

**TOWNSHIP COMMITTEE MEETING
May 16, 2018 @7:00 PM**

Meeting Called to Order

Subject to Change

Sunshine Statement:

Adequate Notice of this meeting has been properly advertised in The Star Gazette and Express Times in compliance with the Open Public Meeting Act of 1975.

Opening: Flag Salute

Roll Call:

Public Hearing/Adoption of 2017 Budget

Meeting Minutes:

Approve April 18, 2018 Township Meeting Minutes

Ordinances:

Ordinance 2018-08 Salary Ordinance-Second Reading, Public Hearing

Ordinance 2018-09 Amend Chapter 340, Zoning, Second Reading Public Hearing

Resolutions:

Resolution 2018-37 Salary Resolution

Resolution 2018-38 Redeemed Liens

Resolution 2018-39 Dedication by Rider-POAA

Resolution 2018-40 Dedication by Rider-Unemployment Tax

New Business:

Washington Township Shared Service Agreement for ACO

Letter from Oxford Land Use Board-Ordinance 2018-09

Bill Watras-“Oxford Consulting Services” To Welcome to Oxford Sign

Hire Following Employees to Work at Oxford Furnace Lake in 2018

Justine Lewis
AJ Lewis
Kara Tipton
Nicole Williams
Molly Burton
Brian Spolarich
Danielle Mikaliunas

Discussion of Lifeguard Pay Structure and Proposed Incentives

Township Committee Reports and Correspondence

Township Engineer Report:

Township Attorney Report:

Motion to Pay Bills

Public Comment: (Limit of 5 Minutes per Person)

Executive Session-ERG Property

Adjourn