WASHINGTON TOWNSHIP BOARD MEETING JUNE 11, 2014 TRUSTEE REPORT

- 1. At the May 21, 2014 Hendricks County Communications Governing Board meeting, Avon Town Council member Dave Cox and I made the motion and seconded to "flat line" the 2015 Budget of the Center and NOT RAISE the fees for 2015 that are assessed the various taxing entities who are involved. The motion passed 4-3. Therefore our Dispatching fees will remain the same as they were for 2014.
- 2. The Township newsletter is ready and will be going to press and mailing soon.
- 3. In the May 31, 2014 Hendricks County Flyer, there were pictures and articles concerning the Fire Dept. and the Township Park. One had to do with the Park's involvement in the Library Reading Trail. Another was an article concerning the "free" fitness sessions conducted by Public Ed Dir. Hendershot at the Pavilion. Also there were pictures of Fire Dept. members involved in a training session with Hendricks Regional on a "mock heart attack drill". All of this coverage by the press illustrates all of the great things our employees are doing for the community they serve.
- 4. Last Saturday Chief Smith was awarded by the YMCA its 2014 Cause Driven Leadership for Social Responsibility Award. We congratulate the Chief on this recognition. Again another example of the dedicated staff we have serving our community.
- 5. The Joint Meeting of the Avon School Board; Library Board, Town Council, this Board and the Avon Chamber Board along with the key staffs of each will be June 17th at 7pm at the Park Pavilion.
- 6. Tonight we will be asking you to approve an amendment to the Townships 401a concerning loans. This will make the policy more universal and objective. Currently the fiduciary Committee must decide whether a loan meets a hardship situation or not. It was felt this new policy would be more constant in application.

- 7. Tonight we will be reviewing changes in policy for public assistance. We will be asking for a policy requiring those who are medically able to do work for the assistance given. This work would be done at the Township Park, Township Headquarters, Township cemeteries and other township taxing entities who agree.
- 8. Tonight the Parks Director will be reviewing changes to the 2014 Parks Dept. Budget. She and Deputy Trustee Laughlin met to revise the budget to insure we have proper realistic amounts for each line item inside that budget. We have now had enough history over the past three years on the Pavilion and other aspects that they were able to budget realistically. Thank you very much to Pat for working with Nikki on this.
- 9. Tonight we will announce for the minutes the five members of the Governing Board for the new Township Retiree Medical Supplement Defined Contribution Plan. We will also update on the progress and plans on getting it implemented.
- 10. Tonight we will be asking for times for the July and August Budget Workshops, and the 2015 Budget Public Hearing in September.