



FRANK T. SHORT, TRUSTEE

OFFICE OF THE WASHINGTON TOWNSHIP TRUSTEE

MARION COUNTY, INDIANAPOLIS, INDIANA

POSTED AGENDA
MEETING OF THE
WASHINGTON TOWNSHIP BOARD

TUESDAY, FEBRUARY 3, 2015
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 DEC. 9, 2014 MEETING
- IV. APPROVAL OF MINUTES FROM JAN. 6, 2015 MEETING
- V. APPROVAL OF NOV & DEC. 2014 FINANCIALS
- VI. TRUSTEE'S PRESENTATION AND APPROVAL OF 2014 ANNUAL REPORT
- VII. TRUSTEE'S REPORT
 - Legislative update
 - Approval of 2015 Emergency Assistance Guidelines
 - Approval of 2015 Nepotism Policy for Employment
 - Approval of 2015 Nepotism Policy for Contracting
- VIII. MEETING OF TOWNSHIP BOARD OF FINANCE
 - a) Election of Officers
- IX. EMERGENCY ASSISTANCE REPORT
- X. SMALL CLAIMS COURT REPORT
- XI. OTHER BUSINESS
- XII. ADJOURNMENT