

WASHINGTON TOWNSHIP BOARD MEETING

May 14, 2014

TRUSTEE REPORT

1. Tonight we are presenting for approval the Resolution that will cease contributions to the current VEBA program and establishes the administration benefit. Also as part of this we are presenting for approval an amended Salary Resolution, the Plan Document, and Resolution establishing the Washington Township Retirement Medical Insurance Reimbursement Defined Contribution Plan and Trust.
2. Tonight we are presenting for approval the 2015 Budget Calendar.
3. The updated Fiscal Plan will be presented by Jeff Peters.
4. 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.