

Washington Township Board Meeting
Meeting April 11th, 2017 — 6:30 PM
Held at: Washington Township Park Pavilion
435 Whipple Lane Avon, IN 46123

Call to Order and Pledge

Board meeting was called to order at 6:30 PM and the pledge to the American flag was given.

Quorum

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

Public Comment

None

Consent Agenda

The minutes from the February 14, 2017 regular board meeting have been tabled to the May board meeting. The updated claims were presented. Fred Palmer moved to accept the claims. Seconded by Doug Elmore. **Motion carries 3-0.**

Recognitions

1. **Twenty Year Recognition.** Chief Smith presented three employees completed twenty years of service. Chief Smith requested Joe East, Mike Smith and Brian Perisho to come forward. Trustee Hodson presented a twenty year badge to all three service members. All present applauded.
2. **Merit Board Member Recognition.** Chief Smith requested Jim Foxworthy to step forward. Trustee Hodson and Chief recognized Mr. Foxworthy for seventeen years of service as a member of the Civilian Fire Safety Board. Mr. Foxworthy was also presented a plaque.

Department Reports. All department reports can be found on the township website.

1. **Fire.** Chief Smith recognized Karen Hendershot for her assistance with the phone system installation and ID card system.
2. **Parks.** Lora Lacey presented spring camp was sold out this year. An offer was extended to the camp director Tabitha Wilson for summer camp.
3. **Public Assistance.** Trustee Hodson presented for the month of March \$1,756 was approved and \$4,693 was denied. Trustee Hodson explained that the township guidelines have been followed and those denied do have the right to appeal the decision.

Trustee's Report

Trustee Hodson stated that the township is currently in the process of receiving bids for both self-funded and fully insured for the boards review. Trustee Hodson plans to bring a possible recommendation forward to the board in June. Township employees who handle money have completed their training that is mandated by State Board of Accounts.

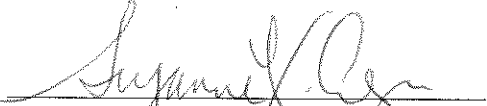
Financial Advisor.

None.

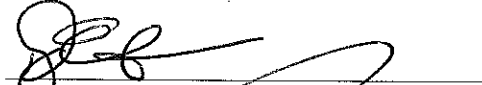
Adjournment

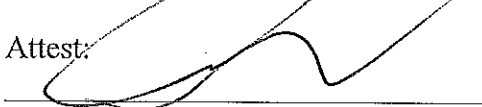
Doug Elmore moved to adjourn the meeting and Suzanne Conger seconded the motion. **Motion carries 3-0.** Meeting adjourned at 7:30 PM. The next regularly scheduled board meeting will be May 9th, 2017 at 7 PM. All meetings to be held at Washington Township Government Center, 311 Production Drive.

Minutes Approved May 9, 2017:


Suzanne X Conger, Chairman


Fred Palmer, Member


Doug Elmore, Secretary

Attest:

Don Hodson, Trustee