

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 March 12th, 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: Trustee Don Hodson, Deputy Trustee Pat Laughlin, and staff.

Public Comment

1. None

Consent Agenda

The minutes for the February 12th, 2013 board meeting, the minutes for the March 6th, 2014 workshop and the February claims were presented. Suzanne X. Conger made a motion to approve the consent agenda as submitted and Michael J. Lynch seconded the motion. **Motion carries 3-0.**

Department Reports

1. Chief Dan Smith presented the February fire department report. That report can be found on the township website.
2. Don Hodson presented the February public assistance report for Jennifer Thornell. That report can be found on the township website.
3. Nikki Montembeault presented the February parks report. The report can be found on the township website. Pat Laughlin asked a question about the cleaning service on 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. Don Hodson presented the trustee report. That report can be found on the township website.

Old Business

1. None

New Business

1. Don Hodson presented the 401A Contribution Resolution. This must be submitted every year and the 2013 contribution amount is \$765,024.60. Michael Lynch made a motion to approve resolution #031214-01 for the 401A Retirement Contributions. Suzanne X. Conger seconded the motion. **Motion carries 3-0.**
2. Chief Smith presented the Capital Plan. This would deal with routine maintenance necessary for the fire department along with other necessities that do not need to happen on a yearly basis. Building repairs are the main focus for the Capital Plan. A discussion was held between the board and staff on what should be done for the plan. Another part of the plan would include the new engine and medic that would be purchased this year. The previous engine and medic were purchased through Regions Bank. A discussion was held between the board and staff on if a bid could be put out about the financing or if the township should stay with Regions.
3. Chief Smith brought up the topic of the Government Center Building and if the township should relocate to another facility or utilize the space provided and renovate the building to better serve the department. The fire department would like to utilize the space to create a better training facility if the township decides to stay. A discussion was held between the board and staff. It was decided that the cost of moving and the cost of renovation would both be looked into and a plan would be put forth after.
4. Chief Smith presented the issue for EMS billing and workman's comp. A meeting was held with Tony Jost about collecting workman's comp claims. Statewide does not pursue the extended care facilities or other businesses that are still outstanding. A decision needs to be made on how to go about collecting these bills. A discussion was held between the board and staff. A decision was made to ~~(revisit the policy to) see what needs to be changed.~~ ^{WRITE OFF WORKMAN COMP. & PURSUE COLLECTION OF EMS BILLING} *WJ*
5. Chief Smith discussed meeting with Nikki Montembeault and a company about the Strategic Plan. Chief Smith presented how the plan would be phased into effect and the cost associated with the plan. A discussion was held between the board and staff. The decision was to look at a couple other companies to see how much it would cost for them to help with the Strategic Plan. *LEAVE IN* *WJ*

Public Comment

A member of the public, Jim Call, has an office off of US 36 with a driveway right next to the access to North Lawn cemetery. He has taken care the fence splitting the two properties for years and had a trailer that he was using to haul stuff off and it sat in the access for a while due to the snow storm. He said that someone from the township office called in regards to the trailer and that it needed to be moved immediately because maintenance could not get to the cemetery. He said that he could move it once the snow had melted but was upset about the way it was handled. Don Hodson stated that the Township was contacted by someone in regards to the trailer being on Township property right by US 36 blocking the access to the cemetery. Avon Police Dept. was contacted to run the plate to see who owned it so that there could be a conversation with the owner of the trailer with information about the date it can be moved. A discussion was held.

Wishes to be Heard

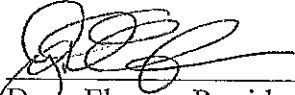
A workshop is scheduled for April 15, 2014 starting at 6:30 PM. Meeting to be held at Washington Township Government Center, 311 Production Drive. This needs to be posted before April.

Adjournment

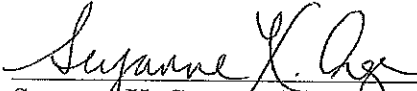
Michael J. Lynch motioned to adjourn the meeting and Suzanne X. Conger seconded the motion. **3-0 motion carries.** Meeting adjourned at 8:55 PM. Next regularly scheduled meeting is Wednesday, April 9th, 2014 starting at 7:00 PM. Meeting to be held at Washington Township Pavilion, 435 Whipple Lane, in event of flooding meeting will be held at Washington Township Government Center, 311 Production

Drive. A workshop is scheduled for April 15, 2014 starting at 6:30 PM. Meeting to be held at Washington Township Government Center, 311 Production Drive.

Minutes Approved April 9th, 2014:



Doug Elmore, President




Suzanne X. Conger, Secretary

Attest:



Michael J. Lynch, Member



Don Hodson, Trustee