

Washington Township Special Board Meeting
February 27, 2018- 6:30PM
Held at: Washington Township Government Center
311 Production Drive, Avon, Indiana 46123

Call to Order and Pledge

Board meeting was called to order at 6:30PM and the pledge to the American flag was given.

Quorum

Quorum was established. Doug Elmore and Suzanne Conger present. Fred Palmer was absent. Also in attendance: Trustee Don Hodson and Township Financial Advisor Jeff Peters.

Public Comment-

No public was present.

Public Hearing

The public hearing for the advertised additional appropriation of \$ 43,104 for the Township General Fund Budget- Other Services and Charges was opened at 6:31Pm. No public was present, so no comment was given. The hearing was closed at 6:32PM.

Old Business

There was none.

New Business:

1. Approval of the Additional Appropriation

Trustee Hodson introduced Township Financial Advisor Jeff Peters to introduce and explain the Resolution 022718-01 for the Additional Appropriation in the amount of \$43,104 to Township General Fund-Other Services and Charges. Jeff began by apologizing for the need to do this. He explained when the Township did the Defunding of the 2007 Park Bond in December 2014 in order to save the taxpayers money spent on interest, he miscalculated the amount needed for the Township to escrow. This meant the escrow account was short by \$43,104 to make the January payment. He stated that the trustee had to pay that amount from 2018 General Fund budget funds so the payment could be made. Trustee Hodson advised the Board the proper legal notifications for the public hearing were done in "The Republican" and "The Hendricks County Flyer" and that the public hearing was conducted earlier in the meeting. Doug Elmore made a motion to approve Resolution 022718-01. Suzanne Conger seconded. **Motion carried 2-0.**

Public Comment

No public comment was given.

Wishes to be heard

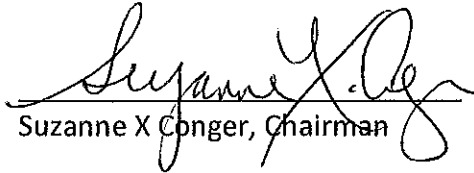
None

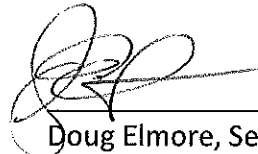
Adjournment

Doug Elmore moved to adjourn the meeting and Suzanne Conger seconded. **Motion carries 2-0.**
Meeting adjourned at 6:35PM

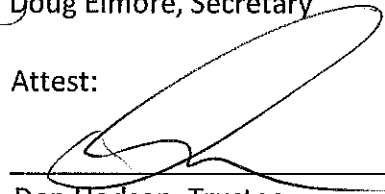
The next regularly scheduled board meeting will be April 10, 2018 at 7:00PM. All meetings are held at the Washington Township Government Center, 311 Production Drive, Avon, In 46123.

Minutes Approved April 10, 2018.


Suzanne X Conger, Chairman


Doug Elmore, Secretary

Attest:


Don Hodson, Trustee

Fred Palmer, Member