

WASHINGTON TOWNSHIP BOARD MEETING  
APRIL 9, 2014  
TRUSTEE REPORT

1. As I notified you before, I am in Columbus, Ohio on business while the Board meeting is occurring and Deputy Trustee Laughlin is the "Acting Trustee" for your meeting and will deliver this report.
2. As of the writing of this report, the only item on the agenda, besides the regular reports, is the update on the 5 year strategic plan. The intent of the update is to report other possible bids and then get an approval to proceed.
3. A reminder that we have a workshop on April 15<sup>th</sup> for the purpose of discussing the employee benefits. This is a continuation of the last workshop where the information was presented about a possible replacement of the VEBA. The information you requested has been gathered and will be presented prior to the workshop and reviewed that evening.
4. For the May Board meeting, the Township Financial Advisor Jeff Peters, will present the updated Township Financial Plan. He is meeting with department heads, the deputy trustee and me on April 7<sup>th</sup>.
5. As a continuation of the four taxing entities meeting and having open dialogue and education; there will be a joint Board/Council Meeting on June 17<sup>th</sup> at 7:00pm at the Pavilion. This will consist of the Avon School Board, Avon Town Council, Avon/Washington Library Board, and your Board. Also the Avon Chamber of Commerce Board and the key staff of the five groups have been invited. The purpose of the meeting is to update what has been and is being done for economic development; a review of quality of life survey and a discussion on what the entities would be willing to do jointly on legislative matters that affect Avon. This will be "open doored" so the public will be able to attend.