

WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA

Tuesday, August 31, 2021

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 August 31, 2021.

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

Board President Denton called the meeting to order at 6:01 pm and then led everyone present in the Pledge of Allegiance.

Next up was the approval of the minutes from the August 3, 2021 Township Board Meeting. Upon reviewing the minutes, a motion was made by Board Member Poole and seconded by Board Member Johnson to approve said minutes. The motion passed 5-0.

The next item of business on the agenda was the approval of the July 2021 Financials. After a brief discussion, there was a motion made by Board Member Johnson and seconded by Board Member Smith to approve the July 2021 Financials as presented. The motion passed 5-0.

Next item to be discussed was the proposed 2022 Township Budget. Trustee Short made his presentation and gave the following information about the Budget:

1. Salaries were increased by 2%
2. Other expenses were increased by 3%
3. Utility costs were increased by 10%
4. Premiums for Health Insurance were budgeted for a 15% increase
5. The assessed value for property in the Township is \$8,750,000,000.
6. Overall, the budget increased by 4.43%.

Trustee Short reminded Board Members that they could contact him or Beth Marsh directly with any questions.

The next item of business on the agenda was the Township Emergency Assistance Report. Bette Bowman gave the report. She noted that during the pandemic, requests for assistance are down about 60%. Also, the office is back open seeing clients in person.

The next item of business was the Small Claims Court Report. Judge Poore gave a brief report and there were no questions from the Board Members.

Next, Trustee Short reminded the Board Members that the 2022 Township Budget Meetings Schedule was as follows:

September 21, 2021 5:00pm Public Hearing on the 2022 Proposed Township Budget

October 5, 2021 6:00pm Vote on the 2022 Proposed Township Budget

There being no further business to come before the Board, President Denton called for a motion for adjournment. It was moved by Board Member Smith and seconded by Board Member Johnson to adjourn the meeting. The motion passed 5-0 and the meeting was adjourned at 6:26 pm.

E L Denton

Emily Denton, President

L J III

Lacy Johnson, III

David F. Smith

David Smith

Eric Poole

Eric Poole, Secretary

Eric Boswell

Eric Boswell

Approved by:

Frank T. Short

Frank T. Short, Trustee