

# 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 Revised Meeting Minutes  
Meeting January 17, 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, January 17<sup>th</sup> 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, Deputy Trustee Laughlin

One agenda modification, we are continuing New Business item D “appointment of consolidation committee members” to Thursday January 19, 2012 starting 6:30 PM we will be holding workshop at the Township Government Center. After workshop will nominate and vote on consolidation officers to allow for discussion and avoid rushing through the agenda.

## Public Comment - None

## New Business

Consent agenda - Monthly claims, minutes from 12/21/11, and minutes from 1/3/12.

1. Title of minutes for 12/21/11 needs to be changed to Regular Meeting instead of Special meeting. On the 1/3/12 minutes change to reorganizational meeting instead of special meeting in the title. Suzanne Conger made a motion to accept minutes and monthly claims with changes being made noted and Michael Lynch 2<sup>nd</sup>. **3-0 Motion Carries.**

## Old Business - None

## New Business:

1. Don & Board made a special presentation to Dan Smith, Fire Chief who was Awarded Executive Fire Officer certification by Homeland Security. The course required four different class completions and research papers to complete. On behalf of the Township, Board & Citizens Trustee Hodson presented Executive Fire Officer Certification and letters to Dan.
2. State of Township.
  - a. Trustee Don Hodson presented the Township portion of the attached slide show. This slide show can also be found on the Washington Township website under the public documents section <http://www.washingtontownshipindiana.org/>. No questions were asked on this portion of the presentation.
  - b. Fire Chief Dan Smith presented the Fire Department portion of the attached slide show. This slide show can also be found on the Washington Township website under the public documents section <http://www.washingtontownshipindiana.org/>. No questions were asked on this portion of the presentation.

- c. Park Director Susan Hamman presented the Parks & Recreation portion of the attached slide show. This slide show can also be found on the Washington Township website under the public documents section <http://www.washingtontownshipindiana.org/>. No questions were asked on this portion of the presentation.
  - d. Public Assistance Director Jennifer Thornell presented the Township Assistance portion of the attached slide show. This slide show can also be found on the Washington Township website under the public documents section <http://www.washingtontownshipindiana.org/>. No questions were asked on this portion of the presentation.
3. Annual Report
- a. Trustee Don Hodson presented the 2011 Annual Report to the Township Board and the attached over view of starting balances, revenue, expenditures, and end balances. The Township Board has the right to accept the Annual Report as presented or they can accept while disagreeing with portions of the annual report. Suzanne Conger looked at the starting figures for the years 2010 and 2011. There was a large difference in starting funds and she wanted to thank employees as she feels we did a good job monitoring our expenses. Doug Elmore would like the community to continue to work with State Legislators to make it so that we don't have to take Tax Anticipation Warrants at the beginning of the year to have money in the bank. Question by Randy Stuard on how we fix the interest issue with tax anticipation warrants. Doug Elmore answered that the State would need to fix this issue as first tax settlement is paid in June. Motion was made by Suzanne Conger that the 2011 Annual Report was received and approved as presented. Motion seconded by Michael Lynch. **3-0 Motion Carries.**

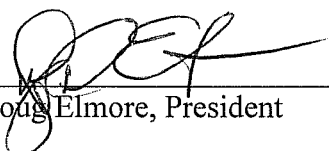
#### Public Comment

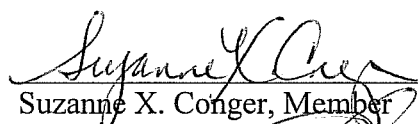
1. Josie Conrad-Simison, Administrator, spoke at the new Gateway website that is sponsored by the Indiana Department of Local Government Finance and Indiana State of Board of Accounts. Budgets and annual reports for Townships are now submitted through that website and there is a public access portion. The link to the Gateway site will be placed on the Township website.
2. Trustee Don Hodson would like to thank the public for coming tonight.

#### Adjournment

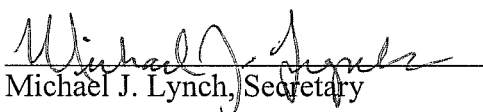
Michael Lynch made a motion made to adjourn and Suzanne Conger seconded. **3-0 motion carries.** Meeting adjourned at 7:24 PM. January 19, 2012 starting at 8:06 PM will be a consolidation committee member workshop followed immediately by a special meeting to appoint consolidation committee members at the Washington Township Government Center, 311 Production Drive. Next regularly scheduled meeting is Wednesday February 15, 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.

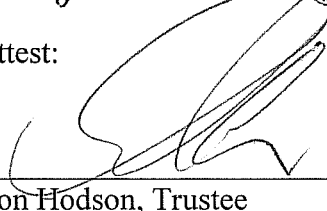
Minutes Approved March 6, 2012:

  
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Doug Elmore, President

  
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Suzanne X. Conger, Member

Attest:

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

  
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Don Hodson, Trustee