

WASHINGTON TOWNSHIP TRUSTEE

TRUSTEE
Don Hodson

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TOWNSHIP BOARD
Suzanne X. Conger
Doug Elmore
Michael J. Lynch

Washington Township Board Meeting Minutes
Budget Workshop August 13, 2014—6:00 PM

Held at: Washington Township Park Pavilion, 435 Whipple Lane, Avon, IN, 46123

Call to Order

The meeting was called to order at 6:01 PM. Present were Michael J. Lynch, Suzanne X. Conger, and Doug Elmore. Also present was Trustee Don Hodson and Staff.

Public Comment

None

Trustee Comments

Don Hodson introduced the budget for 2015. It will be published in both *The Hendricks County Flyer* and *Republican*. Our non-binding review form is due September 2nd. Tonight, we will be going over the budget. Next month is the hearing at the Board Meeting and the meeting to adopt or disapprove the budget will be at the October Board Meeting.

Bond and Debt

No changes.

General Fund

No changes.

Public Assistance

Jennifer Thornell will discuss her portion at the board meeting at 7:00 p.m.

Parks

Nikki Montembeault presented the revised draft of the proposed 2015 Park Budget with a slight alteration on the Capital Plan for 2015-2019. A few estimates were received back regarding renovations and repairs for the Park's Capital Plan.

Fire Department

No changes in Fire Budget.

Chief Smith presented questions about the cumulative that was not discussed in last month's meeting. The difficulties in trying to figure out the cumulative fund and the problems they have when projects are

not completed were discussed. An e-mail was sent to the Financial Consultant and he responded the best recourse is to try to encumber funds for projects not completed at the end of the year. Chief Smith presented the proposed 2015 Cumulative budget. Chief Smith had asked the Financial Consultant what he wants us to keep as the cash balance and he responded we are on track with the financial plan. From 2016 onward, it should be lower since we will have new engines and ladder, paying only for the lease on both. Received input from Assistant Chief George about the fund and he mentioned bolstering training. There was discussion on staff vehicle replacements and radios.

Public Comment


None

Wishes to be Heard

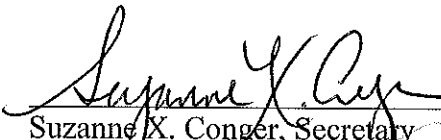
None

Doug Elmore made a motion for adjournment. Suzanne X. Conger seconded the motion. **3-0 motion carries.** Meeting adjourned at 6:30 PM.

Minutes Approved September 10, 2014:

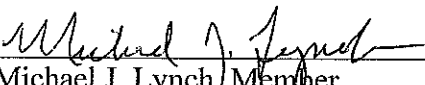


Doug Elmore, President

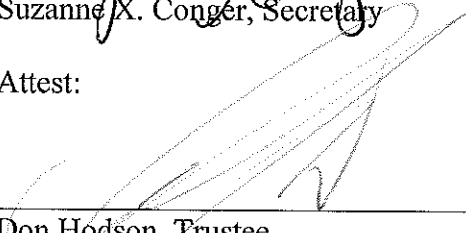


Suzanne X. Conger, Secretary

Attest:



Michael J. Lynch, Member



Don Hodson, Trustee