



FRANK T. SHORT, TRUSTEE

# OFFICE OF THE WASHINGTON TOWNSHIP TRUSTEE

MARION COUNTY, INDIANAPOLIS, INDIANA

## POSTED AGENDA

### MEETING OF THE WASHINGTON TOWNSHIP BOARD

**TUESDAY, FEBRUARY 23, 2021  
6:00PM**

AT THE OFFICE OF THE TOWNSHIP TRUSTEE  
5302 N. KEYSTONE AVENUE, STE E  
INDIANAPOLIS, INDIANA 46220

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. SWEARING IN OF WASHINGTON TOWNSHIP BOARD MEMBERS
- IV. APPROVAL OF MINUTES FROM SEPT. 29, 2020 AND JAN. 5, 2021 MEETINGS
- V. APPROVAL OF SEPT., OCT., NOV., AND DEC., 2020 FINANCIALS
- VI. TRUSTEE'S PRESENTATION AND APPROVAL OF 2020 ANNUAL REPORT
- VII. TRUSTEE'S REPORT
  - Presentation on our Cell Tower Monetization Project
  - Approval of 2021 Emergency Assistance Guidelines
- VIII. MEETING OF TOWNSHIP BOARD OF FINANCE
  - a) Election of Officers
  - b) Presentation of Investments by Investment Manager
- IX. APPROVAL OF 2021 NEPOTISM POLICY FOR EMPLOYMENT AND CONTRACTING
- X. EMERGENCY ASSISTANCE REPORT
- XI. SMALL CLAIMS COURT REPORT
- XII. ADJOURNMENT