WASHINGTON TOWNSHIP BOARD MEETING

DECEMBER 10, 2019

2:00 PM

HELD AT: WASHINGTON TOWNSHIP GOVERNMENT CENTER

311 PRODUCTION DRIVE, AVON, INDIANA

AGENDA

Call To Order And Pledge To The Flag

Establishment Of A Quorum

Public Comment

Consent Agenda:

 Minutes of the November 12, 2019 Board Meeting

 Minutes of the November 19, 2019 Special Board Meeting

 Claims

Department Reports:

 Township Assistance

 Human Resources

 Park and Recreation

 Fire

Trustee Report

Old Business:

 Training Ground Project Update

 St 141 Remodel Update

 Presentation of the Township Department Strategic Plans

1. Township Assistance
2. Human Resource
3. Park and Recreation
4. Fire
5. Township Administration

New Business:

 Resolution 121019-01 Declaration of Surplus Property

 Resolution 121019-02 2019 Group Transfers

 Resolution 121019-03 Township Credit Card Policy for 2020

 Resolution 121019-04 Purchase of Property From Avon School Corporation

 Resolution 121019-05 Purchase of Property At 499 S Avon Avenue, Avon

 Trustee Certification of Compliance By Trustee and Board with Nepotism and

 Conflict of interest Mandated By Indiana SBOA

 Public Comment

Wishes To Be Heard

Adjournment

Next Meetings Are: December 20, 2019 1:00 PM Special Board Meeting

 January 7, 2020 2:00 PM Reorganization and Regular Board Meeting

All meetings are held at the Washington Township Government Center, 311 Production Drive, Avon, Indiana