

**WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA**

**Tuesday, June 21, 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, June 21, 2016. The Board Members present included Lacy Johnson, Eric Poole, Keely Gladieux and Mike Morgan, 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 Small Claims Court Judge Steven Poore.

Board Secretary Johnson called the meeting to order at 6:10 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 February 23, 2016 Board Meeting. After reviewing the minutes it was moved by Board Member Morgan and seconded by Board Member Poole to approve the minutes. The motion passed 4-0.

The next item of business was the approval of the January, February, March, April and May 2016 Financials. The financials were presented by Township Accountant Beth Marsh and she answered questions from various Board Members. After the discussion a motion was made by Board Member Poole and seconded by Board Member Gladieux to approve the Financials as presented. That motion passed 4-0.

Next Trustee Short reviewed the dates for the 2017 Budget Calendar.

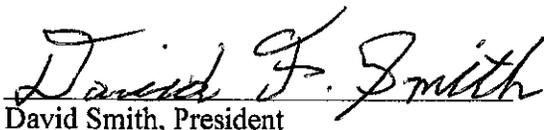
The next matter on the agenda was the Emergency Assistance Report. Township Emergency Assistance Supervisor Bette Bowman gave the report. In her report she covered the year to date TA-7 Report.

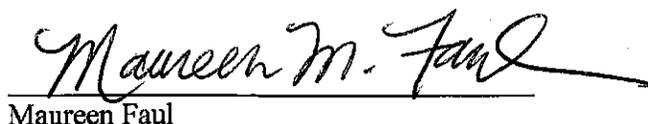
The next agenda item was the Small Claims Court Report which was given by Small Claims Court Judge Steven Poore. Judge Poore stated that per the new State law he would become a full time Judge on January 1, 2017. He also stated that the Washington Township Small Claims Court will become a Court of Record on January 1, 2018. Board Member Johnson asked what full time meant and Judge Poore answered that he will no longer be allowed to practice law while he is the Judge.

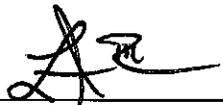
There was no Old Business to come before the Board.

Under New Business, Trustee Short explained to the Board that under the new financial guidelines from the State Board of Accounts, we need to adopt a new resolution. Township Attorney Crist explained the new law and told the Board we needed to establish Internal Control Standards and Procedures to Establish a Materiality Threshold. It was moved by Board Member Gladieux and seconded by Board Member Poole to adopt the resolution as presented. The motion passed 4-0.

There being no further business to come before the Board, Board Secretary Johnson called for a Motion for Adjournment. The motion was moved by Board Member Poole and seconded by Board Member Gladieux. The motion passed 4-0 and the Board Meeting was adjourned at 6:27pm.

  
David Smith, President

  
Maureen Faul



Lacy Johnson, III, Secretary

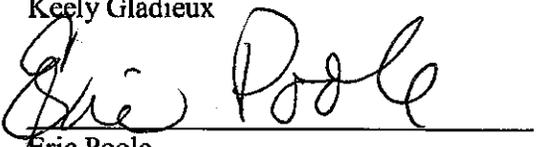


Glenn Bill



Mike Morgan

Keely Gladieux



Eric Poole

Approved by:



Frank T. Short, Trustee