

WASHINGTON TOWNSHIP TRUSTEE

TRUSTEE
Don Hodson

HENDRICKS COUNTY
311 PRODUCTION DRIVE
AVON, INDIANA 46123
PHONE: (317) 272-1835

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

Washington Township Board Meeting
Meeting August 13th, 2014 — 7:00 PM
Held at: Washington Township Pavilion Center
435 Whipple Ln, Avon, IN 46123

Call to Order and Pledge

Board meeting was called to order at 7:00 PM.

Quorum

Quorum was established Doug Elmore, Michael J. Lynch and Suzanne X. Conger present. Also in attendance: Trustee Don Hodson, Deputy Trustee Pat Laughlin, staff and public.

Public Comment

None

Consent Agenda

Consent agenda: July 9th Budget Workshop, July 9th Board Meeting, and Claims were presented. Josie Conrad commented that a revised claims report was distributed this evening as some bills came through that exceeded \$500 and were added to the revised claims reports. This will occur from now on and is not a large dollar amount difference. Suzanne X. Conger made a motion to accept the consent agenda as submitted. Michael J. Lynch seconded the motion. **Motion carries 3-0.**

Department Reports

1. Chief's Report was presented by Chief Smith and can be found on the township website. We are doing a better job of documenting our runs. Our part-time Inspector, Braeden Prochnow is on leave from Brownsburg for a previous injury he sustained. Chief Smith highlighted an incident wherein a girl was burned and the crew took it upon themselves to take up a collection to buy the injured girl a new DVD player and some DVDs.
2. Township Assistance Report was presented by Jennifer Thornell and can be found on township website.
3. Parks Report was presented by Nikki Montembeault and can be found on the township website.
 - a. Discussion was held regarding weeds/plants among the mulch on both sides of trails at Avon and who is responsible.
 - b. Discussion was held on lift station pump going out at the Park. A threshold for repair maximum cost needs to be approved before next month's meeting. Two routes for fixing the pump are to replace pump or to repair the existing pump. Nikki's suggestion is a replacement pump which is approximately \$4,000. Don Hodson stated that the repair will come out of capital projects for 2014. Chief Smith suggested working with the Park to have a maintenance contract written up for both locations.

Legal Report

None

Financial Report

None

Trustee's Report

1. Prior to presenting report, he acknowledged 2 scouts in attendance from Troop 306. They are currently working on their merit badge (citizenship requirement) towards Eagle Badge. One of the requirements is to attend a public meeting. Don Hodson presented the Trustee Report found on the website.

Old Business

None

New Business

1. 2015 Salary Resolution was presented, that lists salary and hourly rates for each position. Discussion held on 401A Committee and the ability to adjust the names in the different divisions. Changes were made to retirement class and position descriptions for Deputy/Assistant Chief and park positions. Suzanne X Conger made a Motion to adopt Resolution #081314-01 to establish the salaries of township officers and employees along with the salary ordinance that goes with it as submitted with those modifications to include Deputy Chief/Assistant Chief under the fire department personnel, under Parks & Recreation, a separate line item for Assistant Parks Groundkeeper - (2) of them at a salary of \$8.00 to \$28.97 per hour with Retirement Class IV, changing the Parks Groundkeeper to only 1 position, probationary indicates 2 positions, and recruit 1 position. Seconded by Doug Elmore. **Motion carries 3-0.**
2. New Fire Engine bid was presented by Chief Smith. Estimated price for new fire engine is \$464,543; whereas original engine was at \$401,000. Changes were made to specifications to include bigger water and fuel tank which partly explains increase in price. He consulted Legal Counsel on bidding and finance and was told that we need to rebid specifications and financing on the engine.

Public Comment

None

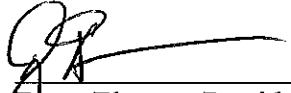
Wishes to be Heard

None

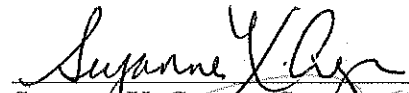
Adjournment

Suzanne X Conger motioned to adjourn the meeting and Michael J. Lynch seconded the motion. **3-0 motion carries.** Meeting adjourned at 8:23 PM. Next regularly scheduled meeting is Wednesday, September 10th, 2014 immediately following public hearing. Meeting to be held at Washington Township Pavilion, 435 Whipple Lane, in event of flooding meeting will be held at Washington Township Government Center, 311 Production Drive. Public Hearing for the 2015 Budget is scheduled for 7:00 p.m. and the board meeting will be held immediately thereafter.

Minutes Approved August 13th, 2014:

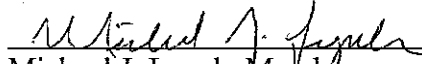


Doug Elmore, President

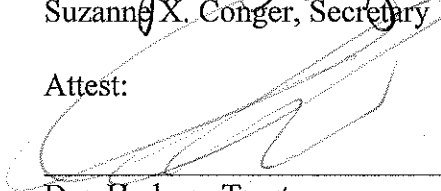


Suzanne X. Conger, Secretary

Attest:



Michael J. Lynch, Member



Don Hodson, Trustee