

WASHINGTON TOWNSHIP BOARD MEETING
SEPTEMBER 14, 2016
TRUSTEE REPORT

1. For the September 14 Budget Workshop, there will be an updated General Fund Budget that has changes made as a result of the removal of the HR Generalist position and instead using the HR consultant we have. The Fire, Park and Public Assistance don't have any changes. We also have included our attorney's comments on the ability to do public assistance for clothing and the laws he has cited in his comments. Finally we have included the changes in the 5 year Rainy Day Fund including the expenditures that will be done for the 2017 amount for Rainy Day Fund.
2. For the Board meeting, under Old Business, we are asking approval for the submitted 2017 Salary Resolution. Parks Dept. will give an update on the Pecar Project. Finally, I will be giving an update on the building project. I will be asking approval for the Owner Rep for the Building Project. I will also be reviewing the furniture plans and discussing anticipated groundbreaking and schedule of the project.
3. Under New Business, we are submitting (for presentation only) for anticipated approval at the October Board meeting, the 2017 Township Holiday Schedule and 2017 Township Board Meeting Schedule. There will also be a request for approval of a Resolution declaring the current ladder truck as surplus so that we can sell it after we receive delivery of the new one. Finally Josie Simison will be discussing the digitization of township documents to get your input and direction.
4. As a FYI, Pat Laughlin stepped down as my "Trustee Designee" that I am required to have in place in the event of a vacancy in the Trustee position or my being temporarily unable to function as Trustee. Pat also had served as an unpaid Deputy Trustee. At this time I have not appointed someone to function as the "Designee". My plan is to have this done by October 22, 2016. I will not at that time have that person serve as Deputy Trustee too. Legally we don't have to have that position filled. With the vacancy of the designee not filled, the state statues state that in the event of a vacancy- complete or temporary, then the Township Board Chairman is acting Trustee with the assumption of full powers and duties of the office.

5. As I have told you before I will be leaving the afternoon of October 7th to go to Europe with my family for two weeks returning the evening of October 21st. Therefore Board Chairman Suzanne Conger will be the "Acting Trustee" during that time period. I will execute a letter to Board Secretary Doug Elmore and Sheriff Clark advising both of her assuming office on October 7th and will do the same on October 22nd reassuming the office and powers.