

**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 _____