

WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA

Tuesday, February 23, 2016

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, February 23, 2016. The Board Members present included David Smith, Lacy Johnson, Eric Poole, Keely Gladieux, Mike Morgan and Maureen Faul. Also in attendance were Frank T. Short, Washington Township Trustee, Lori McQueary, Township Chief of Staff, Beth Marsh, Township Accountant, Brian Crist, Township Attorney, and Small Claims Court Judge Steven Poore.

Board President Smith called the meeting to order at 6:08 pm and then led everyone present in the Pledge of Allegiance.

The first item of business approval of the minutes from the October 13 and November 2, 2015 meetings. After reviewing the minutes, there was a motion made by Board Member Morgan, seconded by Board member Gladieux to approve the minutes. Motion passed 6-0.

The next item on the agenda was the approval of the minutes from the January 5, 2016 meeting. There was a motion made by Board Member Gladieux and seconded by Board Member Johnson to approve said minutes. Motion passed 6-0.

The next item of business was the approval of the October, November and December 2015 financials. Trustee presented the financial reports for the three months and reminded Board Members if they had any follow up questions, to please contact himself or Beth Marsh, Township Accountant. It was then moved by Board Member Morgan and seconded by Board Member Poole to approve the October, November and December 2015 financials. Motion passed 6-0.

Next item of business was the Trustee's presentation and the approval of the 2015 Washington Township Annual Report. Trustee Short presented the Annual Report. There was some discussion and questions were answered by Beth Marsh, Township Accountant. Again, Trustee reminded the Board Members that as they had questions, they should feel free to contact either himself or Beth Marsh directly to get any clarification needed. After the discussion, motion was made by Board Member Gladieux, seconded by Board Member Johnson to approve 2015 Annual Report. Motion passed 6-0.

The next item on the agenda was the Trustee's Report. Trustee Short reported that so far this year there is no legislation dealing with townships in Marion County or townships in general.

Next the Trustee presented the 2016 Township Emergency Assistance Guidelines. There were two changes to the guidelines for 2016. Those changes being the Income Guidelines which are an update of the Federal Poverty Guidelines as published in the Federal Register on January 25, 2016. The second change is for Shelter Payments and those changes are based on the FY2016 HUD Fair Market Rental Rates & Allowances for Tenant Furnished Utilities. All other Township Emergency Assistance guidelines remain the same and in effect as previously published. There was a motion made to approve the 2016 Township Emergency Assistance Guidelines. Said motion was made by Board Member Gladieux and seconded by Board Member Poole. Motion passed 6-0.

Next the Trustee presented the current Township Nepotism Policy for Employment and the current Nepotism Policy for Contracting. Since these policies remain in effect and are the same as the ones previously approved by this board, there was a motion to reaffirm the Township's Nepotism Policies as they apply to employment and contracting. Said motion was moved by Board Member Gladieux and seconded by Board Member Johnson. Motion passed 6-0.

The next item on the agenda was the meeting of the Township Board of Finance. President Smith called the meeting to order and the only matter to come before the Board of Finance this evening was the election of officers. There was a motion by Board Member Gladieux and seconded by Board Member Johnson to keep the same officers that are currently in place. Therefore, the motion is that Board Member Faul remain President of the Township Board of Finance and Board Member Poole remain Secretary of the Township Board of Finance. Motion passed 6-0.

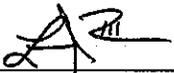
The next agenda item was Emergency Assistance Annual Report. Trustee Short reminded all the Board Members that annual TA-7 was attached to the Annual Report approved earlier in the evening. Board Member Morgan had a few questions as to the different categories on the TA-7 report. Trustee Short replied that Township Accountant Beth Marsh will prepare a one-page explanation column for the categories and totals listed on the TA-7 and provide it to all Board Members.

The next item of business was the Small Claims Court Annual Report. Report was given by Small Claims Court Judge Steen Poore. In his report, he discussed recent changes in the statute, the Township Wedding Policy, the Court caseload for the last seven years as well as the current court staff. There were no questions for Judge Poore and his report stands as presented.

There being no other business to come before the Board, Board President Smith called for a Motion for Adjournment. The motion was moved by Board Member Poole and seconded by Board Member Johnson. Motion passed 6-0 and the meeting was adjourned at 6:40 pm.

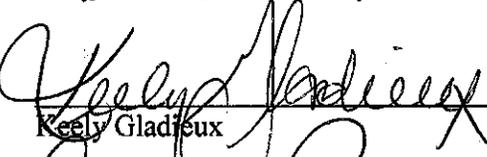
David Smith, President

Maureen Faul

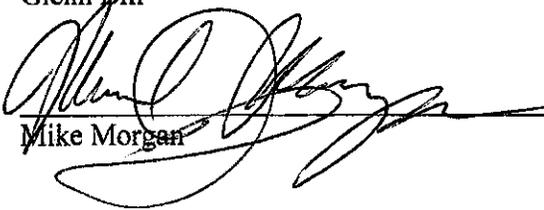


Lacy Johnson, III, Secretary

Glenn Bill



Keely Gladieux

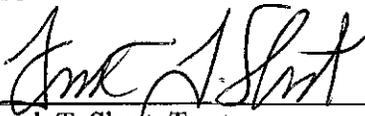


Mike Morgan



Eric Poole

Approved by:



Frank T. Short, Trustee