

WASHINGTON TOWNSHIP TRUSTEE

TRUSTEE
Don Hodson

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TOWNSHIP BOARD
Suzanne X. Conger
Doug Elmore
Michael J. Lynch

Washington Township Board Meeting Minutes
Meeting May 15, 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 Michael J. Lynch, Suzanne X. Conger, and Doug Elmore present. Also in attendance: Trustee Don Hodson, Deputy Trustee Pat Laughlin, and staff.

Public Comment

None

Consent Agenda

Minutes from February 6, 2013 Consolidation Meeting, March 6, 2013 Consolidation Meeting, April 17, 2013 Special Meeting Minutes, April 17, 2013 Regular Board Minutes, and May 1, 2013 Consolidation Meeting Minutes were presented along with the claims report. Michael J. Lynch stated that a correction needed to be made on the claims sheet. The second line down in the Due Items area description needs to read St 142 instead of 192. Suzanne X. Conger made a motion to approve the consent agenda presented with the amendment to the claims report of St 192 to St 142 and Michael J. Lynch seconded the motion.

Motion carries 3-0.

Department Reports

1. Chief Dan Smith presented the monthly fire report. Report stated that we were interviewing for Administrative Assistant position and that spot has been filled with the employee starting work on 5/13/13. Due to the department paying with cash for the monitors the five year plan will need to be updated. A new plan will be presented to the board at the next meeting and the appropriate paperwork will be submitted for the July meeting to adjust appropriations for the Cumulative Fund. A Fire Watch was provided for Avon Middle School North as their Fire Alarms were down. The fire department did not charge the school for this service since they got their alarm repaired by the date required. Chief Smith is meeting with the School Superintendent and Brock Bowsher regarding this incident to prevent it from happening again.
2. Jennifer Thornell presented the monthly township assistance report.
3. Kellie Farnsworth presented the monthly Parks Department report. New rates were presented for the Pavilion Center and Shelters. Michael J. Lynch was hesitant about allowing day time hours for Non-Washington Township Residents free with no deposit. The concern is that the non-Washington Township group doesn't have any ownership in the building and would be more likely to cause damage. The suggestion is that the Non-Washington Township group be charged an hourly rate and deposit. Michael J. Lynch asked about the renting process for events that have

sales and Park Director Kellie Farnsworth stated that they have to be pre-approved. There was discussion on flooding and damage to infrastructure to our park. It was stated that the stream bed behind the Pavilion is growing closer to the pond. We are looking at a partnership with Town of Avon and WCCD to receive a 35% matching grant for river bank management. The Southern seating area for the White Lick Trail sustained damage and Doug asked if there were any signs present at the site to keep unattended youth out. There are signs posted stating that the trail is closed. There was discussion on safety concerns with skateboarders in the park. Recommendation to post signs stating "Skate at your own risk and Watch out for skaters."

4. Trustee Don Hodson presented the monthly Trustee report. Change to number 2 in report should be 6:00 PM instead 6:30 PM. Doug Elmore asked what the entities would prefer on the pay out of the emergency loan and Don stated three years.

Old Business

1. None

New Business

1. None

Public Comment

None

Adjournment

Suzanne X. Conger motioned to adjourn the meeting and Doug Elmore seconded the motion. **3-0 motion carries.** Meeting adjourned at 8:12 PM. Next regularly scheduled meeting is Wednesday, June 19, 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 June 19, 2013:

Doug Elmore, President

Michael J. Lynch, Secretary

Suzanne X. Conger, Member

Attest:

Don Hodson, Trustee