

WASHINGTON TOWNSHIP BOARD MEETING  
JANUARY 5, 2016  
TRUSTEE REPORT

1. Tonight, besides electing your 2016 Officers, you will be establishing the 2016 Township Finance Board and electing officers for it.
2. Tonight the Township/ Fire Headquarters Building Committee will be giving a brief update.
3. Tonight we are re-presenting the resolution (with the change made) to establish a Township Non-Reverting Fund for Group Insurance. This fund will be used to deposit all contributions made both by the employees and the Township for any employee group insurance policies. From this fund the premiums charged for those plans will be paid.
4. Tonight we are presenting for your review, a resolution to establish a benefit for Non-Merit Township employees. This benefit would be the reimbursement up to \$1000 annually for employees who qualify and are paying Medicare premiums. If you agree with this proposal we will be requesting approval at the February Board meeting.
5. Tonight we are asking for your approval of the Township Policy on Materiality Threshold Resolution. This has been mandated by the State Board of Accounts and must be effective January 1, 2016. This will be our policy on reporting irregular shortages, theft, losses and variances.
6. Tonight we are presenting for your approval the 2016 Township credit Card policy.
7. I want to also advise the board we have met with the representatives of Indiana PERF to check on the feasibility of some of the Township Fire Dept. Merit Employees and those hired after the effective date of our plan (if we do it) , going on the 77 Fire and Police Pension Fund (PERF). The meeting was very productive and we are in the process of getting information to present to you by this spring to review. If it looks favorable it would replace the Township 401 for those affected employees and would be effective July 1, 2016, if approved by you before then. We will keep you up to date as we progress.
8. I want to advise you that annual Legislative Breakfasts held at the County Fairgrounds and sponsored by Hendricks Power and Farm Bureau will be Mondays –January 25, February 29 and March 28 all at 7:00 am. It is free but they ask for RSVP ahead of time to allow for a food head count. If you

want to go and would like for me to RSVP, let me know what dates. I plan to go to all three.

9. Finally next month's meeting will be busy with the 2015 State of the Township, the presentation for approval of the 2015 Township Annual Financial Report, the presentation for approval of the 2016 Township Assistance Guidelines, Report from the Building Committee and possible other items. With that you might want to move the meeting up to 6:30 pm??