

WASHINGTON TOWNSHIP BOARD MEETING

NOVEMBER 13, 2018

7:00 PM

HELD AT: WASHINGTON TOWNSHIP GOVERNMENT CENTER

311 PRODUCTION DRIVE, AVON, INDIANA

Call To Order:

The meeting was called to order at 7:00 PM and the Pledge to the Flag was given.

Quorum Established;

Present were Suzanne Conger, Steve Blacketer and Fred Palmer. Also present were Trustee Don Hodson and staff.

Public Hearing:

The Public Hearing for the Additional Appropriations was opened at 7:01 PM. As there was no public present no one spoke. Hearing was closed at 7:02 PM.

Consent Agenda:

Steve Blacketer made a motion to approve the October 9, 2018 as presented.

Fred Palmer seconded it. **Motion carried 3-0.**

Fred Palmer made a motion to consent to the claims as presented for November 13, 2018. Steve Blacketer seconded the motion. **Motion carried 3-0.**

Public Comment:

None

Department Reports: (see attached reports)

1. Township Assistance: Trustee Hodson reviewed the Township Assistance Report.
2. Parks Department: Director Lora Helmick reviewed the report.

3. Fire Department: Chief Dan Smith advised the Board that the dispatch conversion had been completed. There were some problems, but they were working through them. He also recognized Fire Fighter Jim Hieston
4. And Fire Admin. Ass't. Kelli Bryan for taking their time to attend a Peer Support Workshop.

Trustee Report: (see attached)

Trustee Hodson announced that as a result of the recent November 6, 2018, General Election the incoming Township Board effective January 1, 2019, would be Amanda Babinec, Steve Blacketer and Shane Sommers. He also congratulated Lora Helmick on her election to the Franklin Township, Hendricks County Board the same election. He also advised that an orientation for the new Washington Township board would be November 27-28. This training will be conducted by outgoing Township Board Chair Suzanne Conger, the Township Legal Counsel Jost, the Township Financial Advisor Peters, the Department Heads and the Trustee. He also advised the Board that he would be presenting the 2019 Board Meeting Schedule for approval so it can be posted for the public. Finally he advised the Board the Town of Avon Plan Commission sent the Fair wood PUD to the Town Council with no recommendation. The Town Council will receive the PUD for first reading on November 15 at 7:00 PM at Avon Middle School South and then the second reading and final vote on December 11, 2018 at the Washington Township Park Pavilion at 7:00 PM.

Old Business:

1. Pecar Update (see attached):
Park director Lora Helmick updated the Board on the progress of the Pecar Park. She told them the plan was to open the Park for the first event December 8, 2018. Trustee Hodson reviewed the updated Project Financial Report. He also advised the board that Owner Rep tom Walter, Director Helmick and he had met and the project will definitely be finished under budget!!
2. WCC Agreement for the Pecar Park:
Trustee Hodson presented for the Board approval the agreement that would govern the services provided by the West Central Conservancy

District. He stated the agreement had been reviewed by Legal Counsel Jost and that he had written the Resolution presented.

Steve Blacketer made a motion to approve Resolution 111318-01 authorizing the Township Trustee to sign and execute the Agreement that was attached as Exhibit A. Fred Palmer seconded the motion. **Motion carried 3-0.**

Trustee Hodson advised that he had not received the Easement yet that they were wanting for a project the WCC was doing. So it was tabled.

3. Cemeteries:

Township Administrator Josie Simison presented the revised rules for burial in the Township Cemeteries. After discussion the Board asked her to forward it to Legal for review and a resolution to present at the December 11, 2018 Board meeting for approval.

New Business:

1. Additional Appropriations:

Trustee Hodson presented the Additional Appropriation Resolution 111318-02 for approval. He stated the Public Hearing had been held earlier in the meeting as required. Also that hearing had been advertised in both "The Hendricks County Flyer" and "the Republican". The appropriation was for the Fire Fund in the amount of \$67,000 and for the Park Fund in the amount of \$ 87,103. He had Chief Smith review the reason for the need and Park Director Helmick to do the same for the Park.

Fred Palmer made a motion to approve Resolution 111318-02. Steve Blacketer seconded the motion. Each Board member announced and recorded their vote on the resolution as required. **The resolution and Additional Appropriation was approved 3-0.**

2. 2019 Township Observed Holidays:

Trustee presented Resolution 111318-03 2019 Township Observed Holidays for approval. Steve Blacketer made a motion to approve Resolution 111318-03 2019 Township Observed Holidays. Fred Palmer seconded it. **Motion carried 3-0.**

Public Comment:

None

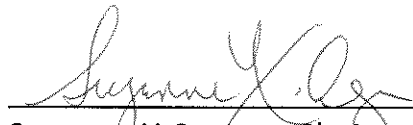
Wishes to be Heard:

Suzanne Conger congratulated Steve Blacketer on his election for a four year term on the Board.

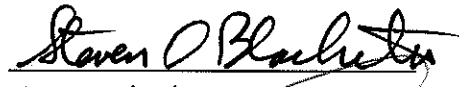
Adjournment:

Steve Blacker made a motion to adjourn and Fred Palmer seconded the motion. **Motion carried 3-0.** Meeting adjourned at 7:39 PM

Approved December 11, 2018



Suzanne X Conger, Chairman




Steve Blacketer, Secretary

ATTEST:



Fred Palmer, Member



Donald Hodson, Trustee

Next Township Board Meeting will be December 11, 2018 at 7:00 PM
All meetings are held at the Washington Township Government Center, 311
Production Drive, Avon, Indiana 46123