

Meeting of the Washington Township Board  
October 5, 2023 at 3:00pm  
Washington Township Government Center  
311 Production Drive | Avon, Indiana

- A. Call to Order and Pledge of Allegiance
- B. Establishment of Quorum
- C. Consent Agenda
  - 1. Minutes of the September 14, 2023 meeting
  - 2. Copies of the Township Credit Card Statements
- D. Public Comment
- E. Public Hearing for Additional Appropriations
- F. Department Head Reports
  - 1. Township Assistance
  - 2. Human Resources
  - 3. Parks
  - 4. Fire
- G. Trustee Report
- H. Old Business
  - 1. Washington Township Transportation
  - 2. MAP Pedestrian Crossing
- I. New Business
  - 1. Resolution 100523-01: Approval of the 2024 Township Budget
  - 2. Resolution 100523-02: Additional Appropriation
  - 3. Resolution 100523-03: Use of Electronic Fund Transfers
  - 4. Resolution 100523-04: Re-Allocation of 2013 General Obligation Bond and 2014 Park Bond Dormant Funds
  - 5. Resolution 100523-05: Approving Termination of Dormant CARES Act Relief Fund
  - 6. Resolution 100523-06: Surplus Property
  - 7. Presentation of 2023-2026 Strategic Plan
- J. Public Comment
- K. Wishes to be Heard
- L. Adjournment

Next Meeting:

Thursday, November 16th at 3:00pm at the Washington Township Government Center