

WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA
Tuesday, January 8, 2019
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, January 8, 2019. The Board Members present included Emily Denton, Lacy Johnson, Eric Poole and John Adams. Board Member David Smith was absent. Also in attendance were Frank T. Short, Washington Township Trustee; Lori McQueary, Township Chief of Staff; Beth Marsh, Township Accountant; and Steve Poore, Township Small Claims Court Judge.

Board President Denton called the meeting to order at 6:05 p.m. and then led everyone present in the Pledge of Allegiance.

At this point in the meeting President Denton turned the meeting over to Trustee Short to conduct the elections of the Board Officers. The first position was Board President. Trustee Short asked for nominations. Board Member Adams nominated Emily Denton. It was seconded by Board Member Poole. There being no other nominations, Trustee Short called the question and the vote was 4-0 to elect Emily Denton President. The next position was Board Secretary. Again, Trustee Short asked for nominations. Board Member Johnson nominated Eric Poole. It was seconded by Board Member Denton. There being no other nominations, Trustee Short called the question and the vote was 4-0 to elect Eric Poole Secretary. At this point Trustee Short turned the meeting over to President Denton.

The next agenda item was the approval of the minutes from the October 9, 2018 Board Meeting. There were no questions and it was moved by Board Member Johnson 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 October and November 2018 Financials. Trustee Short and Township Accountant Marsh presented the 2 sets of Monthly Financials. After a brief discussion there was a motion made by Board Member Poole and seconded by Board Member Adams to approve the October and November 2018 Financials as presented. The motion passed 4-0.

Next up on the agenda was the discussion and approval of the 2017 Township Nepotism Policies for Employment and Contracting. Trustee Short reminded Board Members that the policies are reviewed annually and voted on. A motion was made by Board Member Johnson and seconded by Board Member Poole to approve the 2019 Township Nepotism Policies on Employment and Contracting. The motion passed 4-0.

Next up was a discussion about the date for the next Board Meeting. It was decided the next Board Meeting would be held on Tuesday, February 26, 2018. Trustee Short reminded everyone that the Annual Report will be presented at the next meeting.

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 Poole. Motion passed 4-0.

The meeting was adjourned at 6:15 p.m.

E Denton

Emily Denton, President

Eric Poole, Secretary

Lacy Johnson, III

Lacy Johnson, III

David F. Smith

David Smith

John W. Adams

John W. Adams

Approved by:

Frank T. Short

Frank T. Short