

WASHINGTON TOWNSHIP BOARD MEETING
SEPTEMBER 12, 2017
TRUSTEE REPORT

1. Tonight will be the Public Hearings for both the 2018 Budget and an Additional Appropriation. Both hearings have been properly advertised. The Budget Hearing was posted in Gateway as required by the DLGF. The Additional Appropriation Hearing was advertised in both The Republican and The Hendricks County Flyer. You have in your packet a memo advising you of the dates these were done.
2. Under Old Business:
 - a. You will receive an update from Chief Smith on the status of possible Training Ground Sites.
 - b. There will be a final update on the Twp. Government Center/fire Headquarters Building. Also I will be providing my final financial report on the project. We ended the project UNDER BUDGET!!!
 - c. Parks Dept. Director Lacey and our Owner Rep-Link Management will be giving you an update on the Pecar Park Project. The update will consist of the final design for the Nature Center and the site plan. In addition, Lora will provide you with the results of meetings she has had with Avon Police on security for the new park, updated info from other parks that have primitive camping, and other groups who have expressed a desire to use the new park facilities once the project is finished. Also Tom Walters from LINK will review the meetings we have had with the West Central Conservancy District concerning the project's sewer disposal plan, in lieu of a septic system. Tom Walters will also provide a proposed Time Line for the project once it's approved.
 - d. After the update, Tom, Lora and I will do review of the budget we are proposing and asking for approval. It was initially presented at the August 8, 2017 Board meeting.
3. Under New Business:
 - a. If the proposed Pecar Park Project Budget is approved, I will be asking your approval on a Resolution to authorize me as Trustee to place the project out for bid. The resolution was done by our legal counsel and is very similar to the one done last year for the Twp. Government Center/Fire HQ Project.

- b. I will be presenting for approval a resolution for an additional appropriation in the amount of \$ 597,133 for the Rainy Day Fund and \$12,500 for the Recreation Fund.
 - c. After our second 2018 Budget Workshop on August 8, 2018, I told you I would be sending the budgets back to you by email (was done August 18th) for your review and any comments. I did hear from one of you, but nothing from the other two. I asked that the budget be placed on the agenda to see if we need to make any edits or changes before we finalize it on Gateway for your Approval on October 24th. I am not asking you to vote to approve but to give direction and consensus of any changes needed since the budget workshop on August 8th.
4. The department Heads and I had a meeting with our Financial Advisor on September 1, 2017, to discuss some of the items that arose from the Special Board Workshop that was held on August 7, 2017. From these discussions, it was decided to ask if you would like to hold another Special Board Workshop to have Jeff Peters review his thoughts and any recommendations to you.
 5. For the minutes, I would like to report that we held the new Building Open House on August 29, 2017 between the hours of 5-8:00pm. . We had over 120 individuals come that evening. The Ribbon Cutting Ceremony was held along with a special presentation to each of the Building Committee members-Pat Laughlin, Fred Palmer and Dan Smith. We also want to thank our Contractor – MacDougall-Pierce for providing the refreshments and a special thank you to the Project Manager Dana Burns for handling those arrangements.