

WASHINGTON TOWNSHIP BOARD MEETING  
APRIL 10, 2018  
TRUSTEE REPORT

1. Tonight under New Business:
  - a. Family Promise is asking for a grant in the amount of \$5,000 from the Township Public Assistance Budget for 2018. Our Public Assistance Director Kelsey Hambleton has provided you with information on how much they provide for our township citizens. Also the Executive Director for Family Promise- Julie Randall will be present to provide an overview for the request and answer questions.
  - b. The Township Financial Advisor Jeff Peters will present the updated 5 Year Sustainability Plan for your review and acceptance.
  - c. After his presentation and based on the financial information provided, we will be presenting resolutions for approval, establishing the 2018 Township Cash Reserves and the 2018 Township Insurance Fund Reserve.
  - d. Since this will be the last scheduled Board meeting until August, we are presenting for your approval the 2019 Township Budget Calendar.
  - e. Parks Director Lora Lacey and I will be providing an update on the Pecar Park project. With that information is the update on the financial expenses so far.
  - f. Tonight we will be requesting approval for two easements requested on the project. One is for the West Central Conservancy District. The other is for Hendricks Power. Both of these are necessary for the Pecar Project. The approval being requested is to allow your Chairman to sign both easements. Legal Counsel Tony Jost has reviewed both and has advised the Board is the only who can approve and sign these.
  - g. Tonight we are requesting the approval of a resolution for the purpose of declaring the listed items as surplus for the purpose of selling and/or donation of property that we no longer need.
  - h. Tonight Josie Simison is presenting for discussion and input from you on the potential of allowing burial in some of the cemeteries the township owns. She is providing information on policies and pricing, etc.

- i. Finally we need an approval of a change on the resolution governing the Township credit cards. The revision would replace Candyse Mays with Kelli Brian as the controller along with Carolyn Thacker for those two particular cards.
2. I wanted to advise you I will be requesting in the future a special board meeting to discuss and approve a revision to the two Township Retiree Medical Plans. The older plan was done under the previous Trustee and Board and the other is the Retiree Medical Plan for the Merit firefighters we adopted in 2013. Pat Laughlin and I have been working on this to place both plans under one TPA and Financial Counselor. We hope to have the revision soon to present to you. Because both plans were adopted by prior Township Board resolutions, it will require your approving a resolution to do the changes. We will provide this information well in advance, along with having Brian Bosma present at the meeting called for that purpose, to answer questions you might have.
3. On Monday April 9<sup>th</sup>, we held the training on the Township Internal Controls as mandated by state statute and you-as the Oversight Committee.. I have included with this report a list of those who attended the training.