

WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA

Saturday, March 21, 2020

MEETING MINUTES

The Township Board of Washington Township, Marion County, Indiana met via Conference Call Pursuant to Governor Eric J. Holcomb's Executive Orders 20-02, 20-04 and 20-05, Governor Holcomb's and the Township's Exercise of their powers under Indiana's Emergency Management and Disaster Law, Ind. Code 10-14-3, et seq. and The Township Exercise of its powers to call a meeting to deal with certain Emergencies Pursuant to Ind. Code 5-14-1.5, et seq.

The Board Members presented included Emily Denton, John Adams, Lacy Johnson, III, and Eric Poole. David Smith joined mid-call. Also in attendance were Frank T. Short, Washington Township Trustee, and Brian Crist, Township Attorney

Board President Denton called the meeting to order at 1:02 p.m. and led everyone present in the Pledge of Allegiance.

The only item of business under Emergency Business was Resolution No. 1 concerning Township Policies addressing Public Health Emergencies.

Trustee Short and Attorney Crist explained the resolution and its reasons for adoption.

After a brief discussion, a motion was made by Board Member Johnson and seconded by Board Member Adams to approve the adoption of Resolution No. 1. The motion passed 5-0.

There being no further business to come before the Board, Board President Denton called for a motion for adjournment. Motion was moved by Board Member Adams and seconded by Board Member Smith. Motion passed 5-0.

Meeting was adjourned at 1:15 p.m.

Signatures on following page.

ELD

Emily Denton, President

[Signature]

Eric Poole, Secretary

Lacy Johnson III

Lacy Johnson, III

David F. Smith

David Smith

[Signature]

John W. Adams

Approved by:

Frank T. Short

Frank T. Short, Trustee