

Washington Township Board Meeting
June 9th, 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 7:00 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, Financial Jeff Peters, and staff.

Public Comment

None

Consent Agenda

The minutes from the May 19th, 2015 board meeting and May claims were presented for approval. Suzanne X Conger moved to approve the May 19th minutes as written and the May claims and presented. Seconded by Fred Palmer. **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

1. Counsel Tony Jost presented the Alcohol Use Policy in the Park. It was concluded that the outside vendor is in charge of permits and parameters and policies must be in place at the park. Fred Palmer made a motion to accept Resolution 060915-1, Authorizing the Selling and Consumption of Alcoholic Beverages by Third Party Licensed Vendors within Washington Township Park. Seconded by Suzanne X Conger. **Motion carries 3-0.**

New Business

1. Jeff Peters, Financial, presented the 5 Year Fiscal Plan for Washington Township which can be found in the Township Board packet. A discussion was held between Jeff Peters and the township board in regards to the fiscal plan.
2. Katelyn Jacobson with the High Performance Government Network presented the finalized 5 Year Township Strategic Plan. A discussion was held between Katelyn, the Township board members and staff in regards to statistics presented. Fred Palmer made a motion to accept the 5 Year Township Strategic Plan as a three year plan. Seconded by Suzanne X Conger. **Motion carries 3-0.**
3. Dan Smith presented the Engine Lease Resolution. Publications were placed in the Hendricks County Flyer and the Republican for bid requests.

4. Dan Smith presented the Ambulance Sales. No bids were placed on the ambulances at the surplus auction. Advance Fire approached Chief Smith later about purchasing the ambulances. A discussion was held between Dan Smith and the Township board members about the details of the purchase. It was determined that since the Township board already signed off on selling the ambulances at the surplus sale that it was alright to sell them to another government agency.

Public Comment

None

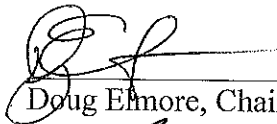
Wishes to be Heard

Josie Simison mentioned the DLG workshop being held on July 14th at 10 AM. This will be held at the county office. Don Hodson mentioned to the Township Board to give him feedback on the budget as soon as possible. Fred Palmer brought forth the idea for innovation in the Township. He distributed an article to the Township Board in hopes that they would take it into account.

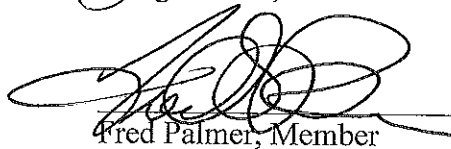
Adjournment

Suzanne X Conger moved to adjourn the meeting and Fred Palmer seconded the motion. **3-0 motion carried.** Meeting adjourned at 9:03 PM. A benefit workshop will be held on June 16th at 6:30 PM. A budget workshop will be held on July 21st, 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.

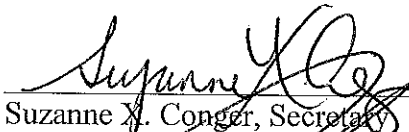
Minutes Approved July 21st, 2015:



Doug Elmore, Chairman

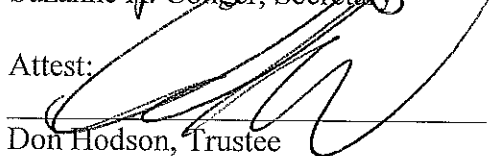


Fred Palmer, Member



Suzanne X. Conger, Secretary

Attest:



Don Hodson, Trustee