

WASHINGTON TOWNSHIP BOARD MEETING
APRIL 12, 2016
TRUSTEE REPORT

1. Tonight's agenda is a busy one. Under Old Business, the Building Committee will be updating you on the next phase of the building project.
2. First on New business will be the request to approve the 2016 payment to those employees' accounts that qualified to receive their 2015 Township 401a retirement contribution.
3. We will be asking approval of an update to the Township's 401 a Plan Document. The IRS mandates every 5 years an update. Our Township's 401 (a) TPA has made the mandated changes to the plan and we are requesting approval. In addition to the plan update we are also asking an addition to those mandates approval to change the plan's trustee from the Township Trustee to a "5 member Governing Board" set up similar to the one established in Township's Defined Contribution Retiree Medical Disability Plan we set up a couple years ago.
4. The Parks Department is requesting approval to set up a Non-reverting Park Donation Fund that will allow donations and sponsorships to be made to the fund that will allow for additional park programs and projects.
5. As required by state legislation and a directive from the Indiana SBOA State Examiner, we are asking approval by you to establish a Township Oversight Board that will compose and propose to the Board for approval at the June Board Meeting our Township's Guidelines governing how township funds are handled by township staff and also how inconsistencies, theft and misuse, etc. are dealt with.
6. The Fire Department has been working for almost a year on amendments to the Township's Merit Document. These amendments were approved by a majority of the department's merit membership and by the Township Fire Department's Civilian Fire Safety Board. Therefore the final step, as governed by the document, in amending the document is the approval by you as the township's legislative body.
7. At last month's Board meeting, the status of the Pecar Property owned by the Township was brought up. The recommendation was to seriously look at developing the property as a useable park. Tonight the Parks department is going to review a proposal that would be done over a 5 year phase program.

8. Reminder that at the May Board meeting, Jeff Peters, our Financial Advisor, will present the 2016 Five Year Sustainability Plan, which will include showing how some of the projects we introduced last month are paid over that 5 year plan.
9. Next month we will be bringing for your approval the 2017 Budget Calendar.