

Washington Township Board Meeting  
July 21<sup>st</sup>, 2015 — 7:00 PM  
Held at: Washington Township Park Pavilion  
435 Whipple Lane Avon, IN 46123

**Call to Order and Pledge**

Call to Order and Pledge to the American Flag was given at 7:35 PM.

**Quorum**

Quorum was established Doug Elmore, Suzanne X. Conger and Fred Palmer present. Also in attendance: Trustee Don Hodson, Deputy Trustee Pat Laughlin, Legal Counsel Tony Jost, and staff.

**Public Comment**

Ron Thompson presented an issue on his property. There are two holes full of water from a sewer that pose a threat. He wanted to officially present this to the board members so that they are aware.

**Consent Agenda**

The minutes from the June 9<sup>th</sup>, 2015 board meeting, June 17<sup>th</sup> special meeting, and June claims were presented for approval. Fred Palmer moved to approve the minutes from the June 9<sup>th</sup> board meeting and the June 17<sup>th</sup> special meeting as written. Seconded by Suzanne X Conger. **Motion carried 3-0.** Fred Palmer moved to approve the claims as presented. Seconded by Suzanne X Conger. **Motion carried 3-0.**

**Department Reports**

1. The department reports can be found on the Township website.

**Trustee's Report**

Don Hodson presented the Trustee's Report which can be found on the Township website.

**Old Business**

None

**New Business**

1. Josie Simison presented the revised Township Policies to the board members. It was decided that the board members would email questions and comments about the policies. Revisions will then be made and brought back to the board.

**Public Comment**

None

**Wishes to be Heard**


Don Hodson mentioned scheduling an executive session about employee salaries.


**Adjournment**

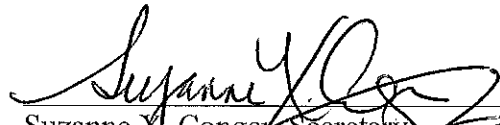
Fred Palmer moved to adjourn the meeting and Suzanne X Conger seconded the motion. **3-0 motion carried.** Meeting adjourned at 8:09 PM. A special meeting about the engine lease will be held on July 27<sup>th</sup> at 7:00 PM at the Washington Township Government Center, 311 Production Drive. A budget

workshop will be held on August 11<sup>th</sup>, 2015 at 6:00 PM and the next regularly scheduled board meeting will follow at 7:00 PM. Meeting 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 August 11<sup>th</sup>, 2015:

  
\_\_\_\_\_  
Doug Elmore, Chairman

  
\_\_\_\_\_  
Fred Palmer, Member

  
\_\_\_\_\_  
Suzanne X. Conger, Secretary

Attest:  
  
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Don Hodson, Trustee