

WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA
Tuesday, January 6, 2015
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 14, 2014. The Board Members present included David Smith, Lacy Johnson, Eric Poole, Maureen Faul, Mike Morgan and Glenn Bill. Also in attendance were Frank T. Short, Washington Township Trustee, Lori McQueary, Township Chief of Staff and Brian Crist, Township Attorney.

Board Member Smith called the meeting to order at 6:05 p.m. and then led everyone present in the Pledge of Allegiance.

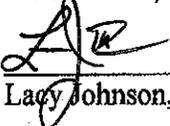
At this point in the meeting Board President Smith turned the meeting over to Brian Crist, Township Attorney, to conduct the Election of Officers.

The first item of business was the Election of a Board Chairperson. It was moved by Board Member Johnson and seconded by Board Member Poole that David Smith be elected Board Chair. There being no other nominations Attorney Crist called the question. Motion passed 6-0.

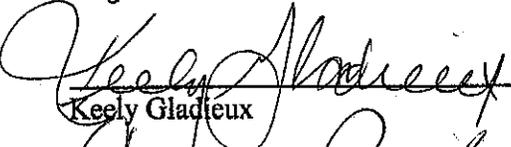
The next item of business was the Election of a Board Secretary. It was moved by Board Member Poole and seconded by Board Member Bill that Lacy Johnson be elected Board Secretary. Attorney Crist asked for other nominations. Hearing none he called the question and the motion passed 6-0.

There being no further business to come before the Board, Board President Smith adjourned the meeting at 6:10pm

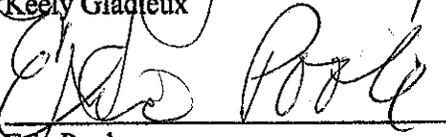
David Smith, President



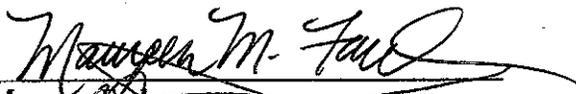
Lacy Johnson, III, Secretary



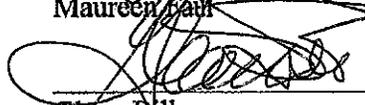
Keely Gladteux



Eric Poole



Maureen Faul

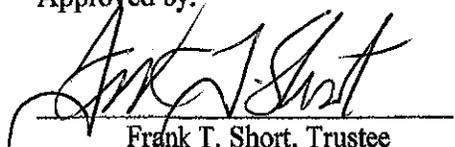


Glenn Bill



Mike Morgan

Approved by:



Frank T. Short, Trustee