

WASHINGTON TOWNSHIP BOARD MEETING
AUGUST 15, 2012
TRUSTEE'S REPORT

1. Our Park Director, Susan Hamman resigned effective July 27, 2012. The decision has not been made as to when a replacement will be made. Currently the responsibilities for that position have been divided between three people:
 1. Park maintenance, grounds, and operations are handled by Dennis Colbert.
 2. Office and pavilion operations- Claudia Bengé
 3. Finances- myself
2. As of this report we have still not heard from the State Board of Accounts when we can post the 2012 Audit results for the public.
3. On August 2, 2012, Administrator Josie Simison, and Deputy Trustee, Pat Laughlin, met with the DLGF Representative to submit our June 30, 2012 figures and review our 2013 Budget proposal so far. Everything went well.
4. The June 30, 2012, numbers show that the Township finances are doing fine. The only real concern we have is public assistance requests are up- especially rent and utilities. This is the result of outside agencies that have helped folks before have had their funds depleted. Also the severe heat has taken a toll on the utility amounts requested.
5. The Avon/Washington Township Reorganization Committee has been progressing and should meet its self-imposed deadline to have a recommendation to the Township Board and Town Council by November. There is still a vacancy to be filled by the Township Board on the committee with the resignation of Steve Blacketer.
6. Last month, the Board requested that a press release be done that strongly urged the residents to abide by the "No Watering Ban" imposed by the Avon Town Council and requested by Citizens Water even though they don't live in the town limits. That was done and the mandate is still in place.
7. Tonight you will be receiving an update by Chief Smith concerning the Hendricks County Communication Center on the rates imposed, his recommendations and brief summary from me on some possible changes to the agreement being proposed.

8. Also tonight, the Benefits Committee will be giving you a report on their progress for replacing the current Township Retirement plan (SEP/IRA) and some other benefit items being reviewed. I have asked them to do this so that the employees have input. I am also not going to be the one who makes the final decision. This will be a decision made by the four of us- the Township Board and the Trustee. The four of us have a fiduciary responsibility on whatever plan we select. Also the Board is charged legally with the responsibility of the township's overall finances.