

WASHINGTON TOWNSHIP BOARD MEETING
JULY 19, 2016
TRUSTEE REPORT

1. Tonight under old business:
 - a. Building Committee Report- they will give an update and answer the request by you on how the oversight of the project will be handled.
 - b. Pecar Property Update- the Pecar Master Plan will be submitted for your review and consent to proceed
 - c. Fire Rainey Day- The three projects outlined at the June Board meeting will have the amounts needed.
 - d. Fire CUM update- the ambulance remount will be presented
 - e. Update on loading contracts on Gateway- you will be updated on the progress
 - f. Revision To the Township Internal Control Standards- As a result of the mandated training of those handling township funds, we discovered some changes needed. This will be an amended flow chart and Trustee Directive.
2. Under New Business:
 - a. A resolution will be submitted for your approval allowing purchases for Township sponsored functions. These have met the SBOA consent as long as the Board approves them. This was reviewed at the June Meeting
 - b. 77 Fire and Police Retirement Fund- as you know we have been exploring doing this. Tonight I have asked Chief George to give you an overview of the program-how it functions- who is eligible, who pays and how much etc.
 - c. Recommendation of the Banking Committee- In May you appointed a committee to take bids from banking institutions and make a recommendation at this meeting. You will be acting as the Township Finance Board during this presentation.
 - d. The Town of Avon approved and forwarded to you a resolution for consideration on acting on going forward with a study for the consolidation of town and township government.
 - e. The building Committee is requesting that you formally adopt a special meeting on August 2, 2016 at 6:30 pm at the Park Pavilion to receive and open bids for the Township Building Project.

3. Reminder that the Collaboration Cookout will be Thursday, August 4th at 6:30pm at the Park Pavilion.
4. Reminder the Public Meeting for the Pecar Property Master Plan is Thursday July 28th at the Pavilion 6-8pm.
5. Tonight I will be requesting that our Board Meeting and 2017 Budget Public Hearing will need to be changed from September 13th to September 14th- same time and location. This is due to a state requirement for me as Trustee to be at the meeting, but I have been notified of a mandatory work conference that will occur September 12-14.
6. At your June Board meeting, Project ANGEL was present asking about their use of the auxiliary building during and after our new building is built. They asked for an agreement for that because they will have cost related to the change. I need direction from you as to what you want to do please.
7. As you know the Employee Appreciation week was June 27-July 1. It went well. I would like to recognize and publicly thank very much Karen Hendershot and Jenny Zeunik for all that they did to make it a success. They planned it; cooked the Taco Lunch; and delivered T shirts, cakes, and bagels at all five locations. THANK YOU LADIES VERY MUCH!!!