

**Washington Township, Hamilton County  
Board Meeting  
January 23, 2018**

**Call to Order** – Gill called to order 8:00 A.M.

Township Advisory Board met at Washington Township Office Meeting Room. Members present were David Gill and Gary Southerland. Also, present Trustee Danielle Carey Tolan, Township Attorney Matt Skelton.

**Additions to Agenda** – None

**Approval of Minutes** – Southerland motioned to approve October 24, 2017 minutes. Motion seconded by Gill.

**Election of Officers** – Gill motion to continue serving as President. Motion seconded by Southerland.

**2017 Annual Report** – Trustee Tolan presented an overview of the 2017 Township Annual Report. Southerland motion to approve Annual Financial Report. Motion seconded by Gill. Attachment (A)

**Township Assistance Report** – TA7 included in the Annual Financial Report. The township has seen a steady increase in telephone calls requesting financial assistance. Trustee is currently working on finalizing first step of new software with possible state funding.

**Parks Report** – New employee Out Reach Coordinator. New recreation program software. Implemented new Instructor Handbook. Based on the Strategic Plan Trustee Tolan is actively moving forward with land acquisition.

**Township Trustee Report, Danielle Carey Tolan** – Distributed signed 2018 Fire Contract Agreement. Attachment (B) Maintenance updates for Fire Station 82 in 2017 – HVAC, bay door windows, and turnout gear and in 2018 – exterior paint.

**Old Business** – Red Line transit discussion within Hamilton County.

**Adjournment** – 8:42 A.M. Southerland makes motions to adjourn. Motion seconded by Gill.

Sign \_\_\_\_\_