

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 Minutes
Meeting January 22, 2013--7:00 PM
Held at: Pavilion Center, 435 Whipple Lane, Avon, IN 46123

Call to Order and Pledge

Meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited.

Quorum

Quorum was established Michael J. Lynch, Suzanne X. Conger, and Doug Elmore present. Also in attendance: Trustee Don Hodson, Deputy Trustee Laughlin, staff, and public.

Public Comment

None.

Consent Agenda

Minutes from the December 19, 2012 meeting and January 8, 2013 and claims. Michael J. Lynch moves to approve consent agenda as presented. Suzanne X. Conger seconded the motion. **Motion Carries 3-0**

Department Reports

1. Fire Department
Attached report presented by Fire Chief Dan Smith.
2. Parks Department
Attached report presented by Trustee Don Hodson
3. Township Assistance
No December report was included as only annual totals were provided and will be presented with the annual report.
4. Legal
None
5. Financial
None
6. Trustee Report
Consolidation workshop has been rescheduled to Feb 6th at the Pavilion Center starting at 7 PM.

Old Business

1. None

New Business

1. State of the Township
 - a. Attached Power point presented by Trustee Don Hodson, Fire Chief Dan Smith, and Township Assistance Investigator Jennifer Thornell. An update was provided on each department listing challenges faced, 2012 goals, 2012 goals accomplished, and 2013 goals. Question was asked how does one go about fighting the consolidation. Anyone can attend the workshops for the consolidation that both boards attend and that if both boards approve the consolidation will be placed on the ballot for the majority of voters to decide.
2. Annual Report
 - a. Presented by Trustee Don Hodson. Don stated that we are accomplishing the goal we set to leave the Township in a better state than we found it and that credit should go towards the staff/employees of the Township for helping to make those changes. All funds ended the year in a positive position. If approved as presented report will be submitted to State the next day. Suzanne X. Conger makes a motion to approve Annual Report as presented (option 1 of form). Michael J. Lynch seconds the motion. **Motion Carries 3-0.**

Public Comment

1. None.

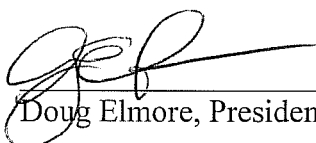
Wishes to Be Heard

None

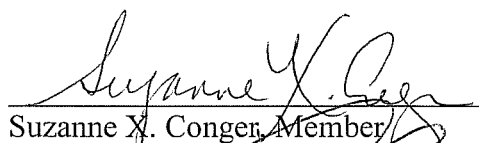
Adjournment

Michael J. Lynch made a motion to adjourn the meeting and Suzanne X. Conger seconded. **3-0 motion carries.** Meeting adjourned at 8:10 PM. Next Consolidation Workshop is February 6, 2013 at 7:00 PM. Next regularly scheduled meeting is Wednesday, February 20, 2013 starting at 7:00 PM. Both meetings 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 20, 2013:

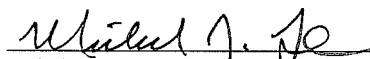


Doug Elmore, President



Suzanne X. Conger, Member

Attest:



Michael J. Lynch, Secretary



Don Hodson, Trustee