

Minutes

Government Reorganization Study Committee

March 28, 2012

Members Present: Ed Martin, Oran True, Steve Blacketer, Ed Boda and Patricia Tutsie

Recognition of Guests

The following subcommittee members were introduced: Tim Callahan, John Moore, Brock Bowsher, Steve Eisenbarth, Greg Zusan, Marquita Walker, Don Ulrey and John Lazaro.

Approval of Minutes

March 5 meeting minutes approved with amendment to remove Oran True from attendees of meeting.

Report and Action on Finance consultant

Steve Blacketer reviewed the submittals for financial consulting and the Committee approved two firms to be interviewed: Crowe Horwath and Umbaugh.

Report and Action on Legal Assistance

Ed Martin reviewed the submittals for legal consulting and the Committee approved two firms to be interviewed: Krieg Devault and Lewis Kappes.

Report and Discussion on Committee Communications (Pat Tutsie)

Pat Tutsie presented a report on the current communications infrastructure for the Township and Town.

Discussion of Committee Name

Committee approved the renaming of the Committee as the Greater Avon Study Committee and approved the renaming of the Study as the Greater Avon Consolidation Study.

Proposed Work plan and Sub-committee Responsibilities Discussion

Committee reviewed the work plan and responsibilities of the subcommittees.

Review Timeline for Sub-committee Work

Committee reviewed the timeline for the Study.

Set Expectations for Sub-committee Reports

Committee discussed the expectations for the reports of the subcommittees.

Breakout for Sub-committee Organization

The subcommittees met as part of the meeting and reported to the Committee on their initial plans for meeting.

March 14, 2012 EPM

Discuss Next Meeting Date and Agenda

Committee discussed the agenda for the next meeting scheduled for April 25. The next meeting will include a report to the Town Council and Washington Township Board.

The Committee rescheduled the October meeting to October 30 at 7 pm.