

WASHINGTON TOWNSHIP BOARD MEETING  
NOVEMBER 14, 2017  
TRUSTEE REPORT

1. Tonight under Old Business:
  - a. You will get an update on the Pecar Park Project from Tom Walters of LINK Management and Parks Director Lora Lacey.
  - b. Chief Smith will review recommendations concerning the department's reserve apparatus.
  - c. Twp. Administrator Josie Simison will update you on the North Lawn Cemetery.
2. Under New Business:
  - a. Josie and I will be reviewing our HR coverage and the savings with the hiring of Part Time HR employee vs using someone from Purple Ink.
  - b. If you agree with the recommendation, we will be requesting an amendment to the 2017 Salary Resolution allowing for that position and pay range
  - c. Chief Smith and staff will be review the Fire Department's New Civilian Paramedic Program
  - d. We will be presenting for your approval the 2018 Township Salary Resolution, 2018 Township Board Meeting Schedule and the 2018 Township Observed Holidays.
  - e. We will be presenting for your review and comments a Policy for Township Cash Reserves, a Policy for Township Insurance Fund Cash Reserves and a Policy Governing Projects Done on Township Owned Property.
3. The Township's Christmas Party will be Saturday December 9<sup>th</sup> 6-9:00 pm at the Park Pavilion. The party will be dinner, DJ, cash bar and Casino Night. You and a guest are invited to join the Township employees and their guest. We WILL NOT be using Township Funds for this. We hope that you can join us that evening for food, fun and Christmas fellowship!!
4. Lora and Candyse Mays have put together plans for decorating for Christmas the new Township/Fire HQ building. There will be lights etc. placed outside and Christmas trees and decorations inside. The plan is to have them done in time to turn the lights on after Thanksgiving.
5. Finally we plan to introduce tonight under the Public Assistance Report, our new Public Assistance Director Kelsey Hambleton. She has been doing a

great job and we are very excited to have her join us. She has already begun reaching out to various groups to learn what they can do for those citizens in need residing in our Township. WELCOME ABOARD KELSEY!!