

WASHINGTON TOWNSHIP BOARD MEETING  
NOVEMBER 10, 2014  
TRUSTEE REPORT

1. Tonight we will be asking approval on a number of resolutions:
  - a. Additional Appropriation for the CUM FUND
  - b. Rainy Day Transfer to transfer funds from various funds to begin Accumulation of reserves for future needed
  - c. Communication Board Resolution- The Governing Board of the Center is asking the member entities elected officials to affix their signatures encouraging the legislature to pass funding solution.
  - d. 2015 Township Observed Holiday Schedule
  - e. 2015 Tax Anticipation Warrant approval
  - f. January 2015 Board Reorganization Meeting date
  - g. We are asking you to change the December mtg to December 11<sup>th</sup> at 6:30pm
2. For the December 11<sup>th</sup> meeting we will be bringing a request to approve refunding of the 20107 Park Bond to save the taxpayers interest payment amounts. We will need to hold a public hearing and therefore we are asking that your meeting be moved up to 6:30pm.
3. At the December Board meeting we will also be asking you to make transfer within the various funds and also approve some encumbrances.
4. At the December meeting we will need you to sign 2015 TAW paperwork
5. Since the election was held, we will also be providing all information, packets and documents that each of you would normally be receiving to Township Board Member- Elect Fred Palmer. We congratulate him along with Ms Conger and Mr Elmore on their election to serve for four years beginning January 1, 2015.
6. As a reminder the incoming Board will need to make their appointment to the Fire Civilian Board at the January Reorganization Meeting.