

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 Emergency Loan Meeting Minutes
Meeting April 17, 2013 — 7:00 PM
Held at: Pavilion Center, 435 Whipple Lane, Avon, IN 46123

Call to Order and Pledge

Meeting was called to order at 7:05 PM and the Pledge of Allegiance was recited.

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.

No Public Comment

New Business

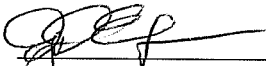
1. Special Presentation

- a. Attorney Tony Jost and Financial advisor Jeff Peters spoke on emergency fire loan resolution. Chief Dan Smith spoke of the projected need for the requested emergency loan to the Board Members. Mr. Peters explained the additional appropriation resolution and Tony Jost explained the Fire and Emergency Loan Resolution to Board Members. Doug Elmore Open Public Hearing at 7:30 PM. Public Hearing was closed at 7:31 PM with no comments. Suzanne X. Conger motioned to approve Resolution 041713-1 Resolution of the Township Board of Washington Township, Hendricks County, Indiana, Determining Need for Fire and Emergency Services exists and Issuing a special Order Authorizing the Issuance of the Fire and Emergency Borrowing Note of 2013. Michael J. Lynch seconded the motion. **Motion carries 3-0.**
- b. Michael J. Lynch motioned to approve resolution 041713-2 for Additional Appropriations. Suzanne Conger seconded the motion. **Motion carries 3-0.**

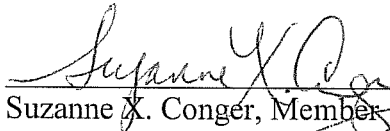
Adjournment

Suzanne X. Conger motioned to adjourn the meeting and Michael J. Lynch seconded. Meeting adjourned at 7:34 PM. The Regular board meeting to follow immediately.

Minutes Approved May 15, 2013:

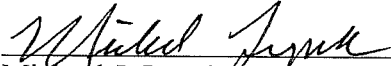


Doug Elmore, President

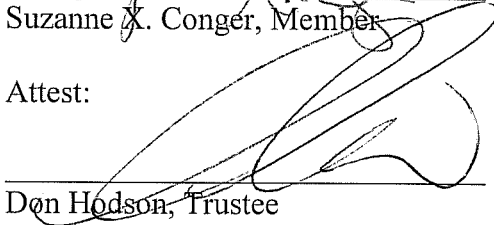


Suzanne X. Conger, Member

Attest:



Michael J. Lynch, Secretary



Don Hodson, Trustee