

# WASHINGTON TOWNSHIP TRUSTEE

TRUSTEE  
Don Hodson

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

TOWNSHIP BOARD  
Suzanne X. Conger  
Doug Elmore  
Fred Palmer

Washington Township Board Meeting  
Meeting February 9<sup>th</sup>, 2016 — 6:30 PM  
Held at: Washington Township Park Pavilion  
435 Whipple Lane Avon, IN 46123

## Call to Order and Pledge

Board meeting was called to order at 6:30 PM and the pledge was said.

## Quorum

Quorum was established Fred Palmer and Suzanne X Conger present. Doug Elmore joined at PM. Also in attendance: Trustee Don Hodson, Financial Advisor Jeff Peters and staff.

## Public Comment

None

## Consent Agenda

The minutes from the January 5<sup>th</sup>, 2016 reorganization and board meeting and the January claims were presented. Fred Palmer made a motion to approve the minutes as submitted. Seconded by Suzanne X Conger. **Motion carries 2-0.** Fred Palmer made a motion to accept the claims as submitted. Seconded by Suzanne X Conger. **Motion carries 2-0.**

## Public Hearing

A public hearing was held in regards to the 2016 Rainy Day additional Appropriation. Jeff Peters presented the appropriation for \$120,000 that will be used for professional fees and engineering related to the headquarters' building committee. Suzanne X Conger opened it up for the public hearing. No comment was made and the public hearing was closed. Fred Palmer moved that the board approve the certified copy of the resolution 020916-01 Additional Appropriation Resolution. Seconded by Suzanne X Conger. **Motion carries 2-0.**

## Department Reports

1. The Township Board decided to forgo the presentation of the department reports since they had received them the previous week in their board packets. The department monthly reports can be found on the Township website. Dan Smith recognizes two individuals: Chief George for his participation in the District 5 management team and the Indiana Task Force 1, and Richard Figg who took time to fix a community members care during his off duty hours.

## Trustee's Report

Don Hodson presented the Trustee's Report which can be found on the Township Website.

## State of the Township 2015

The State of the Township 2015 was presented to the Township Board at this time. The presentation may be found on the Township website. The 2015 Financial Report was also presented during this time. The Township Board chose option 1 for the 2015 Financial Report, which was to sign and accept the report as is presented. Suzanne X Conger made a motion to approve the report. Seconded by Fred Palmer. **Motion carries 3-0.**

## Old Business

1. Dan Smith presented the update for the Township/Fire Headquarters Building Committee. Phase 2 can be executed now that the Rainy Day Additional Appropriation has been approved. The committee is also waiting on the school system for the appraisal on the bus barn. Other properties are being considered at this time including the current site of the Headquarters.
2. Don Hodson presented the revised Resolution to Establish a Non-Merit Employee Medicare Reimbursement Plan. Doug Elmore made a motion to accept Resolution 020916-02 The Non-Merit Employee Medicare Supplement Plan. Seconded by Fred Palmer. **Motion carries 3-0.**

## New Business

1. Jeff Peters discussed the temporary transfer of 2016 funds. This is to ensure that a positive balance is kept in each fund throughout the Township and minimizing the tax warrant. Fred Palmer motioned to accept Resolution 020916-03 Authorizing Temporary Transfer of Funds. Seconded by Doug Elmore. **Motion carries 3-0.**
2. Monica Bales presented the 2016 Township Public Assistance Guidelines. Doug Elmore moved to accept the guidelines as presented. Seconded by Fred Palmer. **Motion carries 3-0.**
3. Dan Smith presented the resolution for declaring Township surplus. Doug Elmore moved to approve Resolution 020916-04 Resolution for Declaring Township Surplus Equipment as listed. Seconded by Fred Palmer. **Motion carries 3-0.**

## Public Comment

None

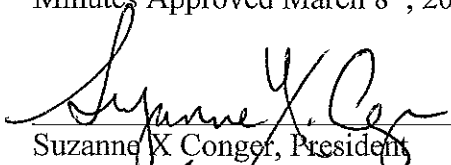
## Wishes to be Heard

Don acknowledged the Avon Town council members, the Washington Township Library board members, and the Avon School members who came to the board meeting.

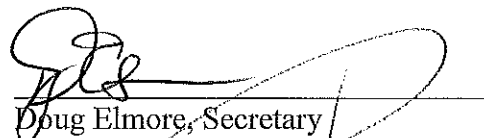
## Adjournment

Fred Palmer motioned to adjourn the meeting and Doug Elmore seconded the motion. **3-0 motion carries.** Meeting adjourned at 8:00 PM. The next regularly scheduled board meeting will be March 8<sup>th</sup> at 7 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 March 8<sup>th</sup>, 2016:

  
Suzanne X Conger, President

  
Fred Palmer, Member

  
Doug Elmore, Secretary

Attest:  
  
Don-Hodson, Trustee