

# 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  
Michael J. Lynch

Washington Township Board Meeting  
Meeting January 29, 2014 — 7:00 PM  
Held at: Washington Township Pavilion Center  
435 Whipple Ln, Avon, IN 46123

## Call to Order and Pledge

Board meeting was called to order at 7:00 PM.

## Quorum

Quorum was established Doug Elmore, Michael J. Lynch and Suzanne X. Conger present. Also in attendance: Trustee Don Hodson, staff, and public.

## Public Comment

1. None

## Consent Agenda

The minutes for the December 18, 2013 board meeting and the January 7, 2014 reorganization board meeting were presented. Don Hodson found a few changes that needed to be made for the December 18<sup>th</sup> meeting. Don also stated that it should be added to the fire report that the board said the Squad may continue and it will be funded for 2014. Lastly, it should read that the January 7<sup>th</sup> reorganization meeting should be at 6:30 at the Washington Township Government Center, not at 7:00 at the Pavilion. Under reports, number 4 should be changed to the 1782 form, not 1784 form. The claims were reviewed by the board. Michael Lynch made a motion to approve the amendments as submitted and Suzanne Conger seconded the motion. **Motion carries 3-0.**

## Old Business

1. None

## New Business

1. Chief Smith discussed how the county was looking for federal money to help with the cost of taking care of the amount of snow that has accumulated. Because of this, the park and fire department should be able to recuperate some of the loss that was acquired. Chief Smith introduced two new members: Assistant Chief Gerald George and Public Educator Karen Hendershot.
2. Chief Smith presented the 2014 Cumulative Fire Fund Capital Expenditures. This will need to be updated every year. 2014 is stable on what needs to be done. When the state approved the 2014 budget, it also approved the 2014 Cumulative Fire expenditures of \$473,922.00 but Chief updated it to \$527,400. This is to incorporate a new engine, new staff vehicle, and repairs for Station 143. This will also incorporate any unforeseen expenditures (broken furnace, etc.). The next few years' expenditures could change and are only a foreseen possibility. This is a roadmap

of what will happen over the next few years. The new officer vehicle does need to be approved by the board tonight. Suzanne Conger made a motion to fund the new staff vehicle and Michael Lynch seconded the motion. **Motion carries 3-0.**

3. Nikki Montenbeault presented the Inter Local Agreement between the Washington Twp. Library and the Washington Twp. Park. The library has received full funding for the project, so the park will not be liable for the expenditures except for the time and labor. It will be twenty wayside cases that has different materials and dispersed along the top side of the park, mostly by the library. The project only needs the approval in order to be put into place. Doug Elmore mentioned having more specific details on what the cases are and what they will entail along with how installation will occur. A new agreement will need to be drawn up and taken back to the library because of the changes.
4. Don Hodson presented the 2014 Township Credit Card policy. There are three cards total. Carolyn Hurst and Don Hodson are the only ones able to give out the credit cards. A receipt must be turned in after using the credit card. Suzanne Conger moved to approve the resolution 012914-01 for the use of credit cards and Michael Lynch seconded the motion. **Motion carries 3-0.**
5. Don Hodson presented the State of the Township. Don acknowledged Dr. MaryAnn McMahon, the assistant superintendent of the Avon public schools, and Steve Blacketer, treasurer of the Avon Chamber board of directors. The Power point of the State of the Township is available online for viewing.
6. Chief Smith presented the fire department's 2013 annual report. Nikki Montebeault presented the parks department's 2013 annual report. Nikki mentioned the Easter Egg Hunt, which takes place in April, that did not appear on the 2013 events in the Power point. Jennifer Thornell presented the township assistance's 2013 annual report. The Power point is available online for viewing. Don Hodson added that the utility bill this year will most likely be a challenge to the budget.
7. Don present the 2013 Annual Fiscal Report and then went through the funds that were present at the start of the year. It was explained that even though there was a cash balance in the fund it doesn't mean that appropriated balance approved the by state wasn't spent. The Fire approved appropriated budget had less than \$5,000 remaining at the end of the year. There were no negative balances. The board was asked to sign the report. Michael Lynch moved to accept the 2013 annual report as is and Suzanne Conger seconded the motion. **Motion carries 3-0.**

#### **Public Comment**

None

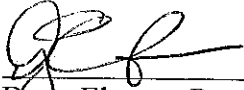
#### **Wishes to be Heard**

Suzanne Conger congratulated the departments for what was accomplished in 2013. Doug Elmore thanked the fire department for its assistance during the inclement weather.

#### **Adjournment**

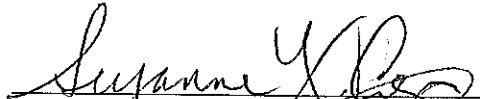
Michael Lynch motioned to adjourn the meeting and Suzanne Conger seconded the motion. **3-0 motion carries.** Meeting adjourned at 8:40 PM. Next regularly scheduled meeting is Wednesday, February 12<sup>th</sup>, 2014 starting at 7:00 PM. Meeting to be held at Washington Township Pavilion, 435 Whipple Lane, in event of flooding meeting will be held at Washington Township Government Center, 311 Production Drive.

Minutes Approved February 12, 2014:



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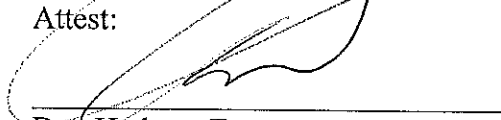
Doug Elmore, President



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Suzanne K. Conger, Secretary

Attest:



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Don-Hodson, Trustee



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Michael J. Lynch, Member