

# WASHINGTON TOWNSHIP TRUSTEE

**TRUSTEE**  
Don Hodson

**HENDRICKS COUNTY**  
311 PRODUCTION DRIVE  
AVON, INDIANA 46123  
PHONE: (317) 272-1835

**TOWNSHIP BOARD**  
Suzanne X. Conger  
Doug Elmore  
Fred Palmer

Washington Township Board Meeting  
Meeting March 8<sup>th</sup>, 2016 — 7:00 PM  
Held at: Washington Township Park Pavilion  
435 Whipple Lane Avon, IN 46123

## **Call to Order and Pledge**

Board meeting was called to order at 7:00 PM and the pledge was said.

## **Quorum**

Quorum was established. Doug Elmore, Fred Palmer and Suzanne X Conger present. Also in attendance: Trustee Don Hodson, Deputy Trustee Pat Laughlin, Financial Advisor Jeff Peters and staff.

## **Public Comment**

None

## **Consent Agenda**

The minutes from the February 9<sup>th</sup> board meeting and the February claims were presented. Fred Palmer made a motion to approve the minutes as submitted. Seconded by Doug Elmore. **Motion carries 3-0.** Doug Elmore made a motion to accept the claims as submitted. Seconded by Fred Palmer. **Motion carries 3-0.**

## **Department Reports**

1. The department heads presented their monthly reports at this time. The department monthly 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. Pat Laughlin presented the update for the Township/Fire Headquarters Building Committee. The committee visited different sites as a possibility for the new building, including the bus barn currently owned by the Avon Community School Corporation. A discussion was held on the appraisal and the possibility of purchasing the bus barn. A discussion was held about the possible training grounds. The board recommended the committee to come back with the recommendation about the headquarters.

## **New Business**

1. Dan Smith presented the Resolution for Surplus Items for the fire department. The surplus items included fire gear, motion tablets, two Chevy Trailblazers (2005), and two Pierce Engines

(2003). Doug Elmore motioned to accept Resolution 031216-01 Authorizing Resolution for Declaration of Township Surplus Equipment. Seconded by Fred Palmer. **Motion carries 3-0.**

2. A discussion was held on the CUM Fund. Financial Advisor Jeff Peters gave background on the CUM fund at this time. The discussion centered around the revenue in and revenue out and what year the fund might zero out or go negative. It was suggested to have another discussion at the May board meeting to further discuss this issue.

3. The projects, concepts, and ideas that are to be included in The 5 Year Sustainability Plan were presented. Josie Simison presented the 5 year plan for the cemeteries and technology. Dan Smith presented the 5 year plan for the fire department. A discussion was held about stipends. It was asked that a business plan be developed for the possibility of a maintenance shop for equipment. A discussion was held about the possibility of a Township health clinic and the non-medical personnel wellness programs. The board asked to look into the projects to make sure that they will help offset costs rather than cost the Township more. Monica Bales presented the 5 year plan for the Township Assistance Program. Lora Lacey presented the 5 year plan for the Washington Township Park. Lora mentioned taking away the events coordinator position and making the position the Assistant Parks Director, making the recreation coordinator position full-time in 2017 and possibly adding another recreation coordinator in 2018. A discussion was held over the Pecar Property and creating a nature center. The board agreed to look into developing the Pecar Park Property. A discussion was held over paying back the current bonds.

#### **Public Comment**

None

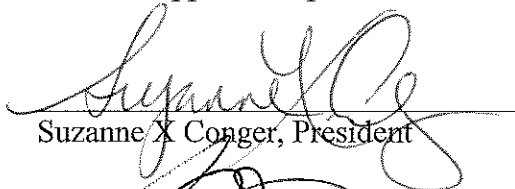
#### **Wishes to be Heard**

Pat Laughlin mentioned that the building committee will let the board know their recommendation for the new headquarters building as soon as possible. A discussion was held over the \$120,000 that was approved for the building committee to use during the process.

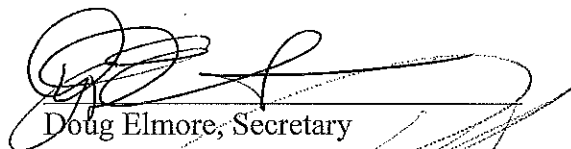
#### **Adjournment**

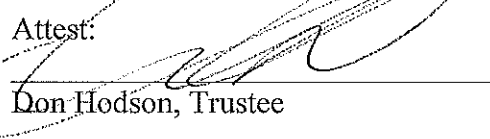
Doug Elmore motioned to adjourn the meeting and Fred Palmer seconded the motion. **3-0 motion carries.** Meeting adjourned at 9:39 PM. The next regularly scheduled board meeting will be April 12<sup>th</sup>, 2016 at 7 PM. Meeting to be held at Washington Township Pavilion, 435 Whipple Lane, in event of flooding meeting will be held at Washington Township Government Center, 311 Production Drive.

Minutes Approved April 12<sup>th</sup>, 2016:

  
Suzanne X Conger, President

  
Fred Palmer, Member

  
Doug Elmore, Secretary

Attest:  
  
Don Hodson, Trustee