

Washington Township Board Meeting
March 10th, 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 February 10th, 2015 board meeting and February claims were presented for approval. Suzanne X Conger made a comment that the board authorizes the payment of up to \$250,000 for the Edward Jones February claim. Fred Palmer asked for clarification in regards to medical reimbursements and the retirement fund. Fred Palmer moved to approve the claims presented. Seconded by Suzanne X. Conger. **Motion carried 3-0.** Suzanne X Conger moved that the minutes be accepted. Seconded by Fred Palmer. **Motion carried 3-0.**

Department Reports

1. The department reports were presented to the Township board members. Chief Gerald George presented the Fire Department monthly report in Chief Smith's absence. The department 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. Jennifer Thornell updated the board members on the 2015 update for the Township Guidelines with the SSI Reimbursement. The contract had been signed by ITA and the guidelines have been changed to reflect that. The revised guidelines were presented to the board members for them to sign and approve. Suzanne X Conger moved that the Washington Township Assistance Standards and Guidelines as revised February, 2015 as written, pages 1 through 15. Seconded by Fred Palmer. **Motion carries 3-0.**
2. Nikki Montembeault gave an update on the 2015 Park Capital/Construction Projects. The park is currently drilling down to the pathways project with the accessible fishing dock at the back of the Pavilion Center. The pathways will better connect different areas around the Pavilion. Quotes have been received for the pathways project and a decision will be made after some discussion. Doug Elmore brought up the point about needing federal approval if these areas were within the flood plains.

New Business

1. Tony Jost presented the lease purchase for a new ambulance for the fire department. Bids were posted in the necessary news publications. A discussion was held about the process of bids and resolutions in regards to the lease. Suzanne X Conger moved to Resolution 031015-01 – The Resolution Authorizing the Lease and Purchase of the Ambulance. Seconded by Fred Palmer. **Motion carries 3-0.**

2. Don presented the Township assets that are deemed surplus. The list was presented to the board so that the surplus could be put up for auction and is available upon request. A discussion was held about what is done with the items if they are not sold. Fred Palmer moved that the Township proceeds with the auction of the items listed on the surplus list as presented. Seconded by Suzanne X Conger. **Motion carries 3-0.**

3. Tony Jost presented the review of the Open Door Law and Access to Public Records. The PowerPoint presented can be found on the Township website.

Public Comment

None

Wishes to be Heard

Don Hodson pointed out the thank you note in the board packet from Project Angel for the use of the back bay area at the Government Center. Don Hodson also mentioned the special board meeting that is scheduled for March 24th, 2015 at 7PM at the Government Center.


Adjournment

Doug Elmore motioned to adjourn the meeting and Fred Palmer seconded the motion. **3-0 motion carried.** Meeting adjourned at 8:45 PM. A special board meeting will be held on March 24th, 2015 at 7:00 PM. Meeting to be held at Washington Township Government Center, 311 Production Drive. The next regularly scheduled board meeting will be April 14th, 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.

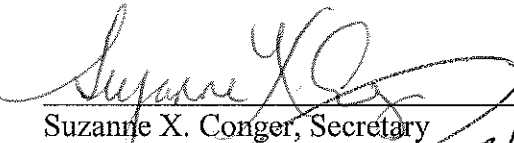
Minutes Approved May 19th, 2015:



Doug Elmore, Chairman



Fred Palmer, Member



Suzanne X. Conger, Secretary

Attest:


Don Hodson, Trustee