

# WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA

TUESDAY, SEPTEMBER 30, 2025

## 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, 46220 on Tuesday, September 30, 2025.

The Board Members present included Emily Gurwitz, Emily Denton, Eric Poole, Melissa Fisher, and John B. Gregg, Township Attorney and Steve Poore, Township Small Claims Court Judge.

### **Public Hearing – Proposed 2026 Township Budget and Consideration of the Capital Improvement Plan & Additional Appropriations (Outline for each Public Hearing)**

Board President Gurwitz called the public hearing to order at 6:01 p.m. and led everyone present in the Pledge of Allegiance.

Beth Marsh, Township Accountant, presented the Capital Improvement Plan, followed by the presentation of the Additional Appropriations. Board members asked clarifying questions, which were addressed.

Board President Gurwitz opened the floor for public comment. No members of the public were present in person or via livestream. Public comment was closed.

The next item of business was to conduct the hearing on the Proposed 2026 Township Budget. Township Accountant Beth Marsh read the 2026 Notice to Taxpayers containing the information for the General and Township Assistance Funds. There were no questions from the Board.

Board President Gurwitz opened the floor for public comment. No members of the public were present in person or via livestream. Public comment was closed.

Board President Gurwitz called for a Motion for Adjournment of the Public Hearing. The motion was moved by Board Member Fisher and seconded by Board Member Smith. The motion passed 5-0.

The Public Hearing adjourned at 6:15 p.m.

### **Township Board Meeting**

The Township Board Meeting was called to order by Board President Gurwitz at 6:15 p.m.

The first item of business was the consideration of a Resolution approving the Capital Improvement Plan. There was a motion made by Board Member Denton and seconded by Board Member Smith to approve the Capital Improvement Plan. The motion passed 5-0.

The next item on the agenda was the consideration of the Resolution to Establish Fund 50 Road & Infrastructure for CIP. The Township Accountant Marsh explained the purpose of establishing Fund 50 – Road and Infrastructure and how it would be used to support projects outlined in the Capital Improvement Plan. There was a motion made by Board Member Denton and seconded by Board Member Poole to approve the Resolution to Establish Fund 50 Road & Infrastructure for CIP. The motion passed 5-0.

The next item on the agenda was the consideration of the Resolution for Additional Appropriations. Township Accountant Marsh explained the need for the Additional Appropriations, including the specific funds affected and the purpose of the requested increases.

There were three Additional Appropriations presented for consideration.

The first Additional Appropriation was for Township Assistance – Direct Assistance. A motion was made by Board Member Fisher and seconded by Board Member Poole to approve Additional Appropriation. The motion passed 5-0.

The second Additional Appropriation was for the General Fund -Personal Services. A motion was made by Board member Denton and seconded by Board Member Poole to approve the Additional Appropriation. The motion passed 5-0.

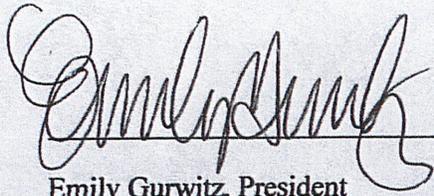
The third Additional Appropriation was for the Rainy-Day Fund – Direct Assistance. A motion was made by Board member Poole and seconded by Board Member Denton to approve the Additional Appropriation. The motion passed 5-0.

The next item on the agenda was consideration of revising the 2025 Salary Resolution. The Township Accountant Marsh presented and explained the proposed revision to the 2025 Salary Resolution. There was a motion made by Board Member Denton and seconded by Board Member Smith to approve Revision of 2025 Salary Resolution. The motion passed 5-0.

Trustee Short reminded those present that the next meeting will be held on October 14, 2025, at 6:00 p.m., at which time the Board will consider adoption of the 2026 Township Budget.

There being no further business to come before the Board, President Gurwitz called for a motion to adjourn. The motion was made by Board Member Smith and seconded by Board Member Denton. The motion passed 5-0.

The meeting was adjourned at 6:30 p.m.



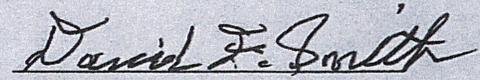
Emily Gurwitz, President

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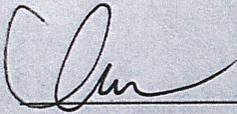
Emily Denton, Secretary

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Eric Poole

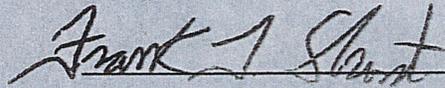


David Smith



Melissa Fisher

Approved by:



Frank T. Short, Trustee

## Washington Township - Marion County Trustee

Call the meeting to order

Pledge of Allegiance

Close Board meeting

Open Public Hearing for Capital Improvement Plan

Beth Marsh will present CIP

Public Comment

Close Public Hearing for Capital Improvement Plan

Open Public Hearing for Additional Appropriations

Beth Marsh will present Additional Appropriations

Public Comment

Close Public Hearing for Additional Appropriations

Open Public Hearing for Proposed 2026 Township Budget

Beth Marsh will present Proposed Budget

Public Comment

Close Public Hearing for Proposed 2026 Township Budget

Open Board meeting back up

Vote on Resolution for the Capital Improvement Plan

Vote on Resolution to Establish Fund 50 Road & Infrastructure for CIP

Vote on Resolution for Additional Appropriations

Vote on Revised 2025 Salary Resolution

Review Future Meeting Date

Other business

Adjournment