

Washington Township, Hamilton County
Board Meeting
Tuesday, April 25, 2017

Call to Order/Pledge of Allegiance — Gill called to order 8:06 A.M.

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

Additions to Agenda — None

Approval of Minutes — Gill motioned to approve January 24, 2017 minutes with amendment to add in the Gary Southerland, Secretary. Motion seconded by Southerland

Finance Report — Trustee Tolan presents Cash Funds Balance report. Attachment (A)

Township Assistance Report —Trustee Tolan presents Direct Assistance Budget report. Attachment (B)

Parks and Recreation Report — Trustee Tolan presents MacGregor Park / Parks and Recreation Projects. Rain Garden (Attachment C) – Sample of new trail signage (Attachment D) - OWWN Advertising Opportunities (Attachment E).

Township Trustee Report — Trustee Tolan hosted the Hamilton County Luncheon on April 12, 2017. Guest speakers were Troy Halsell and Chris Allen from Noblesville Housing Authority. Trustee Tolan is currently working on a new software program for parks registration that will mirror our website both designed by CivicPlus. Trustee Tolan stated that she has been reviewing security options at MacGregor Park.

Old Business — None

Adjournment— 8:33 A.M. Southerland makes motion to adjourn. Motion seconded by Gill.

President