

WASHINGTON TOWNSHIP TRUSTEE

TRUSTEE
Don Hodson

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

Washington Township Board Meeting Minutes
Budget Workshop July 9, 2014—6:00 PM
Held at: Washington Township Park Pavilion, 435 Whipple Lane, Avon, IN, 46123

Call to Order

The meeting was called to order at 6:01 PM. Present were Michael J. Lynch, Suzanne X. Conger, and Doug Elmore. Also present was Trustee Don Hodson, Deputy Trustee Pat Laughlin, and Township Staff.

Public Comment

None

Trustee Comments

Don Hodson introduced the budget for 2015 and explained the process that would occur for the next over the next few months until the budget was approved in October.

Bond and Debt

Josie Conrad presented the Park and Fire Bonds. The bonds are set by the principle and interest schedules. Josie then presented the 2013 E-Loan that has been scaled down to a three year payment and the payments are set by the principle and interest schedules.

General Fund

Josie Conrad presented the first draft of the proposed Township General Fund for 2015.

Public Assistance

Jennifer Thornell presented the first draft of the proposed 2015 Township Assistance Budget.

Parks

Nikki Montembeault presented the first draft of the proposed 2015 Park Budget. Michael J. Lynch had a question about the storm water tax. A discussion was held between the board, Nikki, and Don about the tax and it was determined that it would be looked into. Don Hodson discussed the capitol that Nikki was proposing for the Park. She will have figures at the next budget meeting that will better explain what will be done with that money. A question was posed about the percent increase from 2014 to 2015.

Fire Department

Chief Dan Smith presented the first draft of the proposed fire budget for 2015. A question was posed about the increase in cot maintenance due to the warranty being over. Chief Smith said that it was for maintenance for all three cots and the lift assistance mechanism. Another question was asked in regards to the SCBA bottles. Chief Smith said that within two years the current SCBA bottles will be obsolete, so they will eventually be replaced. There was a discussion between the board and Chief Smith in regards to the CUM fund.

Public Comment

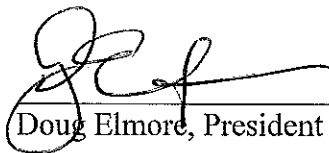
None

Wishes to be Heard

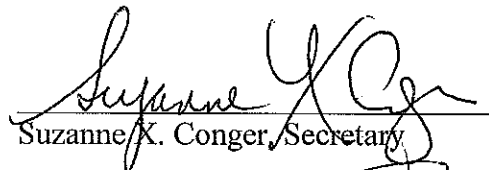
None

Suzanne X. Conger made a motion for adjournment. Michael J. Lynch seconds. **3-0 motion carries.**
Meeting adjourned at 7:15 PM.

Minutes Approved August 13, 2014:

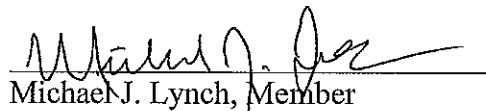


Doug Elmore, President

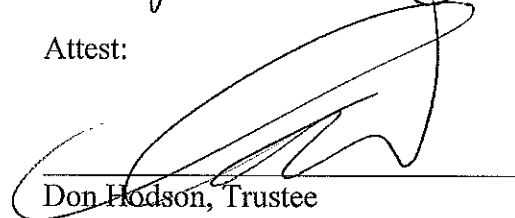


Suzanne K. Conger, Secretary

Attest:



Michael J. Lynch, Member



Don Hodson, Trustee