

Washington Township Reorganization Board Meeting
Meeting January 3th, 2017 — 7:00 PM
Held at: Washington Township Government Center
311 Production Avon, IN 46123

Call to Order and Pledge

Board meeting was called to order at 7:00 PM and the pledge to the American flag was given.

Quorum

Quorum was established. Doug Elmore Suzanne X Conger and Fred Palmer present. Also in attendance: Trustee Don Hodson and staff.

Public Comment

None

Election of Officers for Township Board and Fiscal Board of Township. Doug Elmore made a motion to nominate Suzanne X Conger as the President for the Township Board. Seconded by Fred Palmer. Suzanne X Conger accepted. **Motion carries 3-0.** Fred Palmer made a motion to nominate Doug Elmore for Secretary of the Township Board. Seconded by Suzanne X Conger. Doug Elmore accepted. **Motion carries 3-0.** Suzanne X Conger stated that the Fiscal Board of Township typically mirrors the Township Board. Fred Palmer made a motion to mirror the Township Board for the Fiscal Board. Seconded by Doug Elmore. **Motion carries 3-0.**

Old Business

1. **Joint letter from Taxing Entities to the County Council.** The joint letter was tabled until this meeting as Doug Elmore was not present last meeting. All board members had agreed to sign the letter at the November meeting. All members signed the joint letter from the Taxing Entities to the County Council.
2. **Building updates.** Don Hodson stated that he wants to get clarification on this project. He pulled and sent the board members minutes from the Building Committee meetings to be able to be reviewed and ask questions as need be. He reviewed motions made throughout 2016 with the board. He told the board that the total amount that has been appropriated to pay for the project is \$2,620,000. The Board had approved additional appropriations from the Rainy Day in 2016 totaling \$2.2 million and then approved in the 2017 Township Budget another \$400,000 as part of the 2017 Rainy Day Budget. This meant we had \$2,620,000 as a budget amount for the project. Don Hodson then presented a breakdown of the budget, please see the attached budget. Doug Elmore stated that he feels the new building is currently ninety thousand dollars under budget and that as long as everything stays under budget and the board stays informed of what is going on that he does not feel as if they need to approve everything happening to the building. Fred Palmer stated that he disagrees and that the board should be making motions to changes within the budget. Doug Elmore stated that if Fred Palmer is not content with the appropriation of the budget of \$2.6 million then there needs to be a motion made to change the budget to \$2.5 million. Doug Elmore stated that if the building is done under the budget appropriation that at that point the remainder amount of money can be rebudgeted into a different area. Suzanne X Conger stated that she agrees that the board does need to stay updated on what money is being spent on the building, but by no means does the board need to micromanage any spending if it is within the budget and being economically spent. She also stated that she would like to hear a building update at the next board meeting.

Public Comment

None

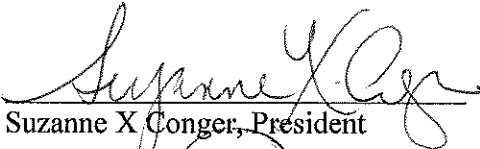
Wishes to be Heard.

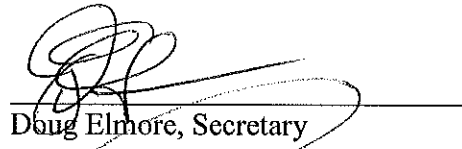
Don Hodson mentioned canceling the January 17, 2017 meeting as long as there is not any business to be handled outside of department reports. Suzanne X Conger agreed that the February 14, 2017 meeting is near and that if there are any questions or concerns that they can be addressed before hand. Don Hodson is to confirm that the meeting on January 17, 2017 will be able to be canceled.

Adjournment

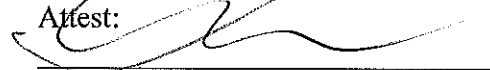
Fred Palmer moved to adjourn the meeting and Suzanne X Conger seconded the motion. **3-0 motion carries.** Meeting adjourned at 7:47 PM. The next regularly scheduled board meeting will be January 17th, 2017 at 7 PM. The Township board meeting is to be held at Washington Township Pavilion, 435 Whipple Lane, in event of flooding meeting will be held at Washington Township Government Center, 311 Production Drive.

Minutes Approved February 14, 2017:


Suzanne X Conger, President


Doug Elmore, Secretary


Fred Palmer, Member

Attest:

Don Hodson, Trustee