

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 Reorganization Board Meeting
Meeting January 7, 2014 — 6:30 PM
Held at: Washington Township Government Center
311 Production Drive, Avon, IN 46123

Call to Order and Pledge

Board meeting was called to order at 6:30 PM.

Quorum

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

Old Business

1. None

New Business

1. The election of 2014 officers was opened. Suzanne Conger nominated Doug Elmore for President. Michael Lynch seconded the motion. No other nominations were made. Doug was elected president of the board. **Motion carries 3-0.** Michael Lynch nominated Suzanne Conger for Secretary. Doug Elmore seconded the motion. There were no other nominations. Suzanne was elected secretary of the board. **Motion carries 3-0.**
2. The Creation of the 2014 Township Finance Board was presented. Suzanne moved that the existing Township Board be the 2014 Finance Board and the newly elected Board officers also be the same officers for the 2014 Finance Board. Michael Lynch seconded the motion. **Motion carries 3-0.**

Public Comment

None


Wishes to be Heard

None

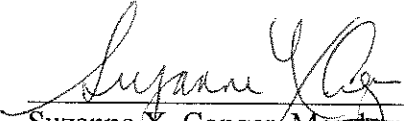
Adjournment

Michael Lynch motioned to adjourn the meeting and Suzanne Conger seconded the motion. **3-0 motion carries.** Meeting adjourned at 6:33 PM. Next regularly scheduled meeting is Wednesday, January 29th, 2013 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 January 29, 2014:

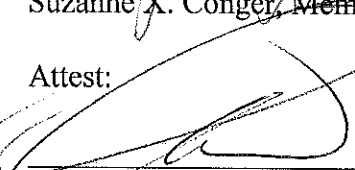


Doug Elmore, President



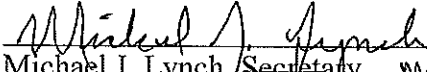
Suzanne X. Conger, Member

Attest:



Don Hodson, Trustee

SECRETARY
SXC
my
dy



Michael J. Lynch, Secretary - Member
mjl
SXC