

WASHINGTON TOWNSHIP BOARD MEETING
AUGUST 13, 2014

TRUSTEE REPORT

1. The bi-monthly meeting of the CEOs of the entities was July 23rd. There was good discussion on the possible need for additional assistance besides HCEDC for commercial development in the Greater Avon Community. As I get more info I will let you know.
2. Thursday July 31st the 5 year Strategy Internal and External Scans were held. For the External Scan, Town Manager Tom Klein attended for the Town; Board President Steve Pearl attended for the Library; School Board Member Pam DeWeese attended for the Avon Schools; Marijanne Smallwood from Hendricks Regional Health and Rich Dodzik from Avon transmissions.
3. By September we will begin holding informational meetings on the pros and cons of doing self-funded health benefits. I will advise once the sessions are set up.
4. Tonight we will be bringing the 2015 Township Salary Resolution to you for approval. The reason for it being submitted now, in lieu of the normal time of October, is due to the DLGF requiring it be approved by the end of August now.
5. On Tuesday August 19th, the four entities will be doing a bus tour for State Senator Pete Miller and State Representative Greg Streuwald of some of the key assets and projects in the Avon community. For the Township they will be taken to one of the fire stations and the Township park.