

WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA
Tuesday, August 20, 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, August 20, 2019. The Board Members present included David Smith, Eric Poole, Emily Denton and John Adams. 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 & 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 February 26, 2019 Board Meeting. After the Board Members reviewed the minutes, it was moved by Board Member Poole and seconded by Board Member Adams to approve the minutes. The motion passed 4-0.

The next item of business was the approval of the January thru June 2019 Financials. Trustee Short and Township Accountant Marsh presented the Financials. There was a motion made by Board Member Poole and seconded by Board Member Smith to approve the January thru June 2019 Financials as presented. The motion passed 4-0.

The next item on the agenda was the Trustee's Presentation of the 2020 Township Annual Budget. Trustee Short explained the budget and presented the following information. Expenses are increased 3%, Utilities are increased 10%, Salaries are increased 2% in a pool situation, Health Insurance was budgeted for a 15% increase. Trustee Short also reminded the Board Members that the Township pays 90% of our employee's health insurance costs. Also, we did levy to the allowable maximum this year. That levy is split 75% for Township General and 25% for Township Assistance. The assessed valuation for all of Washington Township is \$8,739,074,760. The total 2020 Budget is increased by 3.05%. Lastly, Trustee Short reminded everyone that if they had any questions they could contact him or Beth Marsh.

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. She also gave an update on the Township School Uniform program and the Township Energy Assistance program. Board Members asked a few questions and they were all answered to everyone's satisfaction.

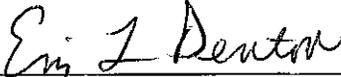
There was a Small Claims Court report given by Judge Poore. He stated that the case load for the Court has been fairly steady. He also mentioned that his staff is doing quite well with all the recently implemented changes by State Law.

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

Next, Trustee Short reminded everyone present that the Public Hearing on the 2020 Township Budget would be on September 3, 2019 and that the vote to adopt the 2020 Township Budget would be on October 1, 2019.

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 Adams. Motion passed 4-0.

Meeting adjourned at 6:25 p.m.



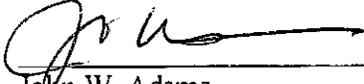
Emily Denton, President

Eric Poole, Secretary



Lacy Johnson, III

David Smith



John W. Adams

Approved by:


Frank T. Short, Trustee