



**Board Meeting**  
**Tuesday, February 14, 2023**  
**Westfield Washington Township Office**  
**1549 E. Greyhound Pass**  
**Carmel, IN 46069**

**Call to Order:** Easterhaus called the meeting of the Westfield Washington Township Board at 2:48pm. All board members present for the meeting.

**Approval of Minutes:** Jim Ake moved to approve January 10, 2023 minutes. Motion seconded by Strahm. Motion carried unanimously.

**2022 Annual Financial Report:** Mike Reuter reviewed the 2023 Fiscal Plan for board. Trustee Tolan opened for questions. Easterhaus motioned to approve 2023 AFR. Motion seconded by Strahm. Motion carried unanimously.

**New Township Building:** Trustee Tolan provided an update on the new Township office building. Trustee Tolan noted that cameras for viewing site will be going up soon. Also noted that construction is progressing as planned. Trustee Tolan meets with the construction company every other week to discuss progress. Will begin the procurement of furniture within the next two weeks.

**Fire Report:** Township is waiting on the fire contract from the city. Fire department just completed the annual update on the AED's at township office. Westfield Washington Township is financing Knox-boxes for the Westfield Fire Department to help the fire department to be able to access homes for residents who are unable to answer their doors due to medical reasons. Township purchased materials for Westfield Fire Station 82 to build a new table for the station.

**Township Assistance Report:** Trustee Tolan reviewed the township assistance numbers for the year. Assistance requests have increased.

**ERAP Report:** Trustee Tolan noted that ERAP requests are increasing.

**Parks & Recreation Report:** Trustee Tolan discussed the possibility of updating the Parks Strategic Plan. Township is moving forward with installing a gate at MacGregor Park. There are currently cameras monitoring the entrance to the park. Summer OWWN Guide is in progress. Summer Camp registration opens on April 10th.

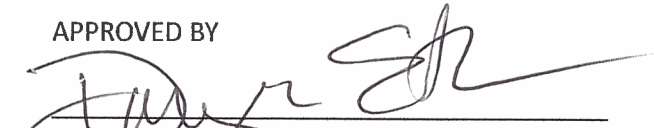
**Residents Who Wish to Address the Board.** No residents in attendance.

**Announcements:** Trustee Tolan shared information about the Hamilton County Bicentennial events. Westfield Washington Township will be celebrating on June 1st - June 3rd, in conjunction with City of Westfield. Trustee Tolan, along with Jim Ake, gave an update on the ITA Legislative Conference.



**Adjournment:** Meeting adjourned at 3:47pm.

APPROVED BY

  
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Danyele Easterhaus, Chairman  
Westfield Washington Township Board

ATTEST

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Danielle Carey Tolan  
Westfield Washington Township Trustee

Date Approved 4/17/2023