

Washington Township Budget Meeting  
August 9<sup>th</sup>, 2016 — 6:00 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 6:00 PM.

**Quorum**

Quorum was established Doug Elmore and Fred Palmer present. Also in attendance: Trustee Don Hodson, Deputy Trustee Pat Laughlin, and staff.

**Public Comment**

None

**Trustee's Comments**

Don Hodson explained the process that only changes to the proposed 2017 budgets would be presented this evening.

**Township General**

Josie Conrad presented the changes to the second draft of the proposed 2017 Township General budget. Fred Palmer brought up a concern about the need for full-time HR personnel. A discussion was held between the board members and Josie regarding the job description of the HR personnel.

**Public Assistance**

Monica Bales presented the second draft of the proposed 2017 Township Assistance Budget. At this time nothing was changed. A discussion was held about the possibility of having clothing vouchers in 2017.

**Parks**

Lora Lacey presented the second draft of the proposed 2017 Park Budget with no changes on the regular budget. Lora presented the changes on the Capitol Budget for 2017.

**Fire Department (inc. Cumulative Fund)**

The Cumulative Budget for 2017 was presented at this time with no changes. Chief Dan Smith presented the second draft of the proposed fire budget for 2017. Fred Palmer questioned and expressed concern regarding the addition of a part-time position. Chief Smith indicated that the amount of part-time effort had been reconsidered and the annual expense was anticipated to be \$12,000 instead of \$15,000. He also distributed a job description of the position in question. Palmer indicated he would review changes and description prior to the next Budget Workshop. A discussion was held about over-time pay for the fire department between the board members and Chief Smith.

Suzanne X. Conger arrived at this time.

**Public Comment**

None

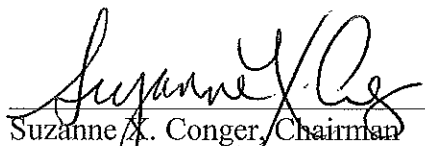
**Wishes to be Heard**

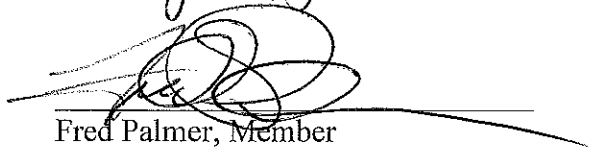
Don Hodson mentioned that another budget workshop might be held next month depending on what happens in the regular board meeting.

**Adjournment**

Doug Elmore made a motion to adjourn. Seconded by Fred Palmer. **3-0 motion carried.** Meeting adjourned at 6:46 PM.

Minutes Approved September 13<sup>th</sup>, 2016:

  
Suzanne X. Conger, Chairman

  
Fred Palmer, Member

  
Doug Elmore, Secretary

Attest:  
  
Don Hodson, Trustee