

WASHINGTON TOWNSHIP TRUSTEE

TRUSTEE
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TOWNSHIP BOARD
Suzanne X. Conger
Doug Elmore
Fred Palmer

Washington Township Board Meeting
Meeting August 9th, 2016 — 7:00 PM
Held at: Washington Township Park Pavilion
435 Whipple Lane Avon, IN 46123

Call to Order and Pledge

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

Quorum

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

Public Hearing for the Additional Appropriation of the Rainy Day Fund

Jeff Peters presented the additional appropriation of \$2,199,136 million from the Rainy Day Fund for the new Headquarters and projects and \$155,420 for Cumulative Fire. No comments were made. The public hearing was closed at this time.

Resolution for the document(s) for Approval of Additional Appropriation of the Rainy Day Fund

Doug Elmore moved to approve Resolution 080916-01 Additional Appropriation of the Rainy Day Fund. Seconded by Fred Palmer. **Motion carries 3-0.**

Public Comment

Chief Smith introduced the new Fire Training Chief, John Shafer, to the board at this time.

Consent Agenda

The minutes from the July 19th, 2016 budget workshop and regular board meeting were presented along with the updated July claims. Doug Elmore made a motion to approve the minutes from both of the July meetings and the July claims as submitted. Seconded by Fred Palmer. **Motion carries 3-0.**

Department Reports

1. All of the department reports may be found on the Township website. Fred Palmer asked about the declining EMS runs. Chief Smith said that he would have to look into the situation to see if there was a specific cause. Jeff Peters presented the financial report for the Township and updated the board on CAGIT monies.

Trustee's Report

Don Hodson presented the Trustee's Report which can be found on the Township Website.

Old Business

1. Lora Lacey presented the Pecar Property update. Lora discussed how the drainage issue will be addressed.
2. Don Hodson presented the Resolution Electing to Join the 1977 Police Officers' and Firefighters' Pension and Disability Fund. Don explained the possible burden the current and upcoming budget might feel depending on how many switch to the proposed fund. Fred Palmer made a motion to approve Resolution 080916-02 Electing to Join the 1977 Police Officers' and Firefighters' Pension and Disability Fund as Administered by the Indiana Public Retirement System. Seconded by Doug Elmore. **Motion carries 3-0.**

New Business

1. Pat Laughlin presented the building committee update. Pat Laughlin introduced Willy Hall who is the building project's engineer from Crossroads Engineering. Updated expenses for the building project were presented. Drainage solutions have been reviewed to submit for DPR approval. Two building construction bids were submitted for the building project by the established due date and time. Willy Hall spoke of Crossroads' role regarding the bids presented. Discussion ensued regarding the auxiliary building and if a wall is needed between the WPE and the training center as well as the Building Committee's decision related to the painting only two sides of the building's exterior.
2. Pat Laughlin presented the Resolution(s) to Award Contract to Selected Bidder for the new Township and Fire Headquarters. It was recommended the board to pass the resolution. Township Attorney, Tony Jost, spoke about how the public works process is to be noticed and allow the bid process. Tony asked that the board go the extra step and review exhibit A which shows that the lowest bidder is also the most responsive and responsible bidder. Doug Elmore moved to accept Resolution 080916-03 "Accepting the Building Planning Committee's Recommendation to Award Bid for Fire Headquarters and Administrative Building Project to McDougle Pierce for the Bid Amount of \$2,067,500" as presented. Seconded by Fred Palmer. **Motion carries 3-0.** Fred Palmer moved to "proceed with obtaining prices and appropriate funding for painting the entire auxiliary building as discussed." Seconded by Doug Elmore. **Motion carries 3-0.** Doug Elmore proposed to go out for bid for the owner's representative for the building project. A discussion regarding that proposal ensued between the board members and Tony Jost.
3. Josie Conrad presented the 2016 Group Transfer Resolution. A correction was made to the resolution. The correct was from group 3 – other services and charges – to group 1 and title it personal services. Doug Elmore "moved to approve Resolution 080916-04 Authorizing Operation Funds be Transferred to and from Groups from a Specific Fund with the Amendment to the Resolution Changing it from Group 2 – Supplies and Fire – to Group 1 – Personal Services." Seconded by Fred Palmer. **Motion carries 3-0.**
4. Josie presented the 2017 Salary Resolution. A discussion was held about the influence of the 77 Fund on the current resolution presented.

Public Comment

None

Wishes to be Heard

Don Hodson asked Jeff Peters if the Rainy Day Fund needed to be budgeted for 2017. Don asked that for the next budget meeting the changes presented today for the Rainey Day Fund be reflected in the budget. The budget workshop will be moved to 6:30 PM on September 14th with the regular meeting

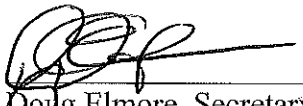
directly following. Doug Elmore mentioned that it was nice to finally see the benefits for the 77 Fund come through. Don Hodson gave thanks to the building committee for all of their work up to this point.

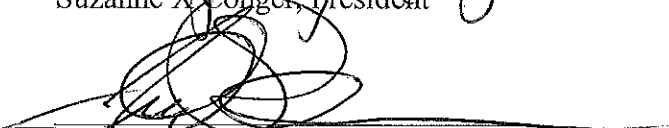
Adjournment

Doug Elmore moved to adjourn the meeting and Fred Palmer seconded the motion. **3-0 motion carries.** Meeting adjourned at 9:09 PM. A budget meeting will be held on September 14th, 2016 at 6:30 PM and the next regularly scheduled board meeting will be September 14th, 2016 at 7 PM. All meetings 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 14, 2016:


Suzanne X. Conger, President


Doug Elmore, Secretary


Fred Palmer, Member

Attest:


Don Hodson, Trustee