

WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA

THURSDAY, FEBRUARY 23, 2023

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 Thursday, February 23, 2023.

The Board Members present included Emily Denton, David Smith, Emily Gurwitz, Lacy Johnson and Eric Poole. Also in attendance were Frank T. Short, Washington Township Trustee; Beth Marsh, Township Accountant; and Bette Bowman, Township Emergency Assistance Supervisor.

Board President Poole called the meeting to order at 6:05 pm and then led everyone present in the Pledge of Allegiance.

The first item of business was the approval of the minutes from the December 20, 2022 and the January, 3, 2023 Township Board Meetings. Upon reviewing the minutes, a motion was made by Board Member Denton 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 December 2022 Financials. After a brief discussion, there was a motion made by Board Member Gurwitz and seconded by Board Member Smith to approve the December 2022 Financials as presented. The motion passed 5-0.

Next on the agenda was the Trustee's Presentation of the Annual Report. Township Accountant Beth Marsh reviewed the process with the Board Members and answered any questions which they had. A motion was made by Board Member Johnson and seconded Board Member Smith to approve the 2022 Annual Report. The motion passed 5-0.

The next item on the agenda was the Trustee's Report. Trustee Short first presented the 2023 Township Assistance Guidelines. After a brief discussion a motion was made by Board Member Denton and seconded by Board Member Johnson to approve the 2023 Township Assistance Guidelines. The motion passed 5-0.

Next up was the presentation of the 2023 Nepotism Policies for Employment and Contracting. There being no questions, a motion was made by Board Member Gurwitz and seconded by Board Member Johnson to approve the policies. The motion passed 5-0.

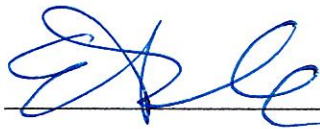
The next item on the agenda was the meeting of the Township Board of Finance. The first item of business was the election of officers for the Board. A motion was made by Board Member Johnson and seconded by Board Member Poole to elect Board Member Gurwitz as President and Board Member Denton as Secretary. The motion passed 5-0.

The next item for the Township Board of Finance was a presentation of the Township Investments by Alan O'Rear, our Investment Manager from Old National Bank. Mr. O'Rear answered Board Members questions and offered his continued support in this area working with the Board of Finance.

The next item of business was the Emergency Assistance Report. Bette Bowman gave the report. She also presented the TA-7 report which is attached to these minutes.

There was no report on the Small Claims Court.

There being no further business to come before the Board, President Poole called for a motion for adjournment. The motion was made by Board Member Johnson and seconded by Board Member Johnson. The motion passed 5-0 and the meeting was adjourned at 6:55 pm.



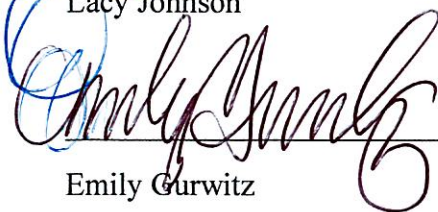
Eric Poole, President



Emily Denton, Secretary



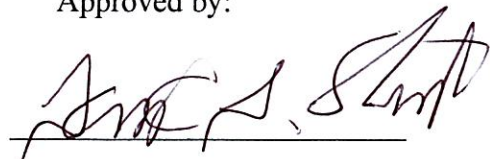
Lacy Johnson



Emily Gurwitz

David Smith

Approved by:



Frank T. Short, Trustee