

WASHINGTON TOWNSHIP BOARD MEETING
AUGUST 9, 2016
TRUSTEE REPORT

1. Tonight you will be holding a Public Hearing and then be asked to approve a resolution for additional appropriation from the Rainy Day Fund. This appropriation will be for the Twp. Government Center/Fire Headquarters Building project and one time expenditures covering the St 142 and 141 flashers, the Ultra Sound Equipment, EMS training props, and the Non-Medical Wellness Project.
2. Tonight under Old Business, the Parks Dept. will give you an update on the Pecar Project and we will be presenting for your approval the resolution adopting the Indiana 77 Fire and Police Fund for our Fire Department Merit Membership.
3. Tonight Under New Business: the Building Committee will be giving you their update; you will receive for approval resolution(s) to award the contract for the selected bidder; be presented with a resolution for approval for the 2016 Group Transfers and you will be presented the 2017 Salary Resolution that you will be asked to approve at your September Board Meeting.
4. Tonight at the Budget Workshop, we presented additional items for the 2017 Rainy Day Fund and discussed the 5 year plan.
5. A reminder that the September 2017 Budget Hearing and your regular Board meeting is scheduled for September 14th.
6. Next month we plan to come to you for approval to proceed with the Pecar Project. This would entail expenditures in 2016 for drainage (including review of what needs to be addressed), securing a well and septic, architectural and engineering of the project. These would be paid from the Rainy Day Fund.

7. We met with our Financial Advisor on Thursday August 4th to discuss the Rainy Day Fund plan, how the cash flow would operate during the Building and Pecar Projects; the impact of the State Growth Quotient being 3.8% and other financial items. After we get answers to all of those questions we will put together a summary for your review.

8. I want to thank Lora Lacey and her staff on the great job they have been doing on the Pecar Project. The Public Meeting held July 28th went well. Also I want to thank very much Lora and Stephani Massa for putting together the decorations, games and the format for the First Annual Collaboration Cookout.

9. Finally a big shout out to the Fire Dept. members who did the grilling for the Cookout.