

Washington Township Special Board Meeting  
July 27<sup>th</sup>, 2015 — 6:30 PM  
Held at: Washington Township Government Center  
311 Production Drive Avon, IN 46123

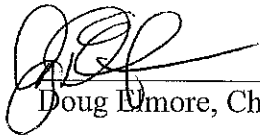
Call to Order and Pledge to the American Flag was given at 6:30 PM.

Quorum was established Doug Elmore and Suzanne X. Conger present. Also in attendance: Trustee Don Hodson, Deputy Trustee Pat Laughlin, Legal Counsel Tony Jost, Chief Dan Smith and public.

Tony Jost discussed and presented the resolution for the lease on the new engine for the fire department. Suzanne X Conger moved to approve Resolution 072715-1 Authorizing the Lease Purchase of Engine. Seconded by Doug Elmore. **Motion carries 2-0.**

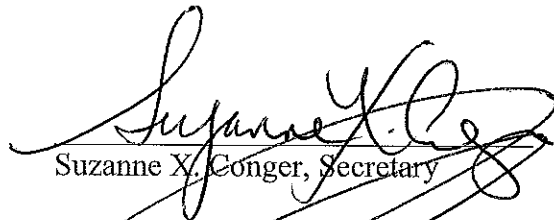
Suzanne X Conger motioned to adjourn. Seconded by Doug Elmore. Motion carries 2-0. Meeting adjourned at 6:45 PM.

Minutes Approved August 11<sup>th</sup>, 2015:



Doug Elmore, Chairman

Fred Palmer, Member



Suzanne X. Conger, Secretary

Attest:



Don Hodson, Trustee