

# WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA

**Tuesday, December 20, 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, December 20, 2022. The Board Members present included David Smith, Eric Poole, Lacy Johnson & Erica Boswell. Emily Denton participated by telephone. Also in attendance were Frank T. Short, Washington Township Trustee; Bette Bowman, Township Emergency Assistance Supervisor; Beth Marsh, Township Accountant; Brian Crist, Township Attorney; and Steve Poore, Township Small Claims Court Judge.

Since Board President Denton was participating by telephone, she asked Eric Poole, Board Secretary to run the meeting. Board Secretary Poole called the meeting to order at 6:00 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 October 11, 2022 Board Meeting. A motion was made by Board Member Johnson and seconded by Board Member Smith to approve the minutes. The motion passed 5-0.

The next item on the agenda was the approval of the September, October & November 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 Johnson to approve the September, October and November 2022 Financials as presented. The motion passed 5-0.

The next item of business on the agenda was a discussion and approval of a Resolution approving the Redistricting of Township Board Districts. Brian Crist, Township Attorney, made the presentation on the process undertaken so far. He answered questions from the Board Members and reiterated that this process had to be completed by the end of the year. After all of the Board Members questions were answered in a satisfactory manner, a motion was made by Board Member Johnson and seconded by Board Member Smith to approve the Resolution approving the Redistricting of Township Board Districts. The motion passed 5-0.

The next agenda item was the Emergency Assistance Report which was given by Bette Bowman, the Township Emergency Assistance Supervisor. Ms. Bowman reported that her staff was participating in the Winter Energy Assistance Training being given at The John Boner Center. Once the training is completed we will start processing requests from our clients.

There was no Small Claims Court Report given at the meeting.

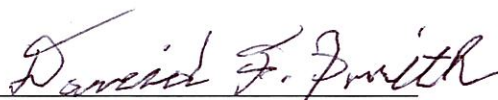
Seeing no other business to come before the Board, Board Secretary Poole called for a Motion

for Adjournment. The motion was moved by Board Member Smith and seconded by Board Member Johnson. The motion passed 5-0.

The meeting adjourned at 6:45.



Emily Denton, President




David F. Smith



Eric Poole, Secretary

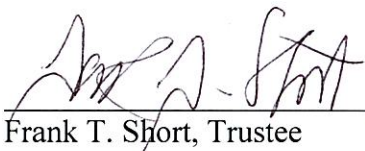
  
Erica Boswell

EMILY GURMIZ



Lacy Johnson, III

Approved by:



Frank T. Short, Trustee