

WASHINGTON TOWNSHIP BOARD MEETING
JUNE 20, 2012
TRUSTEE REPORT

1. As of this report, we have not had an exit interview set by the SBOA auditor for the bi-annual audit that was done last month for 2010 and 2011.
2. We have received information that we are reviewing for changing the township retirement program from using the SEP/IRA to another program(s) that would allow us not to have to pay retirement on part time and seasonal employees. A decision will be made by fall so we can have this implemented for this calendar year payable in 2013.
3. The Consolidation Committee sub committees have been meeting and will report at the Committee's next mtg on June 27th at 7pm at the Pavilion.
4. The 2013 Budget Calendar will be presented tonight for your approval. The Dept Heads are to have their preliminary budget to me by this Friday-June 22nd. We will be presenting this information to you at the July 18th Budget Workshop.
5. Tonight we are presenting a Township Nepotism Policy for your consideration and approval. The General Assembly by statue has required that each governmental entity have a policy in place this year. The elected officials of the Township will be required this year to certify to me and I in turn to the DLGF that we are personally adhering to the policy. If this is not received by the DLGF when we submit our 2013 Budget, then the DLGF will not approve our budget and the Township will not receive its funds for 2013. Legal will get each of you a copy of the state statue.
6. Tonight we are also presenting a revision to Park Speed Limit Resolution you passed last month. The revision sets a fine for any violation that the Court will impose on any guilty violators.
7. We are also asking that the Township Charge Card Resolution be amended so that the limit on the Township Card be raised to \$15,000. The reason is due to our paying a number of our bills with the cards to allow "points" to be earned. These points are used to pay for travel expenses when employees attend trainings and/or seminars that require air fare and hotel expenses. The balances on the charge cards are paid in full monthly and no interest is charged.