

WASHINGTON TOWNSHIP BOARD MEETING
DECEMBER 12, 2017
TRUSTEE REPORT

1. Tonight there will be a Public Hearing for the Additional Appropriation request for the Fire Fund. The money requested is from the Task Force One Hurricane Maria Reimbursement and is needed to supplement the Personnel Services Group due to overtime paid as a result of vacancies and the deployment. The Public Hearing was advertised as required in two newspapers-“ The Hendricks County Flyer” and “The Republican”.
2. Under Old Business:
 - a. Pecar Update- done by Parks Director Lora Lacey
 - b. Reserve Apparatus Discussion- Done by Chief Dan Smith
 - c. The three policies presented at the November Board meeting will be presented for possible approval:
 - 1.) Policy Establishing Township Cash Reserves- change made at the request of you
 - 2.) Policy Establishing Reserve For Township Insurance Fund- change made at your request
 - 3.) Policy Governing Projects Done By Outside Groups On Township Assets- no changes requested
3. New Business:
 - a. Request for approval of the Additional Appropriation To The Fire Fund
 - b. Request for Group Transfers within Funds where needed
 - c. Encumbrances of any outstanding 2017 Expenses
 - d. Request for approval of a Resolution Adopting Civilian PERF for the Civilian Paramedics the Township will be hiring.
4. For the January 2, 2018 Board meeting:
 - a. Election of Township Board Officers for 2018
 - b. Establish the Township Finance Board and Officers for 2018
 - c. Business so far to act on:
 - 1.) Approve the transfer from the General Fund to Rainy Day Fund
 - 2.) Approve the Additional Appropriation from the Rainy Day for the Pecar Park Project
 - 3.) Award the General Contractor Bid for the Pecar Park Project
 - 4.) Approval of the Township Credit Card Policy as required by SBOA
 - 5.) Approval of the Township Internal Control Policy as required by SBOA