

Washington Township Board Meeting  
November 18<sup>th</sup>, 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 Counsel Tony Jost, Financial Advisor Jeff Peters, staff, and public.

**Public Comment**

No public comments.

**Consent Agenda**

The minutes from the October 28<sup>th</sup>, 2015 board meeting and the October claims were presented for approval. Fred Palmer moved to approve the minutes for the October 28<sup>th</sup>, 2015 board meeting as submitted. Seconded by Suzanne X Conger. **Motion carried 3-0.** Fred Palmer moved to accept the claims as presented. Seconded by Suzanne X Conger. **Motion carried 2-0.**

**Department Reports**

1. The department heads did not present their monthly reports at this time due to other items on the agenda. 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. Don recognized Carolyn Hurst for the work she had put into medical billing for the department over ten years. Don also recognized Lora Lacey for her work within the parks system since she took over as department head.

**Old Business**

1. None

**New Business**

1. Carolyn Hurst discussed the 2015 EMS write offs. These are 2009 EMS invoices that have been sent to collections and have passed the statute of limitations for Statewide. Suzanne X Conger made a motion to approve the 2015 EMS Write Offs of \$15,606.91 as presented. Fred Palmer seconded the motion. **Motion carried 3-0.**

2. Don Hodson presented the proposed 2016 Board Meeting Schedule. This follows the 2015 schedule of meeting every second Tuesday with the change of meeting the first Tuesday after the first Monday of the year for the reorganization meeting and the October board meeting due to Fall Break. Suzanne X Conger moved to approve the resolution 111815-01 The Washington Township Board Meeting Calendar for 2016 as presented. Fred Palmer seconded the motion. **Motion carried 3-0.**

3. Don Hodson presented the proposed 2016 Township Observed Holidays. The board was given two options: one with the election days and one without the election days. Don Hodson recommended the schedule without the election days. Fred Palmer moved to approve the resolution 111815-02 2016 Township Observed Holidays without the election dates. Suzanne X Conger seconded the motion. **Motion carried 3-0.**

4. Don Hodson presented the 2016 Tax Anticipation Warrant (TAW) Resolution. This allows the township to get through the first half of the budgeted year. Jeff Peters provided the necessary information. Suzanne X Conger moved to approve the 2016 Tax Anticipation Warrant Resolution 111815-03 for the specified amounts. Fred Palmer seconded the motion. **Motion carried 3-0.**

5. The Township/Fire Headquarters Building Committee presented their report as found in the township packet. Doug Elmore suggested a master plan to be drawn of the site plan in terms of the possible fire station on the headquarters' grounds. A discussion was held between the building committee and Doug Elmore who raised a concern about the parking availability. Doug Elmore also raised the concern about the possibility of a new fire station on the same grounds along with the location of the proposed training grounds due to the visibility from Rockville Road. A discussion followed between the committee and the board members about the visibility of the training center in terms of the beautification process for Avon and the possibility of growth within the community. A discussion was also held in regards to rezoning for the headquarter grounds. Suzanne X Conger made a motion to table the discussion until the committee could address the issues at the next board meeting that were brought up during the meeting. Doug Elmore seconded the motion. **Motion carried 3-0.**

#### **Public Comment**

No comment

#### **Wishes to be Heard**

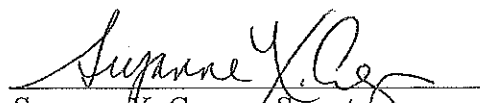
Don Hodson suggested changing the December 8<sup>th</sup> meeting from 7 PM to 6:30 PM to accommodate the building committee's presentation. Doug Elmore suggested keeping the 7 PM meeting since the committee will not be giving the full presentation again.

#### **Adjournment**

Fred Palmer moved to adjourn the meeting and Suzanne X Conger seconded the motion. **3-0 motion carried.** Meeting adjourned at 9:23 PM. The next regularly scheduled board meeting will be held on December 8<sup>th</sup>, 2015 at 7 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 December 8<sup>th</sup>, 2015:

  
\_\_\_\_\_  
Doug Elmore, Chairman

  
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Suzanne X. Conger, Secretary



Fred Palmer, Member

Attest:



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Don Hodson, Trustee