

WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA
Tuesday, February 11, 2020
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 11, 2020. The Board Members present included Emily Denton, John Adams, Lacy Johnson, and Eric Poole. David Smith was excused. Also in attendance were Frank T. Short, Washington Township Trustee; Lori McQueary, Township Chief of Staff; Beth Marsh, Township Accountant, Brian Crist, Township Attorney & Steve Poore, Small Claims Court Judge.

Board President Denton called the meeting to order at 6:06 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 January 7, 2020 Board Meeting. After the Board Members reviewed the minutes, it was moved by Board Member Adams 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 December 2019 Financials. Trustee Short and Township Accountant Marsh presented the Financials. After minor discussion there was a motion made by Board Member Johnson and seconded by Board Member Poole to approve the December 2019 Financials as presented. The motion passed 4-0.

Next up on the agenda was the discussion and approval of the 2019 Township Annual Report. Trustee Short and Beth Marsh, Township Accountant presented the 2019 Township Annual Report and they answered Board Members questions. A motion was then made by Board Member Adams and seconded by Board Member Johnson to approve the 2019 Township Annual Report. The motion passed 4-0.

The next Item of business was the Trustee's Report. Trustee Short gave a brief update on recent legislative activity. He noted that so far this session there were no bills that affected Township government negatively.

Next up was the approval of the 2020 Emergency Assistance Guidelines. Trustee Short explained how the guidelines are set. Following that explanation, a motion was made by Board Member Poole and seconded by Board Member Johnson to approve the 2020 Emergency Assistance Guidelines. The motion passed 4-0.

The next item of business was the Meeting of the Township Board of Finance. Board Member Adams, who is President of the Township Board of Finance did a brief introduction of Alan O'Rear from Old National Wealth Management who is the Township Investment Manager. Alan gave his annual update and then answered questions from the Board Members. A copy of his report is attached to these minutes.

The next agenda item was the Emergency Assistance Report. Trustee Short, gave the report and focused on the TA-7 Report which is attached to these minutes.

There was a Small Claims Court report given by Judge Poore. He answered questions from the Board Members and there was a brief discussion of his remarks.

There being no further business to come before the Board, Board President Denton called for a Motion for Adjournment. The motion was moved by Board Member Adams and seconded by Board Member Johnson. Motion passed 4-0.

Meeting adjourned at 6:25p.m.

ELD

Emily Denton, President

[Signature]

Eric Poole, Secretary

[Signature]

Lacy Johnson, III

[Signature]

David Smith

[Signature]

John W. Adams

Approved by:

[Signature]

Frank T. Short, Trustee