

WASHINGTON TOWNSHIP BOARD MEETING
FEBRUARY 9, 2016
TRUSTEE REPORT

1. Tonight will be the public hearing and request for the approval of an additional appropriation for the Rainy Day Fund.
2. Tonight the Department Heads and I are presenting the "2016 State of the Township Address". In this address we will be reviewing our 2015 achievements and the outcome of each of the 2015 Goals that were established last year. Also we will be announcing our 2016 Goals.
3. Tonight I will be presenting to the Board and public the 2015 Township's Annual Financial Report as required by law.
4. Under Old Business tonight, the Headquarters Building Committee will be giving you an update. We will also be asking the Board for approval of the Non Merit Employee Medicare Reimbursement Resolution that was introduced at the January Board meeting.
5. Under New Business, we will be asking approval of a resolution doing a Temporary Transfer of 2016 Funds as recommended by our Financial Advisor. Also we will be asking approval of a resolution adopting the recommended 2016 Township Assistance Guidelines. Each year we are required to do this and then submit a copy to the County Commissioners. Finally, we will also be asking approval of a resolution approving the Declaration of Some Township Assets As Surplus. This is being requested by the Fire Department.
6. As an FYI- the Department Heads, the Deputy Trustee and I have been meeting to create a list of projects, concepts and needed items for the next 5 years. We will be bringing those to you at the March Board meeting. When we do so, we will review those and give an estimation of costs and get your comments. After that meeting we will then give those concepts, projects etc. selected to our financial advisor to integrate them in the 5 Year Township Sustainability Plan that will be presented in May.
7. As an FYI- we have changed our Township Newsletter frequency. Since we started the program we were doing a quarterly newsletter, with one of those being mailed to all households in the township and the other three being offered electronically to those interested. Starting this year we are changing it to being two semiannual mailings in March and September. We will also provide it through businesses etc.

8. FYI-The Town of Avon's "State of the Town" will be Thursday, February 11th at 7:00pm.
9. In the near future I will be bringing to the Board a request for establishing fiduciary board for the VEBA I, the 401a -retirement program and the 457 plan. This board structure would function similar to what set up for the Townships' Defined Contribution Plan that we have for the Merit Firefighters.
10. We hope to have for the board a report and possible recommendation on the feasibility of some of the Fire Department merit employees being on the State PERF program in the near future.
11. I would like to take this opportunity to thank two of our staff for their hard work on the preparation of the Township's Annual Financial Report and the State of the Township address. Township Administrator Josie Simison put a lot of time and effort in preparing the Annual Financial Report so that it was accurate and completed by the statute requirements. Jenny Zeunik spent a lot of time in the preparation of the power point of the information supplied by the department heads for tonight's presentation. Thank you ladies for your hard work!!