

WASHINGTON TOWNSHIP TRUSTEE

TRUSTEE
Don Hodson

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

Washington Township Board Meeting Minutes

Meeting February 15, 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, February 15, 2012. The Pledge of Allegiance was recited.

Quorum

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

Public Comment - None

New Business

Consent agenda - Monthly claims, minutes from 1/17/12, workshop minutes from 1/19/12, and special meeting minutes from 1/19/12.

1. In the 1/17/12 meeting minutes removed one of the 'looked at' in section 3a. An updated claims list was presented. Suzanne Conger made a motion to accept revised minutes and monthly claims and Michael Lynch 2nd. **3-0 Motion Carries.**

Department Reports

1. Fire Department - Chief Dan Smith presented the attached report. Two committees were put together for the two apparatus that are on the slate to be replaced this year. We are hoping to have everything ready by FDIC as we are plan to look at and maybe purchase an engine or an ambulance during FDIC. Work performance evaluation set up is continuing and shifts will meet to come up with a listing of job tasks for analysis that we will base the testing on. We should have this completed by the end of the month. Taking on public education was a huge step for all departments ten years ago and Julie, Public Educator, gave a synopsis of the past ten years. Dan will not be here for the March meeting since he will be at a Fire Chief Conference that week. We were awarded the Assistance to Firefighters Grant with our share portion of \$9,000 and the total grant worth is \$84,000 for fire gear. Currently still part of a regional grant that we haven't heard anything about yet. Also we are writing a SAFER grant that will be submitted by the end of next week. There was a change this year with the obligations and costs associated with the grant. In past there was a cost share now there is no cost share or continuation requirement for after two years of employment. We are looking at hiring three people if we are awarded this grant.
2. Park Department - Susan Hamman presented the attached report. On that report 220 tickets had been sold for the Father/Daughter Date Night and we have now sold 295. We have 5 tickets left

3. before selling out. Mitch Daniels is having dinner at the pavilion March 7th. Summer camp is being planned now and we expect to have registration open by March 1st. Only one application has been received for the camp counselor's positions so far. Suzanne Conger asked if we had contacted the school for junior or seniors. Susan Hamman answered that we haven't yet but we plan to. Susan and Claudia attended a networking meeting for wedding parties which presented good contact opportunities. New revenue report presented. We are already ahead of where we were last year for revenue. Applied for Grant through Hendricks Regional Health and we were approved for 500.00 to go towards the Summer camp program. We are starting to reserve weeknights on a regular basis now for the pavilion. Had mulch delivered and there were several community volunteers that helped. Had to rent commercial sized machines to clean the carpets and will remove dead pine trees. We do not plan to replace them. A club has contacted us about setting up a Cricket game and looking at presenting that to the board in April. Suzanne Conger asked if they are setting it up and maintaining it. Michael Lynch asked what would we do if a different sports entity in the community asked to set up a field would we allow them to set it up. We want to keep this equal across the community sports field. Suzanne Conger requested information to present on what their proposal is and where they were looking at. White lick trail bids from contractors are due March 7th with construction beginning 30 days after that. Trail should be done by the end of the summer. Pavilion policies have been finalized with the attorney so those will be present for board review in March. Suzanne Conger asked about the new trail bullet point. Suzanne Hamman said it's the new trail that we are starting in the spring that will lead from the upper park to the lower park and wrap around.
4. Township Assistance – Jennifer Thornell presented the attached report.
5. Trustee Report - 2012 report is now on gateway. Consolidation committee held its first meeting and oath was administered as well as a review of laws, resolution, and MOU signed. Next committee meeting tomorrow night and it's open to the public. The consolidation committee members are Ed Martin, Ed Boda, and Steve Blacketer, Matt Bailey, Matt Tutsie, and Oran True. Received 1782 notice all budgets with exception of the fire fund was accepted as presented. Created a committee that is updating the Employee Manual and it needs to be sent to the HR consultant and then to the board for approval. Dan spoke of need to purchase equipment in April and we were advised from Financial Advisor that we need approve the emergency loan in March. Would like to ask the board to call special meeting March 6th and the departments head stated there was no other business needed in case the board wanted to have that as the normal meeting. Suzanne Conger said it would make sense to do it all at one meeting and have the reports presented in April. Suzanne Conger made a motion to have a meeting on March 6th at 7pm for the normal meeting and do away with March 21st meeting. Michael Lynch 2nd the motion. **3-0 motion carries.**

Old Business

1. Government Center – Dan had put together a nice report on the usage of the production drive building. Doug Elmore thinks that this is something the consolidation committee should review this and then give the board a recommendation on once they are done. Suzanne Conger agrees with giving the committee the review of this. Michael Lynch agrees to give it to the committee but he isn't sure if they would get that far into it during their review. Doug Elmore thinks they will as they are looking at resources and uses of those resources. Michael Lynch is willing to wait a year. Don Hodson said one of the things the committee has to look at is all the outstanding

debt and they have to decide what is capital so they will be looking at all the properties and the debts. Report will be given to the consolidation committee to review. Fire Chief Dan Smith wanted clarification on the board that if there are things at the Government Center that needs to be replaced that we can replace them. The board agreed that if it is repairs need to maintain normal operations than it is alright.

New Business: None

Public Comment

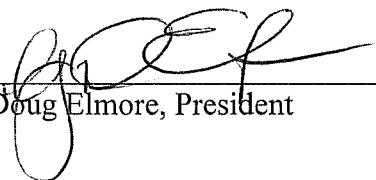
1. Training Chief Jim Adams invited the board to come to a department training session that will be at a training house in March. The opportunity provides the board to suit up in firefighting gear and get a firsthand look at what the firefighters jobs are like.

Wishes to be Heard

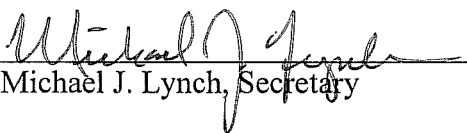
Adjournment

Michael Lynch made a motion made to adjourn and Suzanne Conger seconded. **3-0 motion carries.** Meeting adjourned at 7:50 PM. Tuesday, March 6, 2012 starting at 7 PM will be the March meeting including the Emergency Loan. 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.

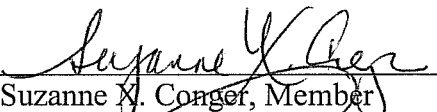
Minutes Approved March 6, 2012:



Doug Elmore, President

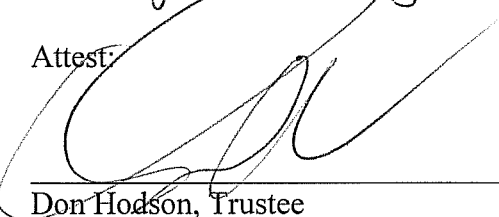


Michael J. Lynch, Secretary



Suzanne X. Conger, Member

Attest:



Don Hodson, Trustee