

WASHINGTON TOWNSHIP TRUSTEE

TRUSTEE
Don Hodson

HENDRICKS COUNTY
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AVON, INDIANA 46123
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TOWNSHIP BOARD
Suzanne X. Conger
Doug Elmore
Michael J. Lynch

Washington Township Board Meeting Minutes
Budget Workshop July 17, 2013—6:00 PM
Held at: Washington Township Park Pavilion, 435 Whipple Lane, Avon, IN, 46123

Call to Order

The meeting was called to order at 6:03 PM. Present were Michael Lynch, Suzanne Conger, and Doug Elmore. Also present was Trustee Don Hodson, Deputy Trustee Pat Laughlin, Legal Counsel Jeff Peters, and Township Staff.

Public Comment

None

Trustee Report

Don Hodson introduced the budget for 2014 and explained the process that would occur for the next over the next few months to figure out the budget

5 Year Sustainability Analysis

Jeff Peters introduced the process for the 5 year sustainability analysis. The budgets that have been included for 2014 are the township assistance, fire, park and township and were all discussed in detail. Jeff mentioned what was used for the 2013 budget and what came in over the past year as well. A question followed about the rainy-day fund.

Budgets

Township

Trustee Don Hodson presented the first draft of the proposed 2014 Township General Budget. A question was posed as to if a plan was locked in based on the 30% increase from the bills that have been paid the past six months.

Township Assistance

Jennifer Thornell presented the first draft of the proposed 2014 Township Assistance Budget.

Park

Kellie Farnsworth presented the first draft of the proposed 2014 Park Budget. Don Hodson posed a question in regards to the Paw Park Passes to be sold next year.

The budget meeting was discontinued at 6:53 PM for the board meeting to commence at 7:00 PM. The Budget meeting was reconvened at 8:54 PM.

Fire Budget

Chief Dan Smith presented the first draft of the proposed fire budget for 2014. A question was posed in terms of the air cards in the apparatuses and vehicles. Josie Conrad, the township administrator, discussed the increase in the health premium for the fire department.

Debt Funds

Josie Conrad presented the fire debt and the park bond along with the E-loan.

Public Comment

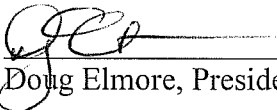
None

Wishes to be Heard

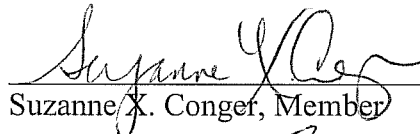
None

Suzanne Conger made a motion for adjournment. Michael Lynch seconds. **3-0 motion carries**. Meeting adjourned at 9:21 PM. Next regularly scheduled board meeting on August 21, 2013 at 7:00 PM held at Washington Township Pavilion Center, 435 Whipple Lane, Avon, IN 46123. In the event of flooding the meeting will be held at Washington Township Government Center, 311 Production Drive, Avon, IN 46123. The budget workshop for proposed 2014 budget will commence before the board meeting at 6:00 PM.

Minutes Approved August 21, 2013:

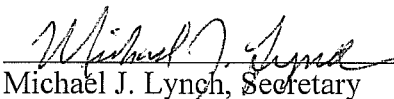


Doug Elmore, President

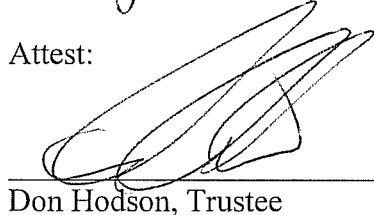


Suzanne X. Conger, Member

Attest:



Michael J. Lynch, Secretary



Don Hodson, Trustee