

Washington Township Board Meeting  
December 8<sup>th</sup>, 2015 — 7:00 PM  
Held at: Washington Township Park Pavilion  
435 Whipple Lane Avon, IN 46123

**Call to Order and Pledge**

Call to Order and Pledge to the American Flag was given at 7:00 PM.

**Quorum**

Quorum was established Doug Elmore, Suzanne X. Conger and Fred Palmer present. Also in attendance: Trustee Don Hodson, Deputy Trustee Pat Laughlin, Legal Counsel Tony Jost, staff, and public.

**Public Comment**

Denise Mesarosh, president of Project Angel, thanked the board and staff for the partnership the foundation and the township have formed over the years. She is concerned about the proposed plans for the new Township office because it will downsize the space available for Project Angel.

**Consent Agenda**

The minutes from the November 18<sup>th</sup>, 2015 board meeting and the November claims were presented for approval. Fred Palmer moved to approve the minutes for the November 18<sup>th</sup>, 2015 board meeting as submitted. Seconded by Suzanne X Conger. **Motion carried 3-0.** Fred Palmer moved to accept the claims as presented. Seconded by Suzanne X Conger. **Motion carried 3-0.**

**Department Reports**

1. The department heads presented their monthly reports at this time. Don Hodson presented the fire report and Josie Conrad presented public assistance report. The department reports can be found on the Township website.

**Trustee's Report**

Don Hodson presented the Trustee's Report which can be found on the Township website. Don recognized Pat Laughlin for the work he has done for the Township.

**Old Business**

1. Josie Conrad discussed the Township reducing the amount of the Tax Anticipation Warrant-(TAW) to 1.2 million.
2. Fred Palmer and Pat Laughlin presented the Township/Fire Headquarters Building Committee update. The committee took the board's concerns and agreed that moving the proposed training facility was necessary. They are looking into an offsite location. Other concerns of the township board were also addressed at this time in regards to training room size, parking and growth. The committee discussed different locations for the training grounds. Also presented was the idea of moving headquarters and the training grounds to the existing transportation building for the Avon School system. The rezoning of the current headquarters building will still be presented to the Avon Town Council. The committee will continue with their investigations into the master plan.

**New Business**

1. Josie Conrad presented the Group Appropriation Transfers for Township General, Fire Fund, Parks Fund, and Township Assistance. The transfers will not change overall fund budgets for the 2015 year. Suzanne X Conger moved to approve Resolution 120815-01 The Resolution of the Washington Township Board of Hendricks County Indiana Authorizing Appropriation Funds to be Transferred to From Groups within a Specific Fund as written. Fred Palmer seconded the motion. **Motion carried 3-0.**

2. Josie Conrad talked about the encumbrances. These are bills that will be held off until 2016 but are paid out of 2015 Budget. Fred Palmer moved to approve resolution 120815-02 Resolution to Encumber Appropriations for 2015 Budget. Suzanne X Conger seconded the motion. **Motion carried 3-0.**

3. Josie Conrad presented the information about the Insurance Fund. This would be a new fund to pay the insurance premiums from each Township fund as well as the premiums that are withheld from the employee checks and place it all into this fund. All of the insurance premiums would be paid out of this fund. This was tabled until the January reorganization meeting because the board wanted it clarified in the resolution which insurance monies will be deposited and paid from the fund.

4. Josie Simison presented the Rainy Day Transfer Fund. 10% of the operating budget may be transferred to the Rainy Day Fund. Suzanne X Conger made a motion to accept resolution 120815-03 Resolution of Washington Township Board Hendricks County, Indiana to transfer Unencumbered Funds to the Rainy Day Fund for Indiana Code 36-1-8-5.1. Fred Palmer seconded the motion. **Motion carried 3-0.**

#### **Public Comment**

No comment

#### **Wishes to be Heard**

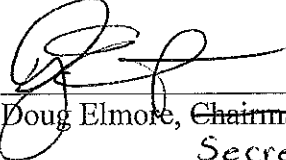
Don Hodson mentioned that a time needed to be selected for the January 5<sup>th</sup>, 2016 Reorganization Meeting. The board decided on 6:30 PM at the Government Center. Don Hodson also thanked the board for their hard work this year.

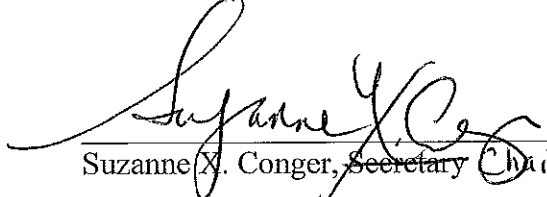
Fred Palmer mentioned an advocate program for prescriptions that the county is electing to pursue.

#### **Adjournment**

Suzanne X Conger moved to adjourn the meeting and Fred Palmer seconded the motion. **3-0 motion carried.** Meeting adjourned at 8:27 PM. The reorganizational board meeting will be held on January 5<sup>th</sup>, 2016 at 6:30pm Meeting to be held at Washington Township Government Center, 311 Production Drive. The next regularly scheduled board meeting will be held on January 12<sup>th</sup>, 2016 at 7 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.

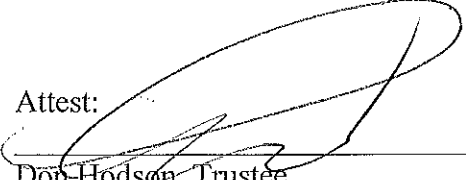
Minutes Approved January 12<sup>th</sup>, 2016:

  
\_\_\_\_\_  
Doug Elmore, ~~Chairman~~  
Secretary

  
\_\_\_\_\_  
Suzanne X. Conger, ~~Secretary~~ Chairman

Fred Palmer, Member

Attest:

  
Don Hodson, Trustee