

**WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA**  
**Tuesday, February 26, 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, February 26, 2019. The Board Members present included Emily Denton, David Smith, Lacy Johnson, and Eric Poole. Board Member John Adams was excused. 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 & Steve Poore, Small Claims Court Judge.

Board President Denton called the meeting to order at 6:04 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 8, 2019 Board Meeting. After the Board Members reviewed the minutes, 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 December 2018 Financials. Trustee Short and Township Accountant Marsh presented the Financials. After minor discussion there was a motion made by Board Member Poole and seconded by Board Member Smith to approve the December 2018 Financials as presented. The motion passed 4-0.

Next up on the agenda was the discussion and approval of the 2018 Township Annual Report. Trustee Short presented the 2018 Township Annual Report and he answered Board Members questions. A motion was then made by Board Member Johnson and seconded by Board Member Smith to approve the 2018 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 was a bill introduced to eliminate Township Boards in the State of Indiana. He further went on to explain that the bill was defeated in the first half of the legislative session. There was no other pending legislation affecting Townships in Marion County.

Next up was the approval of the 2019 Emergency Assistance Guidelines. Trustee Short and Emergency Assistance Supervisor Bette Bowman explained how the guidelines are set. Following that explanation, a motion was made by Board Member Smith and seconded by Board Member Johnson to approve the 2019 Emergency Assistance Guidelines. The motion passed 4-0.

The next item of business was the Meeting of the Township Board of Finance. Board Member Denton who is the Secretary 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. Bette Bowman, Township Emergency Assistance Supervisor, 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 his report is attached to these minutes

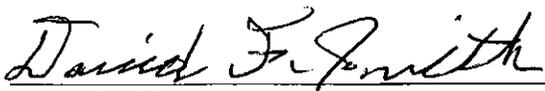
There was no Old Business or New Business to come before the Board.

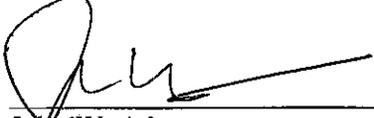
There being no further business to come before the Board, Board President Denton called for a Motion for Adjournment. The motion was moved by Board Member Poole and seconded by Board Member Johnson. Motion passed 4-0.

Meeting adjourned at 6:31 p.m.

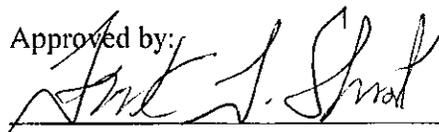
  
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Emily Denton, President

  
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Eric Poole, Secretary

  
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David Smith

  
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John W. Adams

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Lacy Johnson, III

Approved by:  
  
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Frank T. Short, Trustee