

Washington Township Board Meeting  
August 11<sup>th</sup>, 2015 — 7:00 PM  
Held at: Washington Township Park Pavilion  
435 Whipple Lane Avon, IN 46123

**Call to Order and Pledge**

Call to Order and Pledge to the American Flag was given at 7:15 PM.

**Quorum**

Quorum was established Doug Elmore, Suzanne X. Conger and Fred Palmer present. Also in attendance: Trustee Don Hodson, Deputy Trustee Pat Laughlin, Legal Counsel Tony Jost, and staff.

**Public Comment**

None

**Consent Agenda**

The minutes from the July 21<sup>st</sup>, 2015 budget workshop, July 21<sup>st</sup> board meeting, July 27<sup>th</sup> special meeting, and the July claims were presented for approval. Fred Palmer moved to approve the minutes for the July 21<sup>st</sup> budget workshop and the July 21<sup>st</sup> board meeting July 27<sup>th</sup> special meeting as written. Seconded by Suzanne X Conger. **Motion carried 3-0.** Suzanne X Conger moved to approve the minutes for the July 27<sup>th</sup> special meeting as presented. Seconded by Doug Elmore. **Motion carried 3-0.** Fred Palmer moved to approve the claims presented. Seconded by Suzanne X Conger. **Motion carried 3-0.**

**Department Reports**

1. The department reports can be found on the Township website.

**Trustee's Report**

Don Hodson presented the Trustee's Report which can be found on the Township website. Don added that the rental agreement for the Park department has been changed to highlight that the rental shelters do not rent the Splash Pad or the playground.

**Old Business**

None

**New Business**

1. Don Hodson presented the Township Awards Policy Resolution. This resolution was created due to State Board of Accounts requirements. This will allow the Township to use funds for awards given out to employees/members of the community. It also gives the Trustee the discretion to make revisions to the policy. Fred Palmer moved to accept 081115-01 Resolution to Approve Washington Township Awards Policy. Seconded by Suzanne X Conger. **Motion carried 3-0.**
2. Josie Simison presented the Amendment to the 2015 Salary Resolution. This corrected the salary ranges for certain positions throughout the Township. Fred Palmer asked for clarification on the salary ranges for certain positions. Suzanne X Conger moved to approve Resolution 081115-02 Amending Salaries of Township Officers and Employees for 2015. Seconded by Fred Palmer. **Motion carried 3-0.**

3. Don Hodson presented the Township Credit Card Policy Revision. The only revision made was adding a back-up person to the existing policy. The reason behind this was due to people being out of the office who are authorized to sign out the credit card. Suzanne X Conger moved to approve Resolution 081115-03 Resolution of the Township Board of Washington Township Hendricks County, Indiana Authorizing the Use of Credit Cards. Seconded by Fred Palmer. **Motion carried 3-0.**

**Public Comment**

None

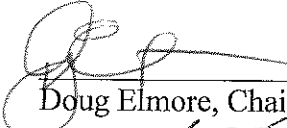
**Wishes to be Heard**


Don Hodson stated September 8 meeting will begin at 7 pm with public hearing with board meeting to follow.


**Adjournment**

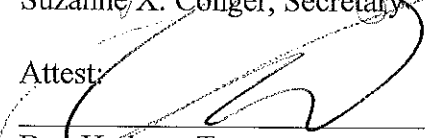
Fred Palmer moved to adjourn the meeting and Suzanne X Conger seconded the motion. **3-0 motion carried.** Meeting adjourned at 7:48 PM. The next regularly scheduled board meeting will be held on September 8<sup>th</sup>, 2015 at 7:00 PM and will consist of the public hearing for the 2016 budget. Meeting 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 September 8<sup>th</sup>, 2015:

  
\_\_\_\_\_  
Doug Elmore, Chairman

  
\_\_\_\_\_  
Fred Palmer, Member

  
\_\_\_\_\_  
Suzanne X. Conger, Secretary

Attest:  
  
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Don Hodson, Trustee