



Board Meeting Minutes
Tuesday, January 7, 2020
Westfield Washington Township Office
1549 E Greyhound Pass
Westfield, IN 46074

Gill called the meeting of the Westfield Washington Township Board at 8:00 am. Declaring a quorum present of the Township Board members Danyeale Easterhaus, Erica Strahm and David Gill.

Easterhaus moved to approve October 24, 2019 minutes. Motion seconded by Gill. Motion carried unanimously.

Strahm moved to approve November 14, 2019 minutes. Motion seconded by Gill. Motion carried unanimously.

Election of Officers for 2020. Gill nominated Erica Strahm as Board Chair. Easterhaus seconded the nomination. The motion passed unanimously. Strahm nominated Danyeale Easterhaus as Board Secretary. Gill seconded the nomination. The motion passed unanimously.

Danielle Tolan proposed 2020 Meeting Dates subject to possible change:

January 7th - Election of Officers
February 11th - Annual Financial Report
April 14th - General
June 9th - General
September 8th - Budget Public Hearing
October 13th - Budget Adoption

Strahm moved to approve 2020 Board Meeting Dates. Motion seconded by Gill. Motion carried unanimously.

Gill moved to approve Township Appointed Advisory Plan Commission members Dave Schmitz and Dr. Ginny Kelleher. Motion seconded by Easterhaus. Motion carried unanimously.

TRUSTEE COMMENTS

Fire:

Station 82 received new extrication equipment, starting process of remodel quote/bids, final phase asphalt

Parks & Recreation:

Reviewed MacGregor Park projects will include reconstruction of the roundabout and painting of house

Increase Partnership with Westfield Washington Public Library to host story walks at MacGregor

Update on WWS partnership

Office:

Capital Improvements will include new ramp awing and exterior maintenance brick repair



Township Assistance:

Partnership with Hamilton County on homes for clients on temporary shelter use

Meeting duly adjourned at 8:58 am

APPROVED BY

Erica A. Strahm

Erica Strahm, Chairman
Westfield Washington Township Board

ATTEST

[Signature]

Danielle Carey Tolan
Westfield Washington Township Trustee

Date Approved 2/11/2020