

WASHINGTON TOWNSHIP BOARD MEETING  
OCTOBER 16, 2013  
TRUSTEE REPORT

1. Tonight we will be asking you to approve the following:
  - a. 2014 Budget
  - b. 2014 Salary Resolution
  - c. Permission to declare some of the Township assets as surplus property which will allow us to sell or donate these items.
2. On November 6, 2013, Board President Doug Elmore; Deputy Trustee Pat Laughlin and I will be meeting with the West Central Conservancy Board Chairman Karl Buetow; Vice Chair Charlie Dorton and Interim Manager Ron Goff to continue the discussions concerning the 2010 Water Rights Agreement that the Township considers not to be valid. Also we will be inquiring as to a possible project the WCC may do that may affect the Park.
3. The deadline to submit bids for the Pecar Property lease will be the end of this month.
4. A reminder that Avon School's presentation as part of our "Educating the Entity's" series will be Monday November 4<sup>th</sup> 6:15-8:00 pm at the School Administration Building.
5. Also a reminder that the Fire Dept's 50<sup>th</sup> anniversary is Saturday 5-8:00 pm at Avon Middle School North.
6. In December we will be submitting the 2014 Board Meeting Schedule and the 2014 Township Observed Holiday Schedule. Please submit to us any preferences you may have.
7. By December 31, 2013, I will need to have received a statement from you that you have observed the Township and State mandated Nepotism Laws.