

# WASHINGTON TOWNSHIP TRUSTEE

TRUSTEE  
Don Hodson

HENDRICKS COUNTY  
311 PRODUCTION DRIVE  
AVON, INDIANA 46123  
PHONE: (317) 272-1835

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

Washington Township Board Meeting Minutes  
Meeting October 16, 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 Doug Elmore, Michael J. Lynch and Suzanne X. Conger present. Also in attendance: Trustee Don Hodson and staff.

## Consent Agenda

Suzanne Conger mentioned a few typos that needed to be changed on the September 18<sup>th</sup> minutes. Michael Lynch made a motion to approve with the changes and Suzanne seconded the motion. **Motion carries 3-0.**

## Department Reports

1. Chief Dan Smith presented the monthly fire report. Chief Smith stated that there was some confusion on what could be considered a run with the state in terms of public education. Those are to be included in the monthly run totals. The department did take delivery of the new engine. Chief stated that the engine is currently being outfitted with equipment and will take another two to three weeks to be in service. Chief Smith gave an update on the planning for the 50<sup>th</sup> celebration. An update was given on the teams the department has now established. Chief stated that the ladder climb, the first step for the fire department applicants, went well. The next step will be the written test in November. The department is ahead of where the projections are for collections at this time of the year. Chief stated that even though the position of the public educator has not been filled yet, the department has done its best to keep up with requests. Some changes have been made to the public educator description.
2. Don Hodson presented the monthly township assistance report for Jennifer. Josie stated that ~~Command~~ Action Office (CAP) will be opening this month or next month, so the cost of paying utility bills should go down.
3. Nikki Montembeault presented the monthly Parks Department report. Nikki stated her plans for the future of the park. This includes tracking inventory, maintenance, internal changes, and accessibility. Nikki stated that her big focus will be on accessibility. There has been a big push as well on marketing for the park which includes revamping the website. Ghost and Goblins is set for October 26<sup>th</sup> and the November Craft Fair is full.
4. Trustee Don Hodson presented the monthly Trustee report. Don stated that the 2014 budget, 2014 salary resolution, surplus list, and amendment change to the 401 A plan for a position will need to be approved this evening. Don and Pat Laughlin will be meeting with the WCCD about the 2010 water rights agreement. The deadline for submitting bids for Pecar Park is at the end of

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the month. A statement must be submitted in December by all of the board members about the nepotism laws and that they have been abided by all members. The reorganization bill will expire the coming Friday after being turned down and resubmitted to the committee. Josie discussed during the time what is being done with the cemeteries. The goal will be to have documentation on where people are buried. A discussion followed about the cemeteries.

### **Old Business**

1. The 2014 salary resolution was presented to the board members. An amendment was made for the Support Services and Public Educator pay from yearly to hourly. Michael Lynch made a motion to approve with the amendments. Suzanne seconded the motion. **Motion carries 3-0.**
2. The 2014 budget was presented to the board members. Suzanne moved that the board adopts the ordinance, resolution for appropriations and tax rate, and budget. Michael seconded the motion. **Motion carries 3-0.**

### **New Business**

1. The list for surplus property was presented to the board. Chief Smith added the reserve ambulance that is being replaced and two light bars to the surplus list. Michael Lynch made a motion to approve the list with the two items Chief Smith added. Suzanne seconded the motion. **Motion carries 3-0.**
2. Don presented the resolution to approve a resolution adopting the creation of a special fund for the donations that are being accepted for the 50<sup>th</sup> celebration. Michael Lynch made a motion to approve with the resolution. Suzanne seconded the motion. **Motion carries 3-0.**
3. Don Hodson presented an adoption to the retirement plan. An amendment needed to be made due to a change in position title for park employment. A discussion followed about this process being done repeatedly. Michael Lynch made a motion to approve with the resolution. Suzanne seconded the motion. **Motion carries 3-0.**
4. Nikki presented the possibility of renaming the park. There are inconsistencies with the name that make it difficult for the public. A discussion followed about renaming the park so that responders could respond to the right park. During the discussion, the board stated that they didn't want the park named after a person but with something unique to the park. This could be part of the master plan.

### **Public Comment**

None

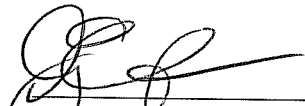
### **Wishes to be Heard**

None

### **Adjournment**

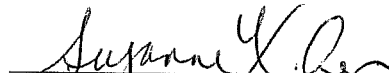
Michael Lynch motioned to adjourn the meeting and Suzanne X Conger seconded the motion. **3-0 motion carries.** Meeting adjourned at 8:40 PM. Next regularly scheduled meeting is Wednesday, November 20, 2013 starting at 7:00 PM. Meeting to be held at Washington Township Pavilion, 435 Whipple Lane, in event of flooding meeting will be held at Washington Township Government Center, 311 Production Drive.

Minutes Approved November 20, 2013:



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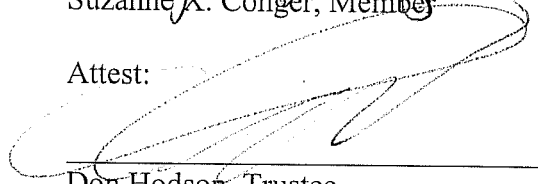
Doug Elmore, President



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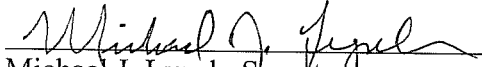
Suzanne X. Conger, Member

Attest:



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Don Hodson, Trustee



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Michael J. Lynch, Secretary