

WASHINGTON TOWNSHIP TRUSTEE

TRUSTEE
Don Hodson

HENDRICKS COUNTY
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TOWNSHIP BOARD
Suzanne X. Conger
Doug Elmore
Michael J. Lynch

Washington Township Board Meeting Minutes
Meeting July 17, 2013 — 7:00 PM
Held at: Pavilion Center, 435 Whipple Lane, Avon, IN 46123

Call to Order and Pledge

Board meeting was called to order at 7:00 PM.

Quorum

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

Public Comment

None

Consent Agenda

Minutes from June 16, 2013 board meeting and June 20, 2013 consolidation meeting were presented. Michael J. Lynch made a motion to approve the consent agenda as presented and Suzanne X. Conger seconded the motion. **Motion carries 3-0.**

Department Reports

1. Chief Dan Smith presented the monthly fire report. The department did a smoke detector blitz the past month in Avon Lake due to funds available for smoke detectors. The new medic truck should be available by the end of the month. A team building concept has been launched within the department and a selection team will review the concepts submitted. The 50th celebration committee is currently meeting and hopes to have a date by the next meeting.
2. Jennifer Thornell presented the monthly township assistance report. The referral totals have been added to the report per Suzanne's request from the last meeting. Discussion on the approval verses amount granted year to date.
3. Kellie Farnsworth presented the monthly Parks Department report. Discussion was held on the parks revenue. Kellie introduced Hilary Schafer, the environmental management intern, who gave background information on what she has been working on this summer.
4. Trustee Don Hodson presented the monthly Trustee report. The resignation for Kellie Farnsworth was submitted prior to the board meeting and has been accepted. She will be leaving September 28th. The hiring process will begin in August.

Old Business

1. Don Hodson discussed the lease agreement for the Ambulance and Fire Engine. The board members were asked to sign the resolution for the lease. Suzanne proposed a motion to approve the resolution and Michael seconded the motion. **Motion carried 3-0.**

New Business

1. 401A Retirement Amendment - Don presented that due to the fire administrative assistant being hired full-time, the 401a Retirement amendment needed to be altered. A discussion was held on the amendment. Suzanne proposed a motion to approve the 401a retirement amendment and Michael seconded the motion.

Motion carried 3-0.

2. Town/Township Reorganization - Don discussed the House 1116 bill in regards to the township/town consolidation. The language in the bill has been changed regarding the fire levy. A discussion followed about the attendance and support for the township/consolidation, protecting the borders, and House 1116 bill. It was recommended that the decision go back to the committee in accordance with the township/town consolidation but the decision was put on hold until the next committee meeting.

Public Comment

Fred Palmer spoke in terms of the consolidation and protecting the boarders, and he feels as though the project should be discontinued. Discussion ensued after the comments were made.


Wishes to be Heard

None

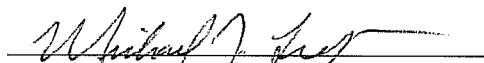
Adjournment

Suzanne X Conger motioned to adjourn the meeting and Michael J Lynch seconded the motion. **3-0 motion carries.** Meeting adjourned at 8:40 PM. Next regularly scheduled meeting is Wednesday, august 21, 2013 starting at 7:00 PM. Meeting to be held at Washington Township Pavillion, 435 Whipple Lane, in event of flooding meeting will be held at Washington Township Government Center, 311 Production Drive.

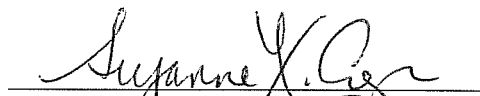
Minutes Approved August 21, 2013:



Doug Elmore, President

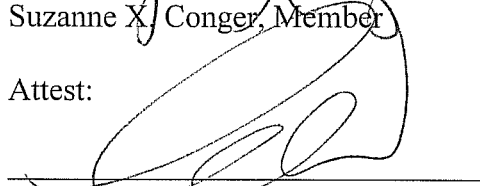


Michael J. Lynch, Secretary



Suzanne X. Conger, Member

Attest:



Don Hodson, Trustee