

Washington Township Board Meeting
May 19th, 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 Council Tony Jost, and staff.

Public Comment

None

Consent Agenda

The minutes from the March 10th, 2015 board meeting, March 24th, 2015 Special Board Meeting and April claims were presented for approval. It was stated that the April 14th, 2015 meeting was canceled. Don Hodson made a correction on the March 24th minutes. Under Adjournment, the minutes referenced when the March 24th meeting would be held. This portion needed to be removed. Fred Palmer referenced the March 24th minutes and voiced that he did not feel legal representation needed to be at all of the board meetings. The board changed the word “decided” to “expressed” in regards to legal being at the board meetings. Suzanne X Conger moved to approve the March 10th minutes, the March 24th minutes as amended, and the April claims. Seconded by Fred Palmer. **Motion carried 3-0.**

Department Reports

1. The department reports were presented to the Township board members. The department reports can be found on the Township website. Fred Palmer asked Chief Smith about the extrication training that took place and what it entailed. Chief Smith also expanded on the fire setter program. Nikki Montembeault presented the Parks Department report. This report would be emailed to the Township Board because it was not in the packet they received.

Trustee's Report

Don Hodson presented the Trustee's Report which can be found on the Township website. Nikki Montembeault has given her two weeks' notice, so a hiring process will be taking place to fill the Parks Director position. Don asked that the board provide feedback on how to respond to the letter from the Town of Avon that was included in the packet provided to the board. A discussion was held between Don Hodson and the Township Board members. This led to the decision that the Trustee and Board President would visit with the Town of Avon's Council President to question what has changed since the past consideration of consolidation. There was consensus that the Township Board wanted to see detail of how the Town is addressing all of the issues anticipated in any consolidation before entering into any meetings.

Old Business

None

New Business

1. Josie Simison presented the 2016 Budget Calendar. It needs to be revised, so a new one will be presented at the next board meeting. It was suggested to change the July 14th, 2015 meeting to July 21st, 2015 and the October 13th, 2015 meeting to October 28th, 2015. Suzanne X Conger moves to approve the 2015 Budget Calendar with revisions presented. Seconded by Fred Palmer.

Motion carries 3-0.

2. Nikki Montembeault presented the Alcohol Use Policy in the Park. The existing policies have been expanded to include other areas of the park. This would only be for park posted events. A discussion was held between Nikki, the Township Board, and Tony Jost. Don Hodson recommended revising the resolution by putting in a stipulation about occupancy and bringing the revised resolution to the next board meeting. The revised resolution would be emailed out to the Board Members for review. If the Board Members were satisfied with the revised resolution, then it would be brought to the next board meeting.

3. Dan Smith presented the Review of Fire Department Squad Program. After utilizing the Squad Program for two years, it was his recommendation to terminate the program.

Public Comment

None

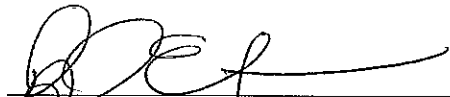
Wishes to be Heard

None

Adjournment

Suzanne X Conger moved to adjourn the meeting and Fred Palmer seconded the motion. **3-0 motion carried.** Meeting adjourned at 9:08 PM. The next regularly scheduled board meeting will be June 9th, 2015 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.

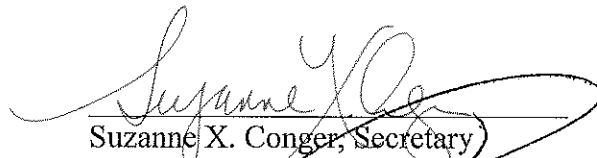
Minutes Approved June 9th, 2015:



Doug Elmore, Chairman




Fred Palmer, Member



Suzanne X. Conger, Secretary

Attest:



Don Hodson, Trustee