

WASHINGTON TOWNSHIP BOARD MEETING
MARCH 10, 2015
TRUSTEE REPORT

1. The 2014 Township Annual Report presented and approved at the February 10, 2015 Board Meeting has been published in both the The Republican and The Hendricks County Flyer and has been entered in Gateway as required by state statues. This completes the process required for the Annual Report.
2. On March 10, 2015 the Defined Contribution Retirement Medical Supplement Plan Board held their annual meeting. At the meeting, the plan assets were reviewed; the 2014 payable 2015 contribution was approved; and the other requirements of the plan were reviewed and approved.
3. On March 24, 2015, the Township 401a Retirement Committee will hold its annual meeting. The purpose will be to review the plan annual report; review the plan upgrade for approval; review and approve the Township's 2014 payable 2015 contribution and review the employee education material on retirement.
4. Tonight our Township Legal Counsel will review the Indiana Open Door Law and the Access to Public Records Act.
5. Tonight you will be asked to approve a resolution authorizing the Trustee to sign a lease for the purpose of a new ambulance purchase.
6. Tonight you will be asked to update the Township Assets to be declared surplus so we may sell them in auction in April.
7. Tonight you will be asked to update the 2015 Township Assistance Guidelines for the purpose of adding the SSI Reimbursement policy you adopted last month.
8. Tonight the Parks Dept. will update you on the 2015 Park Capital projects.
9. Finally, I want to remind you and the staff, there will be a Budget Workshop on March 24th at 7pm at the Township Building for the purpose of discussing the Township/Fire Headquarters and for the purpose of discussing Board expectations of the Trustee, Dept. Heads etc. No votes will be taken; it will be public-but no public comments and it will be open doored.