

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS
Regular Meeting March 27, 2024**

The Special Meeting of the Washington Township Board of Supervisors was held on March 27, 2024 at 3:30 pm. The meeting agenda was posted on the Township website and the Administrative Building door.

CALL TO ORDER: Chair Smith called the meeting to order at 3:26 pm. Vice Chair Tolino and Supervisor Huratiak were also in attendance. Also present: Secretary/Treasurer Katie Purdue and Bookkeeper Lisa Shetler. There were (2) people in the audience.

PLEDGE OF ALLEGIANCE: Recited

BOARD OF SUPERVISORS: Robert Smith

- 1) **Review of 2023 Audit Results by Zelenkofske Axelrod LLC** – Jeff Weiss from ZA LLC went over the highlights of the audit. No issues found.
- 2) **Approve Filing of 2023 Financial Statements with DCED and Authorize Advertisement of Results.**

Chair Smith made a motion to approve ZA LLC to file audit results to the DCED and authorize Sec. Purdue to advertise the results. Vice Chair Tolino seconded the motion.

Public Comment: None **Vote 3 – 0**

- 3) **Slate Belt Rising Litter Clean-Up** – The Township received a notice from Slate Belt Rising that they would like to include Washington Township in their annual litter clean-up this year. The Board decided to include American Bangor Rd.
- 4) **Road Widener Rental** – Road Foreman Hester requested a rental to prep Johnson and Brodt Roads for the paving this summer. The Board agreed to a one-month rental to start.

Chair Smith made a motion to approve a one-month rental of a road widener from Foley CAT for \$6,000 a month. Vice Chair Tolino seconded the motion.

Public Comment: None **Vote 3 – 0**

ADJOURNMENT:

Chair Smith made a motion to adjourn the meeting at 3:58 pm. Vice Chair Tolino seconded the motion.

Public Comment: None **Vote 3 – 0**

Respectfully submitted,

Katie Purdue – Secretary/Treasurer
Washington Township Board of Supervisors