

WASHINGTON TOWNSHIP TRUSTEE

TRUSTEE
Don Hodson

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

Washington Township Board Meeting Minutes
Meeting June 19, 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 with Michael J. Lynch and Suzanne X. Conger present. Also in attendance: Trustee Don Hodson, Deputy Trustee Pat Laughlin, and staff.

Public Comment

None

Consent Agenda

Minutes from May 15, 2013 board meeting were presented along with the claims report. Michael J. Lynch made a motion to approve the consent agenda as presented and Suzanne X. Conger seconded the motion. **Motion carries 2-0.**

Department Reports

1. Chief Dan Smith presented the monthly fire report and stated that an additional appropriation would be needed for the cumulative fund this year. The initial request will be presented in July or August. The Department had an arson conviction recently which is difficult to get.
2. Jennifer Thornell presented the monthly township assistance report. The yearly total on the report is wrong and the look of the report will change starting next month. Suzanne X. Conger asked for the total number of referrals made per month to be on the report. Michael J. Lynch stated that he enjoys hearing about the good connections that were made in the community in reference to referrals.
3. Kellie Farnsworth presented the monthly Parks Department report. Discussion on the Kids Camp included changes to the daily schedule, protocols followed, and ratio of children to adults.
4. Trustee Don Hodson presented the monthly Trustee report.

Old Business

1. None

New Business

2014 Budget Calendar - Michael J. Lynch made a motion to approve the calendar as presented and Suzanne X. Conger seconded. **Motion carries 2-0.**


Public Comment

Josie Conrad, Administrator, stated that the Township had started using remote deposit for checks. There was discussion about remote deposit. Don Hodson stated that next month or the following month that the drug testing policies would be presented to the board.

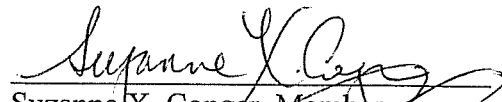
Adjournment

Michael J. Lynch motioned to adjourn the meeting and Suzanne X. Conger seconded the motion. **2-0 motion carries.** Meeting adjourned at 7:28 PM. Next regularly scheduled meeting is Wednesday, July 17, 2013 starting 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 July 17, 2013:

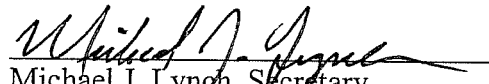


Doug Elmore, President

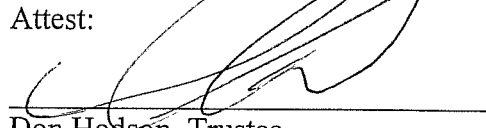


Suzanne X. Conger, Member

Attest:



Michael J. Lynch, Secretary



Don Hodson, Trustee