

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
Fred Palmer

Washington Township Reorganization Meeting
Meeting January 6th, 2015 — 7:00 PM
Held at: Washington Township Government Center
311 Production Drive Avon, IN 46123

Call to Order and Pledge

Board meeting was called to order at 7:00 PM and the pledge was said.

Quorum

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

Public Comment

None

Consent Agenda

The minutes from the December 11th, 2014 board meeting, the December 11th, 2014 ~~reorganization~~ meeting, and December claims were presented. Don Hodson mentioned a change that needed to be made to the December 11th regular board meeting minutes. "Council" should be "Counsel" for Tony Jost. Item number 6 under New Business should be stricken from the record because it occurred at the November board meeting. Item number 7 under New Business, it should be "by the Strategic Planning board" not "but the Strategic Planning board". Under Public Comment, it should read "his service" not "her service". Next regularly scheduled meeting should read "7:00 PM" not "9:30 PM". Suzanne X Conger made a motion to approve the minutes with the noted amendments and claims. Seconded by Fred Palmer. **Motion carries 3-0.**



FRED PALMER
Suzanne X Conger
Doug Elmore

Election of the 2015 Board Officers

Chairman and Secretary were nominated. Suzanne X Conger nominated Doug Elmore for Chairman of the board and made a motion. Motion was seconded by Doug Elmore. **Motion carries 3-0.** Fred Palmer nominated Suzanne X Conger for Secretary and made a motion. Motion was seconded by Doug Elmore. **Motion carries 3-0.**

Board Organization as the 2015 Township Finance Board

Fred Palmer made a motion that the Township board members become the 2015 Township Finance Board and keeps the same officer titles that were just elected in addition to the board member responsibilities. Motion was seconded by Suzanne X Conger. **Motion carries 3-0.**

Appointments

1. Civilian Fire Safety Board – Board Appointment
Suzanne X Conger made a motion that Ernie Forester be appointed to the Civilian Fire Safety Board. Motion seconded by Fred Palmer. **Motion carries 3-0.**
2. Civilian Fire Safety Board – Trustee Appointments
Don Hodson appointed Chris Schuler and Ed Martin to the Civilian Fire Safety Board.
3. Civilian Fire Safety Board – Department Appointments
Firefighter Bob Phipps, representing the fire department, appointed Jim Foxworthy and Allan Yackey to the Civilian Fire Safety Board.
4. Retiree Medical Insurance Reimbursement Board – Board Appointment
Doug Elmore made a motion for Suzanne X Conger to serve of the Retiree Medical Insurance Reimbursement Board. Motion seconded by Fred Palmer. **Motion carries 3-0.**
5. Retiree Medical Insurance Reimbursement Board – Trustee Appointment
Don Hodson appointed himself to the Retiree Medical Insurance Reimbursement Board.
6. Designee and Deputy Trustee Appointment – Trustee
Don Hodson appointed Sheriff Clark as the Designee at the swearing in ceremony and T. Patrick Laughlin as the Deputy Trustee. *NOTIFIED* *DEC. 27, 2014* *SXC*
7. Department Heads Appointments – Trustee
Doug Hodson appointed Dan Smith as the Fire Chief, Josie Simison as the Township Administrator, Nikki Montembeault as the Parks Director, and Jennifer Thornell as the Township Assistance Director.

New Business

1. Don Hodson presented the 2015 Salary Resolution Amendment. Since the original adaption in August, 2014, there have been some openings within the department. Suzanne X Conger made a motion to approve Resolution 01062015-01 Amending the Salaries of the Township Officers and Employees for 2015. Motion was seconded by Fred Palmer. **Motion carries 3-0.**

Public Comment

None


Wishes to be Heard

Don Hodson advised the board that the next regular scheduled board meeting will have the State of the Township. It was also mentioned that members of the fire department are needing to be sworn in. This will occur at the January 27th board meeting. Don Hodson also mentioned the retirement ceremony for the two retiring firefighters. He will declare specific days as “Dwayne Little Day” and “Jon Rubeck Day”.

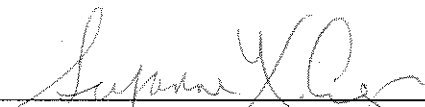
Adjournment

Fred Palmer motioned to adjourn the meeting and Suzanne X Conger seconded the motion. **3-0 motion carries.** Meeting adjourned at 7:30 PM. The next regularly scheduled board meeting will be January 27th 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 January 27th, 2015:



Doug Elmore, Chairman

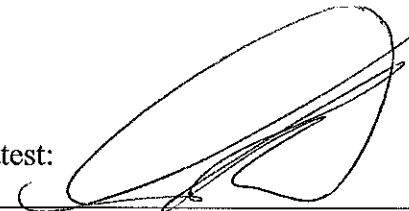


Suzanne X. Conger, Secretary



Fred Palmer, Member

Attest:



Don Hodson, Trustee