

WASHINGTON TOWNSHIP TRUSTEE

TRUSTEE
Don Hodson

HENDRICKS COUNTY
311 PRODUCTION DRIVE
AVON, INDIANA 46123
PHONE: (317) 272-1835

TOWNSHIP BOARD
Suzanne X. Conger
Doug Elmore
Michael J. Lynch

Washington Township Board Meeting
Meeting April 9th, 2014 — 7:00 PM
Held at: Washington Township Pavilion Center
435 Whipple Ln, Avon, IN 46123

Call to Order and Pledge

Board meeting was called to order at 7:00 PM and Pledge of Allegiance was recited.

Quorum

Quorum was established Doug Elmore, Michael J. Lynch and Suzanne X. Conger present. Also in attendance: Deputy Trustee Pat Laughlin (acting trustee) and staff.

Public Comment

1. A father brought his son, who is representing Troup 307, to the board meeting in order to earn a badge.

Consent Agenda

The minutes for the March 12th, 2014 board meeting and the March claims were presented. Doug Elmore had a question about the claims for ~~HVCA~~ HVAC for all the buildings or just for this building and it was explained that it was for all buildings but the Pavilion Center. Michael J. Lynch had a question about the March minutes under new business item number 4 in regards to the EMS billing. A discussion was held about how to go about writing off workman's comp and health care facilities that aren't paying outstanding amounts. It should have been written that we would write off the workman's comp and pursue collection of Health Care Facilities outstanding bills. Suzanne X. Conger made a motion to approve the claims and minutes with the amendments that were noted and Michael J. Lynch seconded the motion. **Motion carries 3-0.**

Department Reports

1. Chief Dan Smith presented the March fire department report. That report can be found on the township website. Chief Smith presented a bill from dispatch. The boards input on how to pay for the bill is needed since it is over the budget. A discussion was held in regards to the payment of dispatch and why the township is over budget for this line item. A decision was made to try to find the money in the budget without having to do an additional appropriation.
2. Jennifer Thornell presented the March public assistance report. That report can be found on the township website.
3. Nikki Montembeault presented the March parks report. The report can be found on the township website. Pat Laughlin asked a question about the cleaning service and if there would be something in the contract about the size of the mess/cleanup. Nikki stated that there is something worked into the contract. The park also has a right to hold their deposit if the mess/damage is more than expected.

Trustee's Report

1. Pat Laughlin presented the trustee report for Don Hodson. That report can be found on the township website.

Old Business

1. None

New Business

1. Chief Smith presented the Strategic Plan Consultant selection. After the last meeting, the board asked to look into different consulting firms to gain bids. The first company brought to the board seemed to be the best for the township. They are still waiting on a third bid to be submitted before a decision is reached. The board deemed that Chief Smith and Nikki Montembeault will be able to decide which company best meets the township's needs as long as it does not exceed \$10,000. Suzanne X Conger made a motion to approve the Township hiring a company to be decided by Dan Smith and Nikki Montembeault to assist with the Strategic Plan and to have a maximum expense of \$10,000. Michael Lynch seconded the motion. **Motion carries 3-0.**

Public Comment

None

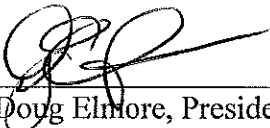
Wishes to be Heard

1. Suzanne X Conger wanted to remind everyone of the meeting to be held in Brownsburg on April 24th with other township boards.
2. Michael J Lynch mentioned that with recent local events that have come to pass, he wishes that appointments for high ranking positions could be maintained as highly qualified instead of a political appointment.
3. Pat Laughlin presented a letter from the YMCA that Don Hodson received. Don was informed that Chief Smith is receiving the 2014 Cause Driven Leadership for Social Responsibility. An awards ceremony will be held on May 31st.

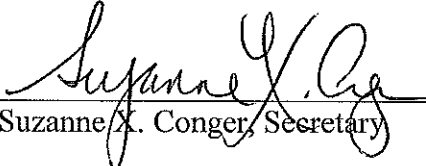
Adjournment

Michael J. Lynch motioned to adjourn the meeting and Suzanne X. Conger seconded the motion. **3-0 motion carries.** Meeting adjourned at 7:56 PM. A board workshop will be held on Tuesday, April 15, 2014 starting at 7:00. Meeting to be held at Washington Township Government Center, 311 Production Drive. Next regularly scheduled meeting is Wednesday, May 14, 2014 starting at 7:00 PM. Meeting to be held at Washington Township Pavilion, 435 Whipple Lane, in event of flooding meeting will be held at Washington Township Government Center, 311 Production Drive.

Minutes Approved May 14th, 2014:



Doug Elmore, President

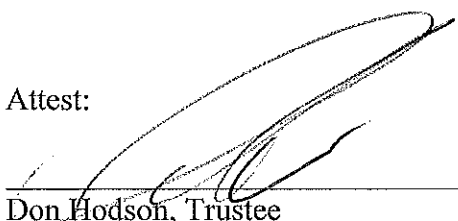


Suzanne X. Conger, Secretary



Michael J. Lynch, Member

Attest:



Don Hodson, Trustee