

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 Board Meeting Minutes
Meeting April 17, 2013 — 7:43 PM
Held at: Pavilion Center, 435 Whipple Lane, Avon, IN 46123

Call to Order and Pledge

Board meeting was called to order at 7:43 PM.

Quorum

Quorum was established Michael J. Lynch, Suzanne X. Conger, and Doug Elmore present. Also in attendance: Trustee Don Hodson, Deputy Trustee Pat Laughlin, Attorney Tony Jost and Jeff Peters.

Public Comment

None

Consent Agenda

Minutes from March 20, 2013 Workshop, Regular Board Meeting, and Finance Board Meeting Minutes were presented along with the claims. Michael J. Lynch made a motion approved the consent agenda as presented and Suzanne X. Conger seconded the motion. **Motion carries 3-1.**

Department Reports

Chief Dan Smith presented the monthly fire report.

Jennifer Thornell presented the monthly township assistance report.

Kellie Farnsworth presented the monthly Parks Department report.

Trustee Don Hodson presented the monthly Trustee report.

Old Business

None

New Business

1. Chief Dan Smith presented Resolution 041713-3 the Interlocal Cooperation Agreement between Washington Township, Hendricks County, Indiana and the Brownsburg Fire Territory, Hendricks County, Indiana in Connection with the Reliance on bids for the Purchase of Equipment. Tony Jost asked that it be adopted. Suzanne X. Conger motioned to approve Resolution 041713-3. Michael J. Lynch seconded the motion. **Motion carries 3-0.**
2. Legislative Update
 - a. A law was passed that allows for the Township annual report to be presented to the board in February. We will be presenting in February 2014 for the 2013 Annual Report.

3. Resolution 041713-4 Resolution of the Township Board of Washington Township, Hendricks County, Indiana, Authorizing the Township to Assess and Bill any Municipality for Indebtedness, Outstanding Unpaid Bonds and Other Obligations Due by and Arising from Taxes for the Annexed Property was presented to the board by Tony Jost. Suzanne Conger motioned to approve. Mike Lynch seconded the motion. **Motion carried 3-0.**

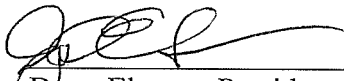
Public Comment

None

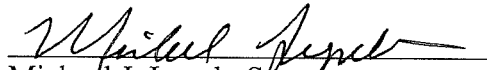
Adjournment

Doug Elmore motioned to adjourn the meeting and Suzanne X. Conger seconded the motion. **3-0 motion carries.** Meeting adjourned at 8:39 PM. Next regularly scheduled meeting is Wednesday, May 15, 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.

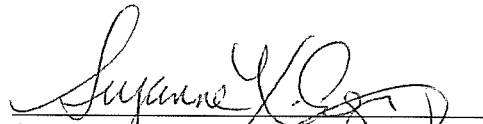
Minutes Approved May 15, 2013:




Doug Elmore, President



Michael J. Lynch, Secretary



Suzanne X. Conger, Member

Attest:


Don Hodson, Trustee