

WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA
Tuesday, February 3, 2015
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 3, 2015. The Board Members present included Lacy Johnson, Eric Poole, Keely Gladieux, Maureen Faul, Mike Morgan and Glenn Bill. 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 and Steven Poore, Township Small Claims Court Judge.

Trustee Short reported that President Smith would be a few minutes late due to a business conflict. Board Secretary Johnson called the meeting to order at 6:06 p.m. and then led everyone present in the Pledge of Allegiance.

The first item of business was approval of the Minutes from the December 9, 2014 Board Meeting. Hearing no discussion it was moved by Board Member Gladieux and seconded by Board Member Poole to approve the Minutes from the December 9, 2014 meeting. Motion passed 6-0.

The next item of business was approval of the Minutes from the January 6, 2015 Organizational Meeting. It was moved by Board Member Morgan and seconded by Board Member Poole to approve said minutes. Motion passed 6-0.

The next item on the agenda was the Approval of the November & December 2014 Financials. Beth Marsh presented the financials and answered any questions. Then Board Member Morgan moved to approve the financials as presented. The motion was seconded by Board Member Gladieux and the motion passed 6-0.

The next agenda item was the Trustee's Presentation and Approval of the 2014 Annual Report. There were a few questions asked by various Board Members which were answered by Trustee Short and Township Accountant Marsh. It was then moved by Board Member Gladieux and seconded by Board Member Poole to accept the 2014 Annual Report as presented. The motion passed 6-0.

The next item of business was the Trustee's Report. The first matter under the Trustee's Report was the Legislative Update. Trustee Short reported that there were a few Township bills under consideration at the Statehouse. There were bills filed to eliminate Township Government and also to reform the Small Claims Courts in Marion County. There were not any bills filed so far to eliminate Township Boards.

The next part of the Trustee's Report was the adoption of the 2015 Emergency Assistance Guidelines. Bette Bowman updated everyone on the changes for 2015. Hearing no questions, Board Member Gladieux moved to approve the 2015 Emergency Guidelines as presented. The motion was seconded by Board Member Poole. The motion passed 6-0.

Next up was the approval of the 2015 Township Nepotism Policy for Employment. This approval is done annually. It was moved by Board Member Morgan and seconded by Board Member Gladieux to approve the 2015 Township Nepotism Policy. The motion passed 6-0.

The next item of business was the approval of the 2015 Township Nepotism Policy for Contracting. It was moved by Board Member Bill and seconded by Board Member Gladieux to approve the policy. The motion passed 6-0.

The next item of business on the agenda was the Meeting of the Township Board of Finance. The first item of business was the election of officers. It was moved by Board Member Gladieux and seconded by Board Member Bill to re-elect the same officers for 2015. The motion passed 6-0. Board Member Faul will be the President and Board Member Poole will be the Secretary for this year. Trustee Short then informed the Board that we will be looking at our banking relationships this year.

It was 6:20 pm when Board President Smith arrived.

The next item on the agenda was the Emergency Assistance Report. Bette Bowman, Township Supervisor gave the year to date TA-7 report. Total amounts were highlighted and the staff was congratulated for its efforts working with our many Community Partners. The idea of hosting a reception later in the year for our Community Partners was discussed. Trustee Short said he and the Emergency Assistance staff will look into this idea and report back at a later date.

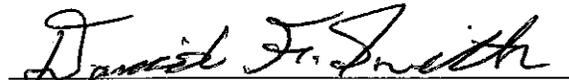
The next item of business was the Small Claims Court Report. Judge Steven Poore presented the report. He mentioned that the caseload for the Court was up from approximately 4700 cases in 2013 to 7200 cases in 2014. He also answered any questions from the Board Members.

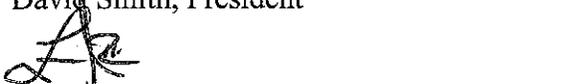
There was no Old Business or New Business to come before the Board.

There being no further business to come before the Board, Board President Smith called for a Motion for Adjournment. The motion was moved by Board Member Gladieux, seconded by Board Member Morgan. Motion passed 7-0.

Meeting adjourned at 6:40 p.m.

SIGNATURES ON NEXT PAGE


David Smith, President

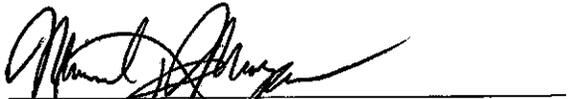

Lacy Johnson, III, Secretary

Keely Gladieux

Eric Poole


Maureen Faul


Glenn Bill


Mike Morgan

Approved by:

Frank T. Short, Trustee