

Washington Township Board Meeting
October 28th, 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 7:02 PM.

Quorum

Quorum was established Suzanne X. Conger and Fred Palmer present. Also in attendance: Trustee Don Hodson, Deputy Trustee Pat Laughlin, legal counsel Tony Jost, financial Jeff Peters and staff. Doug Elmore to join later.

Public Comment

No public comments.

Consent Agenda

The minutes from the September 8, 2015 board meeting and the September claims were presented for approval. Fred Palmer moved to approve the minutes for the September 8, 2015 board meeting as submitted. Seconded by Suzanne X Conger. **Motion carried 2-0.** Fred Palmer moved to accept the claims as presented. Seconded by Suzanne X Conger. **Motion carried 2-0.**

Department Reports

1. The department reports can be found on the Township website. Chief Smith informed the board of the upcoming incident action plan. This coordinates different response agencies during a large disaster. At this time, Doug Elmore joined.

Trustee's Report

Don Hodson presented the Trustee's Report which can be found on the Township website. The board decided to cancel the November 3rd special meeting and the November 10th board meeting and move both to November 18th at 6:30 PM at the Washington Township Parks Pavilion. Suzanne X Conger noted that on the proposed 2016 holiday calendar that primary election day is on May 3rd, 2016 and not May 8th, 2016.

Old Business

1. Don Hodson presented the proposed 2016 Budget and asked for board approval. Suzanne X Conger made a motion that the township board approve the Resolution for Appropriations and Tax Rates 102815-01. Seconded by Fred Palmer. **Motion carried 3-0.**
2. Deputy Trustee Pat Laughlin gave an update from the Township/Fire Headquarters Building Committee. He described the process that has taken place over the past few months. During this process it was found that the area would have to be rezoned to an institutional class. A final report will be given to the board with the committee's recommendation at the next board meeting.

New Business

1. PUBLIC HEARING for Additional Appropriations was held at this time. Don Hodson presented the appropriations along with Lora Lacey and Chief Dan Smith. Jeff Peters explained how the additional appropriations will be paid. The Public Hearing was opened at 7:54 PM. No

public comment was given at this time. The Public Hearing was closed at 7:55 PM. Suzanne X Conger moved to accept the Additional Appropriations Resolution 102815-02 as presented. Seconded by Fred Palmer. **Motion carried 3-0.**

2. Don Hodson discussed the upcoming Indiana Bicentennial Celebration for next year.

Public Comment

No comment

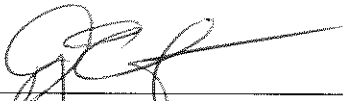
Wishes to be Heard

None.

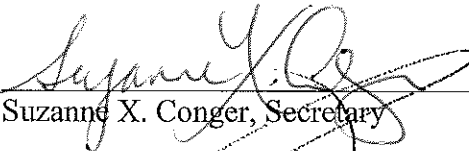
Adjournment

Fred Palmer moved to adjourn the meeting and Suzanne X Conger seconded the motion. **3-0 motion carried.** Meeting adjourned at 8:00 PM. The next regularly scheduled board meeting will be held on November 18th 6:30 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 18th, 2015:



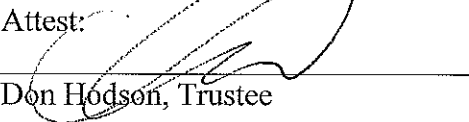
Doug Elmore, Chairman



Suzanne X. Conger, Secretary



Fred Palmer, Member

Attest:


Don Hodson, Trustee