



FRANK T. SHORT, TRUSTEE

# OFFICE OF THE WASHINGTON TOWNSHIP TRUSTEE

MARION COUNTY, INDIANAPOLIS, INDIANA

## POSTED AGENDA

### MEETING OF THE WASHINGTON TOWNSHIP BOARD

WEDNESDAY, FEBRUARY 28, 2024  
6:00PM

AT THE OFFICE OF THE TOWNSHIP TRUSTEE  
5302 N. KEYSTONE AVENUE, STE E  
INDIANAPOLIS, INDIANA 46220

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES FROM OCTOBER 10, 2023 AND JANUARY 2, 2024 MEETINGS
- IV. APPROVAL OF OCTOBER, NOVEMBER, AND DECEMBER 2023 FINANCIALS
- V. TRUSTEE'S PRESENTATION AND APPROVAL OF 2023 ANNUAL REPORT
- VI. TRUSTEE'S REPORT
  - Approval of 2024 Township Assistance Guidelines
  - Approval of 2024 Nepotism Policies for Employment and Contracting
- VII. MEETING OF TOWNSHIP BOARD OF FINANCE
  - a) Election of Officers
  - b) Presentation of Investments by Alan O'Rear, Investment Manager
- VIII. TOWNSHIP ASSISTANCE REPORT
- IX. SMALL CLAIMS COURT REPORT
- X. OTHER BUSINESS
- XI. ADJOURNMENT

