

WASHINGTON TOWNSHIP BOARD MEETING
APRIL 11, 2017
TRUSTEE REPORT

1. Tonight we are recognizing three members of the Fire Dept. for completion of twenty years of service- Joe East, Mike Smith and Brian Perisho. We appreciate their dedication and service.
2. Tonight we are also recognizing Jim Foxworthy for 17 years of service as a member of the department's Civilian Fire Safety Board. Jim was one of the two members appointed by the department membership. He resigned recently due to a change in his residency outside the Township.
3. Under Old Business, a report will be made on the Pecar Project by the Parks Director and Owner Rep- LINK Management. There will be an update on the Township Government Center/Fire Headquarter Project by MacDougall Pierce Construction and LINK Management.
4. Under New Business: we will be requesting approval from you for the 2016 401a contribution payable in 2017 for the Township employees and will also be presenting a resolution with a list of items from the exiting Government Center/Fire Headquarters to be declared surplus by you so we can sell/donate/destroy.
5. Also under New Business, at their request, the Avon Town Council will be present to see about beginning the discussion about the consolidation process.
6. I want to also advise that we had placed a RFP for a consultant to assist the Insurance Committee and me in the review and recommendation on the Township's Group Benefit program. No bids were received by the deadline March 31, 2017. However our present broker is in the process of getting a number of different bids-both self-funded and fully insured for our review. We plan to bring to you a possible recommendation by your June Board meeting.
7. I want to remind you that our Financial Advisor, Jeff Peters, will be at your meeting in May to present the 5 year Sustainability Plan for your approval. He will have more than one plan for your consideration for a final approval of one. That plan is what we use to formulate our 2018 Township Budget when we begin the process in late June.

8. On March 17, 2017, the training of those Township employees who handle money was held as stipulated in the Township Internal Controls adopted by you and mandated by the SBOA.
9. The Architect selected for the Pecar Project is Arkor. The agreement will be for \$37,500.
10. We are being told that the building will be ready for occupancy, pending our receiving a Temporary Occupancy Permit from the Town on April 10, 2017. As long as that is received, we will be moving into the new building that same day and open for business the next day. A sign has been on our outside front door of the present building advising the public that we are closed on April 10 in order to move and we are reopened for normal business hours in the new building behind this existing one on April 12.