

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
Special Meeting Minutes
Meeting January 19, 2012—7:42 PM

Held at: Washington Township Government Center, 311 Production Drive, Avon, IN, 46123

Call to Order and Pledge

Special Board Meeting was called to order at 7:42 PM, January 19, 2012.

Quorum

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

New Business

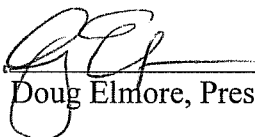
Appointments to Consolidation Committee

1. Have a list of 12 candidates residing within the Township and inside Town limits and need to nominate three. Rules also state that no more than two can be from the same party. The twelve candidates are Ed Boda, Ed Martin, Charlotte Martin, Steve Blacketer, Fred Palmer, Jeff Dorman, Jeff Niemeier, Joe Childers, Pat Tutsie, Scott Munoz, Matt Bailey, and Steve Koon. Suzanne Conger made a motion to nominate Steve Blacketer and Michael Lynch seconded. **3-0 Motion carries.** Michael Lynch made a motion to nominate Ed Martin and Suzanne Conger seconded. **3-0 Motion carries.** Michael Lynch made a motion to nominate Ed Boda and Suzanne Conger seconded. **2-1 Motion carries.** Trustee Don Hodson will notify the Town of the Township's nominations.

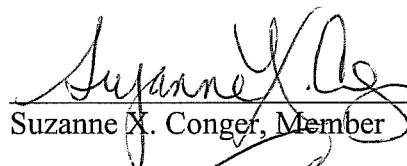
Adjournment

Suzanne Conger move to adjourn the meeting and Michael Lynch seconded. **3-0 Motion carries.** Meeting was adjourned at 7:45 PM. Next regularly scheduled meeting is Wednesday March 21, 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 February 15, 2012:

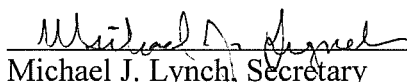


Doug Elmore, President

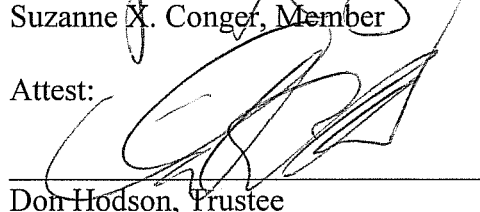


Suzanne X. Conger, Member

Attest:



Michael J. Lynch, Secretary



Don Hodson, Trustee