

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 Workshop
April 15th, 2014 — 7:00 PM
Held at: Washington Township Government Center
311 Production Drive, Avon, IN 46123

Call to Order and Pledge

Board workshop was called to order at 6:30 PM and the pledge of allegiance was recited.

Quorum

Quorum was established Doug Elmore and Suzanne X. Conger present. Also in attendance was Trustee Don Hodson, Pat Laughlin, staff, Fred Palmer, and PJ Steffen.

Public Comment

1. None

Workshop for Benefits

This is the second workshop in regards to the medical insurance supplement and other benefits. Don Hodson with the assistance of the Benefits Committee and Gerald George presented the Benefits topic to the board. The presentation included comparisons of salaries and add-on bonuses that the different departments currently have, retirement and Social Security, the medical insurance benefits in regards to employee/employer contribution percentages, and the plan that was presented at the last workshop. Chief George presented how the contributions will be paid for by the department. Don Hodson also presented speaking with the financial advisor in order to make sure the township would be able to cover these costs.

Discussions were held among the board members and those attending the meeting in regards to the presented topics. The attached slide show was presented and discussed.

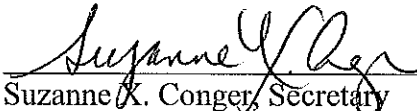
It was discussed that Don Hodson will bring back the document for the plan after Tony Jost has reviewed it. There will be some necessary edits on the legal end. One of the changes that will be made to the document is creating a VEBA board. It was proposed to give back the document to the legal team the way the board wants it to read.

Meeting adjourned at 8:05 PM.

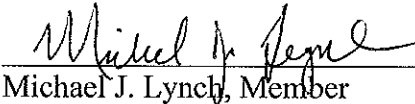
Minutes Approved May 14th, 2014:



Doug Elmore, President

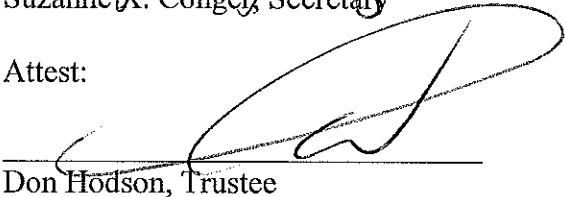


Suzanne K. Conger, Secretary



Michael J. Lynch, Member

Attest:



Don Hodson, Trustee