

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 November 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 by Suzanne X Conger, Secretary. The pledge was given.

Quorum

Quorum was established. Michael J. Lynch and Suzanne X. Conger present. Doug Elmore is absent. Also in attendance: Trustee Don Hodson, Deputy Trustee Pat Laughlin, and staff.

Public Comment

Ed Martin congratulated the Trustee and Board members on their recent victory in the 2014 general election.

Consent Agenda

The minutes from the October 8th, 2014 board meeting and October claims were presented. Suzanne X. Conger mentioned a typo in the Fire Report section. Instead of *they had 3 residents*, it should state *they had 3 residences*. Michael J. Lynch made a motion to approve the minutes with the one amendment made by Suzanne X Conger and the October claims report. Seconded by Suzanne X Conger. **Motion carries 2-0.**

Department Reports

1. The Fire Department Report was presented by Chief Dan Smith. It can be found on the Township website. Chief Smith stated that the promotional process will start for the County Wide Hiring process within the next week with ads appearing in the Indianapolis Star and Flyer. In response to Chief Smith discussing the Ebola response that Chief Allen worked on, Suzanne X Conger asked if it would be possible to present the Ebola plan to the board members during a future meeting.
2. The Township Assistance Report was presented by Jennifer Thornell. It can be found on Township website.
3. The Parks Report was presented by Nikki Montembeault. It can be found on the Township website. Suzanne X Conger asked where people parked during the Ghosts and Goblins event at the park. Nikki mentioned that they parked within the Paw Park, the Park, and at Harmony Baptist Church. The church was contacted before the event to make sure this would be possible.

Trustee's Report

4. Don Hodson presented the Trustee's Report. The report can be found on the Township website. Don asked that the next board meeting, December 10th, 2014 be moved to December 11th, 2014

due to there being a lot on the agenda and that all members will be there. This meeting will start at 6:30 PM due to the public hearing that will be held before the regularly scheduled board meeting. Michael Lynch made a motion to approved the rescheduling of the December 10th meeting to December 11th at 6:30 PM. Seconded by Suzanne X Conger. **Motion carries 2-0.**

Old Business

None

New Business

1. Don Hodson presented the Additional Appropriation Resolution for the Fire CUM Fund. The resolution can be found on the Township website. The additional appropriation was advertised in one publication in two newspapers. The appropriations are asking for \$159,461. Michael Lynch made a motion to approve resolution 111214-01 additional appropriation in the amount of \$159,461. Suzanne X Conger seconded the motion. **Motion carries 2-0.**
2. Don Hodson presented the Resolution of Washington Township Board Hendricks County, Indiana to Transfer Unencumbered Funds to the "Rainy Day Fund" Pursuant to Indiana Code 36-1-8-5.1. This resolution can be found on the township website. This will help the Township put money aside since the levies are fixed and the budget seems to increase each year at a 3 percent increase. This resolution will help to begin that process. The resolution was taken from Township Financial Advisor Jeff Peters' plan. Michael Lynch made a motion to approve Resolution No. 111214-02 Resolution of Washington Township Board Hendricks County, Indiana to Transfer Unencumbered Funds to the "Rainy Day Fund" Pursuant to Indiana Code 36-1-8-5.1. Suzanne X Conger seconded the motion. **Motion carries 2-0.**
3. Don Hodson presented the Communication Board Resolution. This resolution can be found on the Township website. The communications center is a county-wide organization. In the past, there have been different funding formulas spread out through the different fire and safety departments. The formulas were based on population in the area. The governing board lobbied state legislature last year to allow the county council to do a different kind of funding where it would be based on a parcel fee so that the departments would not have to take the money out of their own funds. The 911 fees have been used as well towards payment. The Hendricks County Pilot Program was passed by the House Representatives of the state but was stopped in the Senate committee. Other counties are going through the same thing, so the counties have come together to lobby. Don asked that the resolution be passed so that the county can continue to pursue this. A discussion followed in regards to the resolution between the Trustee and Board Members. After the discussion it was suggested that this discussion be tabled. Suzanne X Conger asked that if the board does end up taking the second suggestion of just signing along with the members of the communication and saying that it is approved by the township board, that it should state *we ascent in our concurrence with the resolution.*
4. Don Hodson presented the 2015 Holiday Schedule. It is concurrent with the County schedule. The only difference is that the township schedule does not include Columbus Day but it does include New Year's Eve. Suzanne X Conger made a motion to accept the Resolution 111214-03 2015 Holiday Schedule as written. Michael Lynch seconded the motion. **Motion passed 2-0.** The schedule can be found on the township website.
5. Josie Simison presented the 2015 Tax Anticipation warrant. This allows local government to borrow again their anticipated property tax levies. This would be done through the Indiana Bond Bank. A discussion followed between Josie, the Trustee and the Board members. Michael Lynch made a motion to accept the Resolution 111214-04 2015 Tax Anticipation Warrant. Suzanne X Conger seconded the motion. **Motion passed 2-0.**

6. Don Hodson presented the January 2015 Board Reorganization Meeting Resolution. This meeting will be held on January 6th, 2015 at 7 PM at the Government Center on 311 Production Drive. Michael Lynch made a motion to approve Resolution 111214-05 January 2015 Board Meeting. Suzanne X Conger seconded the motion. **Motion passed 2-0.**

Public Comment

Fred Palmer voiced concern on the TAW Bond attorney wanting him to sign the documents at the December Board meeting, even though he doesn't take office until January 1, 2015. Don said he would ask our legal counsel about that.

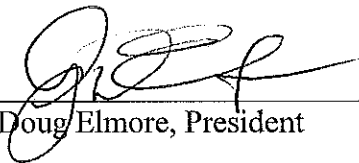
Wishes to be Heard

Michael Lynch wanted to mention a company that said how professional Josie was to work with. Suzanne X Conger said congratulations to Fred Palmer on being elected to the township board for the 20115-2018 term.

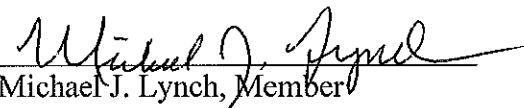
Adjournment

Suzanne X. Conger motioned to adjourn the meeting. **Motion carries 2-0.** Meeting adjourned at 8:04 PM. Next regularly scheduled meeting is Thursday, December 11th, 2014 starting at 6:30 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.

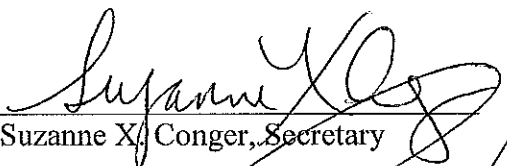
Minutes Approved December 11th, 2014:



Doug Elmore, President




Michael J. Lynch, Member



Suzanne X Conger, Secretary

Attest:



Don Hodson, Trustee