

WASHINGTON TOWNSHIP BOARD MEETING
DECEMBER 13, 2016
TRUSTEE REPORT

1. Tonight you will be holding a public hearing and will be asked to approve a resolution for additional appropriation from the Rainy Day Fund. The public hearing has been published properly in both the "Hendricks County Flyer" and "The Republican" as required by state statutes. If this is approved, the necessary forms will be sent to the Indiana Dept. of local Finance for their approval. The deadline for 2016 is December 2016.
2. Tonight under old business:
 - a. You will receive an update from the project manager with McDougall construction and Link Management-our owner representative. Also you will receive a financial update on the building project from Chief Smith and me.
 - b. The signature page for your signatures supporting the letter to the Hendricks County council from the joint taxing entities. This letter was reviewed with you at your November Board meeting and you stated you did want to sign in support.
3. Tonight under new business:
 - a. We are presenting for your approval a resolution amending the controllers designated for the Township Cards for \$10,000 and \$5,000 Deleting Jennifer Zeunik and replacing her with Candyse Mays.
 - b. We are presenting for your approval the 207 Township Mandated Internal Controls. State statute requires you as the fiscal board to renew or amend each year these controls.
 - c. We will be asking you to approve some encumbrances for 2016 budgeted items that we have bids, contracts or invoices for that have not been finished.
 - d. We will be asking for your approval the Group Transfers in various operation funds in order for us to finish the 2016 budget year with positive balances in those groups.
4. I want to remind you that you will be meeting to elect officers for 2017 and establish your finance board and officers for 2017. This is mandated by state statute to be held the first Tuesday after the first Monday of January. This year it will be held Tuesday January 3, 2017 at 7pm at the Township Government Center.