

WASHINGTON TOWNSHIP BOARD MEETING  
MARCH 8, 2016  
TRUSTEE REPORT

1. Tonight under Old Business, the Building Committee will be giving you an update on an additional option. They will also give you a time line for making a recommendation.
2. Tonight under New Business, the Fire Department will have another Resolution to present for additional items for surplus designation.
3. Tonight we are requesting a dialogue on whether to re-set the CUM Fund rate. Our Financial Advisor will lead that discussion.
4. Tonight the Department Heads and I will be bringing concepts, ideas and projects for possible consideration as inclusion in the final 5 Year Sustainability Plan that our Financial Advisor will be presenting for approval at your May Board meeting. What we are requesting is a dialogue on the projects, ideas and concepts presented as to whether they have merit to consider further or not. We do not want to get into the "weeds" of each. But instead just what they would be, how they would be a part of vision for that department or the township's 5 year strategic plan and vision and if we want to include in our financial plan or not. Estimated costs for each will be included. The dialogue participants will be the board, deputy trustee, trustee and the department head(s).
5. At your April Board meeting the Fire Department plan is to bring changes to the current Fire Dept. Merit Document. The changes have been approved by the membership and if they are approved by the Fire Dept. Civilian Fire Safety Board at their meeting this month, they will be sent to you for review and a request to approve at the April Meeting.
6. At the May Board meeting, our Financial Advisor will be presenting for approval the 5 Year Sustainability Plan.