

WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA
Tuesday, June 16, 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, June 16, 2015. The Board Members present included David Smith, Lacy Johnson, Eric Poole and Maureen Faul, 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 Steve Miller, Township Constable.

Board President Smith called the meeting to order at 6:03 p.m. and then led everyone present in the Pledge of Allegiance.

Trustee Short reported that he had forgotten the minutes from the February 3, 2015 Meeting and they will be voted on at the next Board Meeting.

The next matter on the agenda was the Trustee's Report. First item covered was the approval of the January, February, March & April Financials. Beth Marsh presented the financials and answered any questions. Board Member Poole moved to approve the financials as presented. The motion was seconded by Board Member Johnson. The motion passed 4-0.

The next item covered was a brief Legislative Update. Trustee Short spoke briefly on the Small Claims Court bill which passed the General Assembly. It was the most relevant bill pertaining to Marion County.

The next item in the Trustee's Report was a discussion on the proposed budget calendar dates. Trustee Short reported that the 2016 Budget would be presented on August 18th. The Public Hearing on the 2016 Budget will be held on September 29th. Lastly, the 2016 Budget will be passed on October 13th.

The next item on the agenda was the Emergency Assistance Report. Bette Bowman, Township Emergency Assistance Supervisor gave the report and went over the TA-7 stats. She also covered the results of our energy/winter assistance program.

The next item of business was the Small Claims Court Report. Township Constable Steve Miller reported on the eviction statistics so far this year. He stated that evictions were down 60% year to date. He also stated that he was planning to make some changes to the eviction process he uses.

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 Poole and seconded by Board Member Faul. Motion passed 4-0.

Meeting adjourned at 6:15 p.m.



David Smith, President



Lacy Johnson, III, Secretary

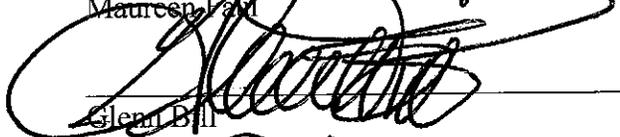
Keely Gladieux



Eric Poole



Maureen M. Ford

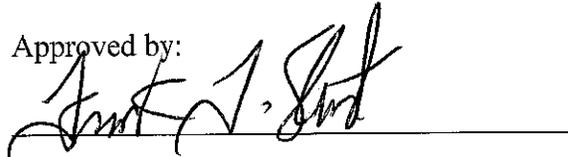


Glenn Bill



Mike Morgan

Approved by:



Frank T. Short, Trustee