

# 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 August 21, 2013 — 7:00 PM  
Held at: Pavilion Center, 435 Whipple Lane, Avon, IN 46123

## Call to Order and Pledge

Board meeting was called to order at 7:07 PM.

## Quorum

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

## Public Comment

None

## Consent Agenda

Minutes from July 17, 2013 board meeting, July, 17, 2013 budget meeting, and August 7, 2013 consolidation meeting were presented. Doug Elmore questioned the line item about the fiber optic repairs. A discussion was held on the repairs. The meeting minutes for the consolidation meeting were not ready at the time and could not be approved. Suzanne Conger stated an incorrect spelling. Susanne X Conger made a motion to approve the consent agenda with the slight change and Michael Lynch seconded the motion. **Motion carries 3-0.**

## Department Reports

1. Chief Dan Smith presented the monthly fire report. The lease agreement has been closed on the new medic unit. The department is working on a team concept and the progress will be updated as the time goes. Chief gave an update on the 50<sup>th</sup> celebration. With Julie Stone leaving, the department will still keep up with the public education requests. The department is working to hold nursing homes responsible when they call for assistance to take care of the necessary charges.
2. Jennifer Thornell presented the monthly township assistance report. Jennifer stated how the numbers are determined at the end of the month with approved, pending, and denied.
3. Kellie Farnsworth presented the monthly Parks Department report. Kelly introduced the new administrative assistant, Stephani. A question was posed about the attendance for the camp during the summer. Doug Elmore had a question about the equipment at the bottom on the hill in the park if it can be removed.
4. Trustee Don Hodson presented the monthly Trustee report. The rental agreement was presented. The August 7<sup>th</sup> consolidation meeting and both sides agreed that the current process to consolidate would not work. Both sides agreed to terminate the current process but continue to meet to create a revision. A new parks director has been hired pending the drug test and will be presented at the next board meeting.

## Old Business

1. Don Hodson discussed the lease agreement with AJAA and placing Pecar Park up for bid.

## New Business

1. Tony Jost presented the resolution for Pecar Park about entering into a land-use agreement. A discussion was held regarding the park's usage and who to offer the bids. Suzanne made a motion to approve the Pecar Park Bid and advertise as law requires. Michael J. Lynch stated that he wanted to amend the motion. A discussion was held regarding the motion and it was decided that the motion would be to approve the Pecar Park Bid, advertise the notice per law, post the notice on our Facebook and websites, and reach out to the other local entities to see if they would post the notice on their websites. Michael amended his original amendment. Motion presented and seconded. **Motion passes 3-0.**
2. Doug Elmore presented the town consolidation plan. Doug stated the discussion that took place at the consolidation meeting in regards to what the Town of Avon can bring to the township residents. The first reading of Greater Avon Study Committee: Plan of Reorganization of the Town of Avon and Washington Township into the New Town of Avon took place at this time. Discussion followed about the consolidation process and reorganization.

## Public Comment

None

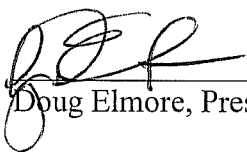
## Wishes to be Heard

None

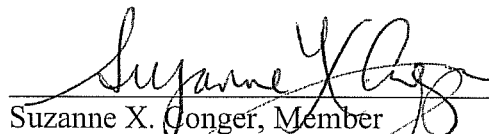
## Adjournment

Suzanne X Conger motioned to adjourn the meeting and Michael J Lynch seconded the motion. **3-0 motion carries.** Meeting adjourned at 9:10 PM. Next regularly scheduled meeting is Wednesday, September 18, 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 September 18, 2013:

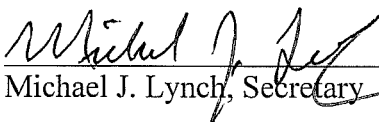


Doug Elmore, President



Suzanne X. Conger, Member

Attest:



Michael J. Lynch, Secretary



Don Hodson, Trustee