

WASHINGTON TOWNSHIP SPECIAL BOARD MEETING  
AUGUST 28, 2018  
HELD AT: WASHINGTON TOWNSHIP GOVERNMENT CENTER  
311 PRODUCTION DRIVE  
AVON, INDIANA 46123

**Call to Order:**

The meeting was called to order at 6:30pm and the pledge to the flag was given.

**Quorum Established:**

The quorum was established with Suzanne Conger, Steve Blacketer and Fred Palmer all present. Also present was Trustee Don Hodson and staff.

**Public Comment:**

As none were present, none was given.

**Trustee Comment:**

Trustee Hodson told the Board that he has been told by Town officials and developers of future housing projects in the Township of a potential of 4 large housing developments in the very near future. With that information, he asked them if they would be interested in having a special Board Work Shop to discuss the potential financial impact to the Township from such projects, discuss some possible solutions or possible actions that would help. The consensus was to hold one and include Township Financial Advisor and Township Legal in that discussion. He told them once he was able to obtain dates that those two advisors were available, he would forward those to the Board members to find a date to meet.

**Old Business:**

1. Reserve Engine: Chief Smith advised the Board he had spoken to both Financial Advisor Jeff Peters and Township Legal Counsel Tony Jost about the process needed to be used to obtain a replacement reserve engine. He stated Jeff Peters told him that a lease would be the best viable funding solution rather than an outright purchase with Fire CUM funds. That would require advertising and securing bids for the lease. He also told the Board that Tony Jost advised the engine would need to be placed out for bid. Chief then reviewed the proposed time line for the advertising and

potential dates for the opening of bids submitted for both. With that information the Board set a date of September 27<sup>th</sup> at 6:00 PM at the Township Government Center to open those bids. Fred Palmer advised everyone he would not be able to attend.

**Public Comment:**

None

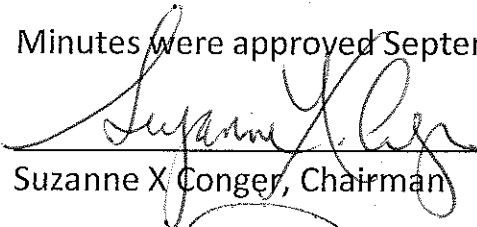
**Wishes to be Heard:**

None

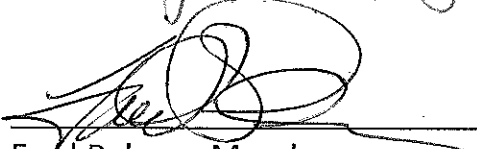
**Adjournment:**

Fred Palmer made a motion to adjourn the meeting and Steve Blacketer seconded the motion. **Motion Carries 3-0.** The meeting adjourned at 6:59PM.

Minutes were approved September 11, 2018.

  
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Suzanne X Conger, Chairman

  
\_\_\_\_\_  
Steven Blacketer, Secretary

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

Attest;

  
\_\_\_\_\_  
Don Hodson, Trustee

Next meetings: 1) Budget Workshop-immediately following this meeting.  
2) September 11, 2018 at 7:00 PM- Public hearing for the 2019 Budget and Regular Board Meeting. 3) September 27, 2018 at 6:00 PM-Special Board Meeting for the Opening of the Bids for the Reserve Engine and Lease Financing. All meetings are held at the Washington Township Government Center, 311 Production Drive, Avon, Indiana.