

# WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA

Tuesday, October 11, 2022

## 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, October 11, 2022. The Board Members present included Emily Denton, David Smith, Eric Poole, Lacy Johnson & Erica Boswell. Also in attendance were Frank T. Short, Washington Township Trustee; Bette Bowman, Township Emergency Assistance Supervisor; Beth Marsh, Township Accountant and Steve Poore, Small Claims Court Judge.

Board President Denton called the meeting to order at 6:02 p.m. and then led everyone present in the Pledge of Allegiance.

The first item of business on the agenda was the approval of the minutes from the August 30, 2022 Board Meeting. After the Board Members reviewed the minutes, it was moved by Board Member Johnson and seconded by Board Member Smith to approve the minutes. The motion passed 5-0.

The next agenda item was the approval of the minutes from the September 27, 2022 Public Hearing. It was moved by Board Member Boswell and seconded by Board Member Johnson to approve the minutes. The motion passed 5-0.

The next item of business was the approval of the August 2022 Financials. Trustee Short and Township Accountant Marsh presented the Financials. There was a motion made by Board Member Smith and seconded by Board Member Boswell to approve the August 2022 Financials as presented. The motion passed 5-0.

The next item on the agenda was the discussion and approval of the 2023 Township Annual Budget and the 2023 Tax Rates for the Township General and Emergency Assistance Funds. Trustee Short reviewed the budget and tax rates as previously presented. After some discussion a motion was made by Board Member Johnson and seconded by Board Member Smith to approve the 2023 Township Annual Budget and the 2023 Tax Rates for the Township General and Emergency Assistance Funds. The motion passed 5-0.

Next up on the agenda was the discussion and approval of the 2023 Salary Resolution. Trustee Short reviewed the 2023 Salary Resolution as previously presented. He reminded the Board Members that the Salary Resolution is based on a 2% pool increase for all employees. He will meet with Judge Poore to determine the individual raises for the employees. A motion was made by Board Member Johnson and seconded by Board Member Boswell to approve the 2023 Salary Resolution. The motion passed 5-0.

Trustee Short then gave his report. The first item to be discussed was the issue of redistricting. Trustee Short reported that he has retained the firm of Ice Miller to work on this project for this

year. The redistricting project needs to be finished by the end of this year. There will be an update at the next Township Board Meeting.

The next item of business was the Emergency Assistance Report. Bette Bowman, Township Emergency Assistance Supervisor, gave the report. The main item she discussed was the upcoming press conference for the Township Welcome Baby project. The press conference will be on Wednesday, October 19<sup>th</sup> @ 10:00 am. She also mentioned that the Township will start working on the Winter Assistance Funds applications on November 1, 2022.

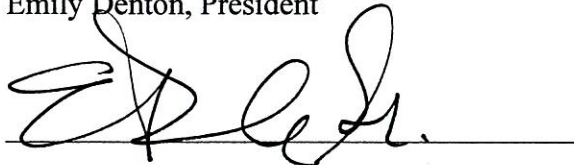
Judge Poore gave his report as to the operation of The Small Claims Court. The main topic of his report was about the new Bar Foundation Kiosk project being set up at the Court.

There being no other business to come before the Board, Board President Denton called for a Motion for Adjournment. The motion was moved by Board Member Boswell and seconded by Board Member Poole. The motion passed 5-0.

The meeting adjourned at 6:25 p.m.



Emily Denton, President



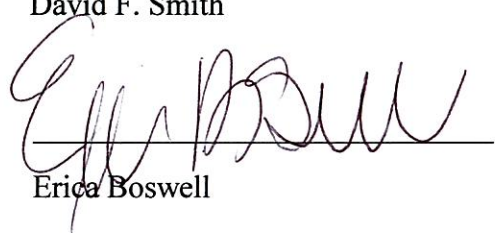
Eric Poole, Secretary



Lacy Johnson, III



David F. Smith



Erica Boswell

Approved by:



Frank T. Short, Trustee