

WASHINGTON TOWNSHIP BOARD MEETING  
JUNE 9, 2015  
TRUSTEE REPORT

1. Tonight we will be asking for an approval for the Trustee to be able to do a lease for the new engine that was budgeted with Fire CUM Fund for 2015.
2. Tonight we are asking for approval for a resolution adopting a Park Alcohol Use Policy for the Park.
3. Tonight our Financial Advisor is presenting the 5 Year Financial Plan for the Township.
4. Tonight we are presenting for your approval the 5 year Strategic Plan.
5. On May 21<sup>st</sup>, Township employees volunteered and participated in a service project that consisted of redoing the landscaping along the Park Sign and the front area along US36. I would like to first thank Dan Smith for chairing this project. Others who participated were: Gerald George, Jim Adams, Ted Allen, Jerry Bessler, Bob Phipps, Brian Sturm, Dave Bandy, Jenny Zeunik, Keith Cox, Quentin Wells, Andrew Oberhausen, Anthony Cranfill, Steve McIntyre, Marni Crabtree and Pat Laughlin. I want to thank each of these individuals for giving their time and dedication to improve the appearance of our Park.
6. On Saturday, May 30, the Township Surplus Auction was held. It took a lot of time and effort to get everything ready for the auction and then to actually hold it. It was successful and we were able to get rid of a lot of our unneeded items. I would like to thank the following for their assistance and dedication in making it possible: Doug Phillips- our auctioneer, Gerald George, Bob Wellington, Ted Allen, Karen Hendershot, Carolyn Hurst, Josie Simison and Dan Smith.
7. As each of you know Jenifer Thornell had resigned as our Township Public Assistance Director. For the two weeks that there was a vacancy, Josie Simison filled the void, in addition to performing her other duties as our Township Administrator. Also after Monica Bales, our new Director began on May 26<sup>th</sup>, Josie has been doing the training of her and providing a smooth transition and direction to our policies and programs. On behalf of all of the citizens and a very grateful Trustee- THANK YOU JOSIE for going above the call of duty!!

8. I would like request for the record a motion to set June 17<sup>th</sup> at 6:30pm at the Park Pavilion for a Board Workshop for the purpose of educating the Board, the Township Group Insurance Committee and interested parties on the options available the Township as we come up against deadlines set by the Affordable Health Care Act (Obamacare). This will be conducted by Richard Sutton and Associates.
9. I would like to announce that there will be a joint session of the Avon School Board, Avon Town Council, the Avon-Washington Township Library Board and the Washington Township Board on August 5<sup>th</sup> at 6:30pm at the Park Pavilion. The Meeting will be for the purpose of a presentation by both a member of the Hendricks County Plan Commission and the Town of Avon Planner on planning- what is entailed, overall process, how it affects the Avon Community etc. The Avon Chamber of Commerce Board has been invited. Because this will be "open doored" it will be open to the public. Also each entity has been asked to invite their key staff.
10. Finally, as a result of the Board's discussion at the May Board Meeting on the letter sent to the Board last month by the Avon Town Council requesting that the two groups begin informal discussions on consolidation and the Township's Board's decision to have the Trustee and Board President meet with reps from the Town Council; a meeting of Town Council President Marcus Turner and Council Vice President Bev Austin with Township Board President Doug Elmore and myself will be held on Monday, June 15<sup>th</sup> at 6:30pm.