

# 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  
*SXC* Reorganization ~~Special~~ Meeting January 3, 2012  
7:00 PM  
Held at: Washington Township Government Center  
311 Production Drive, Avon, IN

## Call to Order and Pledge

Meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited. Public announcement was made that meeting was being called to order.

## Quorum

Quorum was established Doug Elmore, Michael Lynch, and Suzanne Conger present. Also present was Trustee Don Hodson.

## Public Comment

None

## New Business

Establishing election of officers for 2012 season. Suzanne Conger made a motion for Doug Elmore as President and Michael Lynch as Secretary. Michael Lynch seconded. **3-0 motion carries.**

Establishing Township Finance Board. Michael Lynch moves to have the Washington Township Board as the Township Finance Board. Seconded by Suzanne Conger. **3-0 motion carries.** Michael Lynch amends the motion to have the Washington Township Board and it's elected officers serve in the same capacity as the Township Finance Board. Seconded by Suzanne Conger. **3-0 motion carries.** This board chooses which bank the Township Banks with and currently it's Ameriana. Later in the year if the board allows, we plan to put that out for bid.

## Old Business

Policies – Four policies were tabled last meeting and we are re-presenting three; Staff Vehicle, Pool Vehicle, and Cell phone policies. We would like to table the travel policy until the February board meeting. All department heads have reviewed the amended policies. Michael Lynch asked if it was our intent to have a take home vehicle that is non-fire department and Don Hodson answered that it is not our intent to have a take home vehicle outside of fire. Michael Lynch encourages the staff to look into phone reimbursement plan instead of issuing cell phones. Suzanne Conger makes a motion to approve Resolution 010312-01 with amendment to Pool Vehicle Policy adding letter G which will be the

reflective of letter H (reporting accidents) in the Staff Vehicle Policy. Michael Lynch seconds. **3-0 motion carries.**

**Public Comment**

None

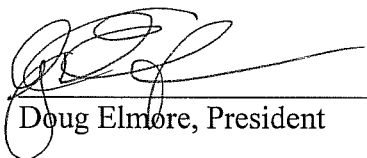
**Wishes to be heard**

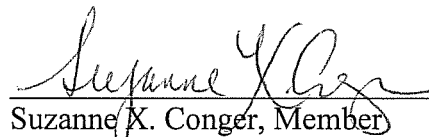
Don Hodson stated that we will present the Financial Annual Report and a State of the Township at the next board meeting. Sent out 70 invitations to the community as well as having the press attend and the objective of this meeting is to show what has been done this year. Michael Lynch states that we want to be respectful of the community's time and Don Hodson stated we would do the whole thing within an hour and a half max. Michael Lynch recommends having a power point presentation and Don Hodson said that we already planned on having a power point presentation. Doug Elmore thinks that the presentation needs to be "dumbed" down so it is easily understandable on the slide and keep it to 15 slides. Doug Elmore states that the annual report should be scanned into a document and be available to project if there is major discussion. Suzanne Conger stated that questions on the annual report can be directed to Don Hodson or the Division Heads prior to the meeting. Doug Elmore asked if there are any times were there are accommodations/recognitions given to firefighters. Michael Lynch answered in current years there has not been anything like that given to employees. Doug Elmore suggested that we might use the board meetings to do such.

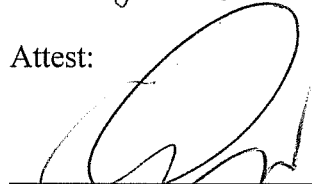
**Adjournment**

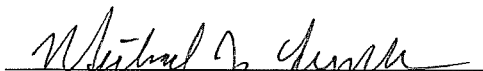
Suzanne Conger made a motion made to adjourn and Michael Lynch seconded. **3-0 motion carries.** Meeting adjourned at 7:24 PM. Next regularly scheduled meeting is Tuesday, January 17, 2012 starting at 7:00 PM. Meeting to be held at Washington Township Pavilion, 435 Whipple Lane, in event of flooding meeting will be held at Washington Township Government Center, 311 Production Drive.

Minutes Approved January 17, 2012:

  
\_\_\_\_\_  
Doug Elmore, President

  
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Suzanne X. Conger, Member

Attest:  
  
\_\_\_\_\_  
Don Hodson, Trustee

  
\_\_\_\_\_  
Michael J. Lynch, Secretary