

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
Fred Palmer

Washington Township Special Board Meeting
Meeting April 18th, 2016 — 7:00 PM
Held at: Washington Township Government Center
311 Production Drive Avon, IN 46123

Call to Order and Pledge

Special board meeting was called to order at 7:00 PM and the pledge was said.

Quorum

Quorum was established. Doug Elmore and Suzanne X Conger present. Also in attendance: Acting Trustee Pat Laughlin.

Public Comment

None

Old Business

1. Pat Laughlin presented the resolution for the adoption of the 401a retirement plan document. The revised version from the previous board meeting was presented. The revised version was the plan without the committee. Doug Elmore made a motion to approve 041816-01 The Adoption of the 401a Retirement Plan Document. Seconded by Suzanne X Conger. **Motion carries 2-0.**

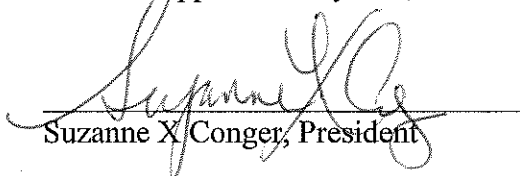
Public Comment

None

Adjournment

Doug Elmore motioned to adjourn the meeting and Suzanne X Conger seconded the motion. **3-0 motion carries.** Meeting adjourned at 7:06 PM. The next regularly scheduled board meeting will be May 10th, 2016 at 7 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 10th, 2016:


Suzanne X Conger, President


Doug Elmore, Secretary

Attest:

Fred Palmer, Member



Don Hodson, Trustee