

WASHINGTON TOWNSHIP BOARD MEETING
AUGUST 11, 2015
TRUSTEE REPORT

1. As you know Ron Thompson, in the public comment section of the July 21, 2015 Board meeting, advised you of hole on the Pecar Property. After the meeting he and Parks Director Lora Lacey discussed his concern in more detail. Since the meeting the Park Staff has placed temporary fencing around the hole to assist in keeping kids away from it. Quotes have been obtained and we will be repairing the problem and filling the hole in after the renter harvested the crops planted. This will be done sometime in late September or early October. Mr. Thompson has been kept up to date by the Parks Dept.
2. Tonight, we are asking you to approve a revision to the Township Credit Card policy adding Jennifer Zeunik as the Assistant Controller. Carolyn Hurst is the controller of the cards and is the designated person cards are checked out and back in with. If she isn't at the office when a card is needed for check out or check in, they would see me, if I am there. There have been times, when Carolyn is off on PTO, etc and I am not there due to my regular job, that has caused hardships with the cards. I am therefore asking for Jennifer to be added as a backup. The cards would still remain in the same location and the rules on checking out and in the cards would remain the same. We are just adding an additional person to be a designated official. She will be trained by Carolyn and begin this role after she is trained, assuming you approve this.
3. Tonight we are asking to make a couple revisions to the 2015 Salary Resolution to correct hourly rates on some positions.
4. Tonight we are asking approval of a resolution allowing the Township to budget and expend funds on Township Awards for employees and/or public. The State Board of Accounts has told us in order to expend tax money, we need an adoption by the fiscal body allowing this action by the trustee.

5. I want to commend the Fire Dept personnel who were present at the first Avon Police Dept's "Night Out" on Tuesday August 4th. There was a huge turnout during the entire time it happened (between 4-8). I appreciate the dedication of all public safety personnel and especially our folks being there to share with the public.
6. I want to thank all of you who were present at the Joint Council/Board meeting on Wednesday August 5th for the presentation on "Planning and How It Relates to the Avon Community".