

WASHINGTON TOWNSHIP BOARD MEETING
OCTOBER 8, 2019
HELD AT: WASHINGTON TOWNSHIP PARK PAVILION
435 WHIPPLE LANE, AVON, INDIANA

Call To Order:

The meeting was called to order at 2:00pm and the Pledge to the Flag was given.

Establishment Of A Quorum:

Shane Sommers, Amanda Babinec and Steve Blacketer were present. Also present were Trustee Don Hodson and staff.

Public Hearing:

Trustee Hodson advised the public hearing had been published as required by state statute in both "The Republican" and "The Indianapolis Star" on September 26, 2019. The public hearing was opened at 2:02PM. No public were present. The hearing closed at 2:03 PM.

Consent Agenda:

Steve Blacketer made a motion to approve the minutes of the Board Meeting on September 10, 2019, and the Special Board Meeting on September 23, 2019 and the Claims Report as presented. Amanda Babinec seconded the motion. **Motion carried 3-0.** Amanda Babinec also requested that the Board begin receiving the four credit card statements to review as part of their due diligence.

Presentation of the Washington Township Four year Strategic Plan for 2020-2023:

Trustee Hodson advised that since March, the Township Leadership Team had been working on composing a four year strategic plan for 2020-2023. He stated the present plan would expire at the end of this year (2019). He also stated they had been working with a consulting firm – KSMC. He introduced Mitch Thompson and Kerry Philips of KSM who reviewed the actual plan. At the conclusion of their presentation, Trustee Hodson advised the Board that each of the Department Heads would present a summary of their department's strategic plan at the December Board meeting. He also told them he would then be asking their consensus at that time for adoption of the new plan.

Department Reports: (See attached)

1. Township Assistance- Director Sue Allen presented her report.
2. Human Resources- Director Aaron Vining presented his report.
3. Parks and Recreation- Director Lora Helmick presented her report
4. Fire- Chief Dan Smith presented his report. He mentioned Fire Prevention Week and that the department was involved with Champion Chevrolet's Community Day by hosting a "touch A Truck" event. He also recognized in his report Twenty (20) Years Special Recognition for both Chris Krahn and Jason Arkins.

Trustee Report: (See attached)

Besides his written report, Trustee Hodson also told the Board that the Township and Fire Department had been approached on hosting a "Baby Box". He stated that he and Chief Smith were in discussions with them and would keep the Board updated. He also advised the Board on properties that had been brought to the Township for possible purchase. He stated there were four in all. Two appraisals on each had been ordered and three of the properties were received. The fourth would be done no later than the end of the month. He told the Board he possibly would be bringing three of them for approval to purchase at the next meeting and the fourth in December. One property of 46 acres would be park land, one would be for potential future fire station, another would be fire/park and the fourth would be an addition to the proposed Training Facility.

Old Business:

1. Training Ground Update- Chief Smith advised we would be attending a TAC meeting with the Avon Planning Department and then the Plan Commission meeting on November 25, 2019 to hopefully obtain approval for the project.
2. St 141 Remodel- Chief Smith advised that since we weren't able to secure bids for the full project, the Trustee requested bids for the Concrete Slab Floors. Two were received and one was awarded at the last meeting. That portion of the remodel should be done by early November.
3. Resolution 100819-01- 2019 Township Salary Resolution Amended. HR Director Vining and Parks Director Helmick reviewed the position changes and additions needed for the new Ice Rink as the reason for the request to amend the Salary Resolution. Amanda Babinec made a motion to approve and Steve Blacketer seconded the motion.
Motion carried 3-0.

New Business:

1. Resolution 100819-02- Additional Appropriation for the 2019 Budget. Trustee Hodson presented for approval the resolution that would provide the following: \$ 2,080,712 for additional funds in the General Fund. This would be for the purchases of the additional properties and the associated professional fees if approved. Also an additional \$200, 123 for the Park Fund to cover the purchase of the new ICE RINK, needed items and pay for the staff that would run it. Also the rest would cover the camp/event staff pay and supplies that were covered by camp fees and pavilion rentals. Steve Blacketer made a motion to approve the resolution and Amanda Babinec seconded it. **Motion carried 3-0.**
2. Resolution 100819-03- 2020 Township Budget- Trustee Hodson presented the 2020 Township Budget for approval by the Board. Amanda Babinec made a motion to approve and Steve Blacketer seconded the motion. **Motion carried 3-0.** Trustee Hodson advised the approved budget would now be uploaded into the State Portal- "Gateway" for the DLGF to review and approve. He told those present we should receive notification – "1782 Order" either December, 2019 or January, 2020.

Public Comment:

None

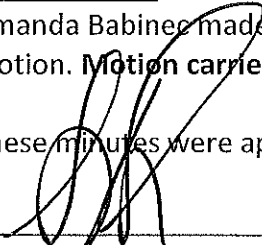
Wishes To Be Heard:

None

Adjournment:

Amanda Babinec made a motion to adjourn the meeting. Steve Blacketer seconded the motion. **Motion carried 3-0.** The meeting adjourned at 3:55 PM.

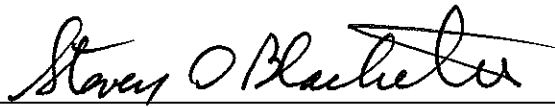
These minutes were approved on November 12, 2019.



Shane Sommers, Chair

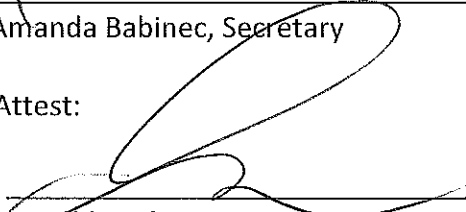


Amanda Babinec, Secretary



Steve Blacketer, Member

Attest:



Donald Hodson, Trustee

The next meeting will be November 12, 2019 at 2:00 PM at the Washington Township Government Center, 311 Production Drive, Avon, Indiana.