WASHINGTON TOWNSHIP TRUSTEE

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TOWNSHIP BOARD Suzanne X. Conger Doug Elmore Michael J. Lynch

WASHINGTON TOWNSHIP BOARD MEETING **NOVEMBER 28, 2012**

TRUSTEE REPORT

- 1. Tonight we have a full agenda of items:
 - a. Besides the 2013 usual resolutions- salary, holidays, board meetings, credit card and public record policy; we also will be asking approval on:
 - b. Township Not For Profit Rental Fees
 - c. 2013 Tax Anticipation Warrant
 - d. 2013 Township Assistance Guidelines
 - e. Engine/Ambulance funding
 - f. The change of the Township Retirement to a 401a Plan
- 2. In January you will have two mandated by state statute meetings
 - a. 2013 Reorganization Meeting- January 8th at the Township Building –this will also include a demo by the Fire Department on its new Peer Fitness Course.
 - b. 2013 Annual Report on January 15th at the Washington Township Park Pavilion
- 3. At the November 8th meeting, the Avon Reorganization Study Committee voted to recommend that the Town of Avon and Washington Reorganize. The Study Committee will be making their formal presentation to you and the Avon Town Council on December 11, 2012 at 7:00 pm at the Avon Town Hall. This will be a public meeting.
- 4. The Town of Avon's Holiday Open House is Thursday, November 29th 6:00PM-8:00PM at the Avon Town Hall.
- 5. The Washington Township Health Insurance renewal had a 6% increase. This will be effective January 1, 2013.
- 6. On January 8th, I will be asking that you meet as the Township Finance Board after the Township Board Reorganization Meeting to approve my request to allow me to place the Township's Banking for bids.
- 7. The open Park Director's position has been posted and resumes will be taken until December 7th at 3:00 pm. A committee has been formed with Township Administrator Josie Simison, Township Board Member Suzanne Conger and Township Public Assistance Director, Jennifer Thornell, to interview prospects and make a recommendation of two to three finalists for my consideration. The goal is to have the Park Director position filled by February 1, 2013.