

WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA

Tuesday, January 5, 2016

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 5, 2016. The Board Members present included David Smith, Eric Poole, Keely Gladieux, Glenn Bill, Mike Morgan and Maureen Faul. Also in attendance were Frank T. Short, Washington Township Trustee and Lori McQueary, Township Chief of Staff.

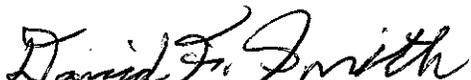
Board President Smith called the meeting to order at 6:10 p.m. and then led everyone present in the Pledge of Allegiance.

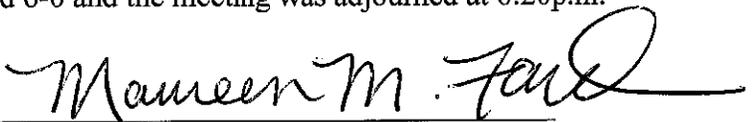
President Smith turned the meeting over to Trustee Short to conduct the elections.

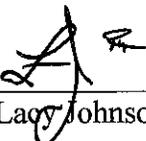
The first item of business was the Election of a Board President. Trustee Short opened the floor for nominations and Board Member Poole nominated David Smith. It was seconded by Board Member Gladieux. There being no other nominations, Trustee Short called for a vote and David Smith was elected 6-0.

The next item of business was the Election of a Board Secretary. Trustee Short opened the floor for nominations and Board Member Gladieux nominated Eric Poole. It was seconded by Board Member David Smith. There was also a nomination for Maureen Faul which was made by Board Member Morgan and seconded by Board Member Bill. There being no other nominations, Trustee Short called for a vote. The vote was a 3-3 tie and there was no winner. After a brief moment Trustee Short opened the floor again for nominations. Board Member Gladieux put into nomination the name of Eric Poole which was seconded by Board Member Smith. Trustee Short called for other nominations. Hearing none, he called for a vote on the current motion. Eric Poole was elected 6-0. Trustee Short turned the meeting back over to President Smith.

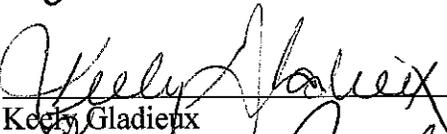
President Smith called for a Motion for Adjournment. The motion was made by Board Member Poole and seconded by Board Member Faul. The motion passed 6-0 and the meeting was adjourned at 6:20p.m.

  
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David Smith, President

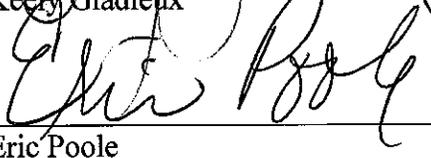
  
\_\_\_\_\_  
Maureen Faul

  
\_\_\_\_\_  
Lacy Johnson, III, Secretary

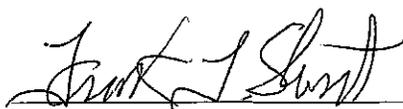
\_\_\_\_\_  
Glenn Bill

  
\_\_\_\_\_  
Keely Gladieux

  
\_\_\_\_\_  
Mike Morgan

  
\_\_\_\_\_  
Eric Poole

Approved by:

  
\_\_\_\_\_  
Frank T. Short, Trustee