

WASHINGTON TOWNSHIP TRUSTEE

TRUSTEE
Don Hodson

HENDRICKS COUNTY
311 PRODUCTION DRIVE
AVON, INDIANA 46123
PHONE: (317) 272-1835

TOWNSHIP BOARD
Suzanne X. Conger
Doug Elmore
Michael J. Lynch

Washington Township Board Meeting Minutes
Meeting December 19, 2012--7:00 PM
Held at: Washington Township Park Pavilion, 435 Whipple Lane, Avon, IN, 46123

Call to Order and Pledge

Meeting was called to order at 7:00 PM. The Pledge of Allegiance was recited.

Quorum

Quorum was established Michael J. Lynch, Suzanne X. Conger, and Doug Elmore present. Also in attendance was Trustee Don Hodson, staff and public.

Public Comment - None

New Business

Consent agenda - Monthly claims and minutes from November 28, 2012 meeting.

1. Michael J. Lynch made a motion to approve the consent agenda as approved. Suzanne X. Conger seconds the motion. **3-0 Motion Carries.**

Department Reports

1. Fire Department
 - a. Attached report presented by Fire Chief Dan Smith. ePRC's are ready to go for the start of the new year and the total year to date run numbers are down.
2. Park Department
 - a. Attached report presented by Trustee Don Hodson. Doug Elmore asked where the Park is with rentals in comparison to last year. Don Hodson stated that rentals are down this year.
3. Township Assistance
 - a. Presented by Jennifer Thornell.
4. Trustee Report
 - a. There is a committee that will complete a quarterly review of the 401 plan. Everything is on schedule for interviews of a new Park Director with the intent to hire one Feb 1st depending on the candidates interviewed. February 13, 2013 there is a joint workshop with the Town Council. Michael Lynch asked if there had been discussion with the Town about the possible need for other consultants and Don replied that it would be up to the Board and the Council to decide.

Old Business

1. 2013 Salary Resolution Amendment was presented and Suzanne X. Conger made a motion to approve Resolution 121912-01 2013 Salary Resolution Amendment. Michael J. Lynch seconded the motion. **3-0 motion carries.**

New Business:

1. None

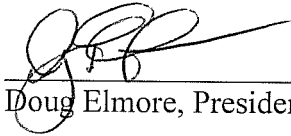
Public Comment

1. None

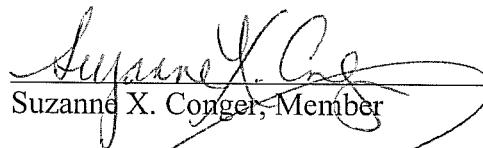
Adjournment

Michael J. Lynch made a motion made to adjourn and Suzanne X. Conger seconded. **3-0 motion carries.** Meeting adjourned at 7:34 PM. Next scheduled meeting is Tuesday, January 8, 2013 starting at 7:00 PM. Meeting to be held at Washington Township Government Center, 311 Production Drive, Avon, IN 46123.

Minutes Approved January 22, 2013:

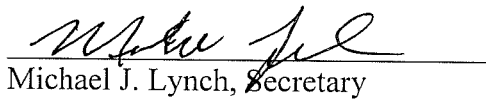


Doug Elmore, President

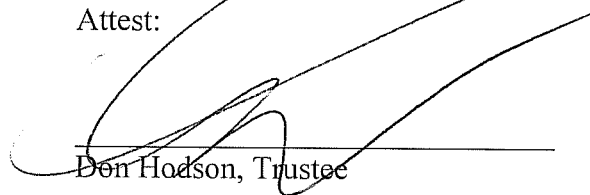


Suzanne X. Conger, Member

Attest:



Michael J. Lynch, Secretary



Don Hodson, Trustee