



FRANK T. SHORT, TRUSTEE

OFFICE OF THE WASHINGTON TOWNSHIP TRUSTEE

MARION COUNTY, INDIANAPOLIS, INDIANA

POSTED AGENDA

MEETING OF THE WASHINGTON TOWNSHIP BOARD

**TUESDAY, FEBRUARY 23, 2016
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 OCT. 13 & NOV. 2, 2015 MEETINGS
- IV. APPROVAL OF MINUTES FROM JAN. 5, 2016 MEETING
- V. APPROVAL OF OCT., NOV. & DEC. 2015 FINANCIALS
- VI. TRUSTEE'S PRESENTATION AND APPROVAL OF 2015 ANNUAL REPORT
- VII. TRUSTEE'S REPORT
 - Legislative update
 - Approval of 2016 Emergency Assistance Guidelines
 - Approval of 2016 Nepotism Policy for Employment
 - Approval of 2016 Nepotism Policy for Contracting
- VIII. MEETING OF TOWNSHIP BOARD OF FINANCE
 - a) Election of Officers
- IX. EMERGENCY ASSISTANCE ANNUAL REPORT
- X. SMALL CLAIMS COURT ANNUAL REPORT
- XI. OTHER BUSINESS
- XII. ADJOURNMENT