

**WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA**  
**Tuesday, October 1, 2019**  
**MEETING MINUTES**

The Township Board of Washington Township, Marion County, Indiana met at the Washington Township Government Center located at 5302 N. Keystone Avenue, Suite E, Indianapolis, Indiana on Tuesday, October 1, 2019. The Board Members present included Emily Denton, Lacy Johnson and John Adams. Also in attendance were Frank T. Short, Washington Township Trustee; Lori McQueary, Township Chief of Staff; Bette Bowman, Township Emergency Assistance Supervisor; Beth Marsh, Township Accountant, Brian Crist, Township Attorney and Steve Poore,, Small Claims Court Judge.

Board President Denton called the meeting to order at 6:04 p.m. and then led everyone present in the Pledge of Allegiance.

The first item of business was the approval of the minutes from the August 20, 2019 Board Meeting. After the Board Members reviewed the minutes, it was moved by Board Member Johnson and seconded by Board Member Adams to approve the minutes. The motion passed 3-0.

The next agenda item was the approval of minutes from the September 3, 2019 Public Hearing. It was moved by Board Member Johnson and seconded by Board Member Adams to approve the minutes. The motion passed 3-0.

The next item of business was the approval of the July and August 2019 Financials. Trustee Short and Township Accountant Marsh presented the Financials. There was a motion made by Board Member Adams and seconded by Board Member Johnson to approve the July and August 2019 Financials as presented. The motion passed 3-0.

The next item on the agenda was the discussion and approval of the 2020 Township Annual Budget. Trustee Short reviewed the Budget as previously presented. After some discussion a motion was made by Board Member Johnson and seconded by Board Member Adams to approve the 2020 Township Annual Budget. The motion passed 3-0.

Next up was the discussion and approval of the 2020 Tax Rates for the Township General and Emergency Assistance Funds. Trustee Short reviewed the Tax Rates previously presented. A motion was made by Board Member Johnson and seconded by Board Member Adams to approve the 2020 Tax Rates for the Township General and Emergency Assistance Funds. The motion passed 3-0.

The next agenda item was the discussion and approval of the 2020 Salary Resolution. Trustee Short reviewed the 2020 Salary Resolution as previously presented. He reminded the Board Members that the Salary Resolution is based on a 2% pool increase for all employees. He will meet with Judge Poore to determine the individual raises for the employees. A motion was made by Board Member Adams and seconded by Board Member Johnson to approve the 2020 Salary Resolution. The motion passed 3-0.

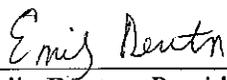
The next agenda item was the Emergency Assistance Report. Bette Bowman, Township Emergency Assistance Supervisor, gave the report and focused on the TA-7 Report which is attached to these minutes. She then mentioned that the school clothing program. As of tonight, the Township has assisted 85 children this year. Our vouchers are for \$150.00 per child. Our total spend on the program was \$12,750.00.

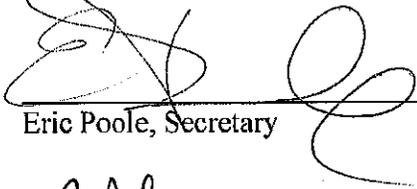
There was no Small Claims Court report given by Judge Poore. He stated that he was in agreement with everything in our 2020 Township Budget as it pertained to his Court.

There was no Other Business to come before the Board.

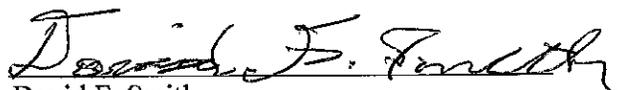
There being no further business to come before the Board, Board President Denton called for a Motion for Adjournment. The motion was moved by Board Member Adams and seconded by Board Member Johnson. The motion passed 3-0.

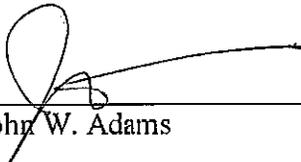
Meeting adjourned at 6:15 p.m.

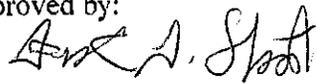
  
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Emily Denton, President

  
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Eric Poole, Secretary

  
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Lacy Johnson, III

  
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David F. Smith

  
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John W. Adams

Approved by:  
  
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Frank T. Short, Trustee