

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 October 8th, 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 p.m.

Quorum

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

Consent Agenda

Consent Agenda: 9/10/14 Public Hearing Minutes for 2015 Budget and 9/10/14 Regular Board Meeting and updated Claims. Michael J. Lynch noted 2 minor corrections – in the Public Hearing Minutes – in the Public Comment section *His concern should be is concerned* and then the regular Board Meeting Minutes on 2nd page in Public comment section *misspelled Doctor Nossett and should be another s in Nossett*. Suzanne X. Conger made a motion to approve the minutes of the September 10, 2014 Public Hearing, the September 10, 2014 Regular Board Meeting and the Claims as submitted with the amendments made by Michael J. Lynch. Seconded by Michael J. Lynch. **Motion carries 3-0.**

Department Reports

1. Fire Department Report was presented by Chief Dan Smith. Chief Smith apologized for not having the monthly statistic run added as part of the report due to administrative assistant on leave. The monthly total for September was 417 as compared to 375 last month. Year-to-date, our runs totaled 3,313 as compared to 2,896 last year. Assistant Chief Gerald George and Chief Dan Smith worked in conjunction with Domino's Pizza by delivering pizzas as part of Fire Prevention/Smoke Detector Blitz. They delivered pizza for 1 ½ hours until 5:00 p.m. On behalf of the Fire Prevention/Smoke Detector Blitz week, Domino's is donating their entire order to any family that they go to that has working smoke detectors and they had 3 residents. Karen Hendershot, Levi Carpenter and Bob Reffett were manning the other vehicle and they did 3-4 deliveries. The pizza deliveries will be done until 8:00 tonight. Additional information can be found on township website.
2. Township Assistance Report was presented by Jennifer Thornell. It can be found on township website.
3. Parks Report was presented by Nikki Montembeault. Five trees have been taken down – four in the upper part of the Park and one in the lower part of the Park. Regarding the Revenue report, the Parks is at 128% year-to-date. It can be found on township website.

Legal Report

None

Financial Report

None

Trustee's Report

4. Don Hodson presented the Trustee's Report. Due to Josie Conrad being on vacation in December, we will be doing our additional appropriation for the cumulative fund in November, along with The Rainy Day Resolution. Regarding the performance evaluations, they will be split up between Don Hodson and Pat Laughlin and reviewed individually. The performance evaluations will be assessed to see if any improvement is needed regarding employees. Also, Pat Laughlin and Don Hodson met with Nikki Montembeault and three of her key staff members regarding update on needs of the Park and planning for the future. That report can be found on the township website.

Old Business

None

New Business

1. 2015 Budget – Doug Elmore stated that it has been publicized, held public hearings and budget workshops. Don Hodson recommended that the Budget be passed as submitted. Josie Conrad explained the process- The form will have three different check boxes – Aye, Nay, and Abstain with a check mark next to whichever option each board member voted and sign. Don Hodson will write attest at bottom and sign. It will be uploaded onto Gateway as part of the submission process. Don Hodson stated that we will have two days after it is adopted to put into Gateway. Doug Elmore stated it already has a number assigned and is Resolution #100814-01. Michael J. Lynch made a motion to approve Resolution #100814-01 as the Resolution for Appropriations and Tax Rate. Seconded by Suzanne X. Conger. **Motion carries 3-0.**
2. Avon Trail Agreement – Doug Elmore stated that we have two components tonight to address. The first piece is the Indemnification and it has been reviewed by both counsels. We need to approve Indemnification first and reference it by the Resolution as it exists. Suzanne X. Conger made a motion to accept the Indemnification Agreement between the Town of Avon and Washington Township as to the Trail System. Seconded by Michael J. Lynch. **Motion carries 3-0.**
3. Doug Elmore stated it is listed as September and needs to be crossed out and changed to October. Regarding the second part, Doug Elmore gave it Resolution #100814-02. Michael J. Lynch made a motion to approve Resolution #100814-02. It appears to be verbatim from the Town - as Resolution of the Washington Township Board – Indiana to adopt the White Lick Trail Maintenance Agreement with the Town of Avon. Seconded by Suzanne X. Conger. **Motion carries 3-0.**

Don Hodson stated that 2 months ago he brought a check on the Claims Report for \$5000 something that was reimbursing the Town for the damage from the flood. On record, he is now going to release that check to the Town.

Public Comment

None

Wishes to be Heard

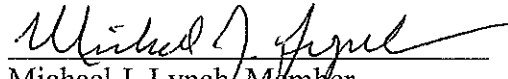
None

Adjournment


Suzanne X. Conger motioned to adjourn the meeting. **Motion carries 3-0.** Meeting adjourned at 7:40 PM. Next regularly scheduled meeting is Wednesday, November 12th, 2014 starting at 7:00 PM. 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.

Minutes Approved November 12, 2014:

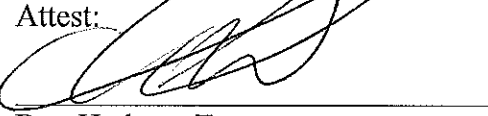
Doug Elmore, President



Michael J. Lynch, Member



Suzanne X. Conger, Secretary

Attest:


Don Hodson, Trustee