

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 Special Board Meeting
Meeting December 4, 2013 — 7:00 PM

Held at: Washington Township Government Center 311 Production Drive, Avon, IN 46123

Call to Order and Pledge

Board meeting was called to order at 7:00 PM.

Quorum

Quorum was established Doug Elmore and Suzanne X. Conger present. Also in attendance: Trustee Don Hodson and Township Administrator Josie Simison.

Consent Agenda

The minutes for the November 20th, 2013 board meeting were presented for approval. Suzanne Conger made a motion to approve with the minutes and Doug Elmore seconded the motion. **Motion carries 2-0.**

Old Business

1. Doug Elmore started the discussion on the additional appropriations for the fire department CUM fund. With the additional expenditures for 2013, the department will be closing out at around \$0.00 in the CUM fund. A discussion followed regarding the figures presented for the appropriations and expenditures. The resolution 120413-01 was given to these appropriations. Suzanne Conger made a motion to approve the resolution. Doug Elmore seconded the motion. **Motion carries 2-0.**

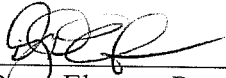
Wishes to be Heard

Don Hodson stated that the 1782 was in. It has been sent to Jeff Peters and Doug Elmore and approved by both.

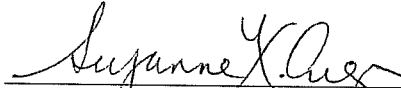
Adjournment

Suzanne Conger motioned to adjourn the meeting and Doug Elmore seconded the motion. **2-0 motion carries.** Meeting adjourned at 7:12 PM. There will be an executive session in regards to WCCD on December 5th at 6:00 PM. The meeting will be held at Washington Township Government Center, 311 Production Drive. Next regularly scheduled meeting is Wednesday, December 18, 2013 starting at 7:00 PM. Meeting to be held at Washington Township Pavilion, 435 Whipple Lane, in event of flooding meeting will be held at Washington Township Government Center, 311 Production Drive.

Minutes Approved December 18, 2013:

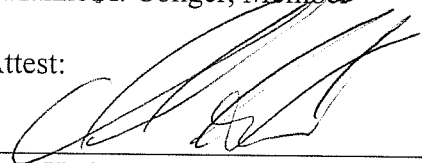


Doug Elmore, President

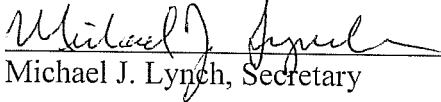


Suzanne X. Conger, Member

Attest:



Don Hodson, Trustee



Michael J. Lynch, Secretary