

WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA

WEDNESDAY, FEBRUARY 28, 2024

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 Wednesday, February 28, 2024.

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

Board President Poole called the meeting to order at 6:09 pm and then led everyone present in the Pledge of Allegiance.

The first item of business was the approval of the minutes from the October 10, 2023 and the January 2, 2024 Township Board Meetings. Upon reviewing the minutes, a motion was made by Board Member Gurwitz and seconded by Board Member Denton to approve said minutes. The motion passed 4-0.

The next item of business on the agenda was the approval of the October, November and December 2023 Financials. After a brief discussion, there was a motion made by Board Member Denton and seconded by Board Member Gurwitz to approve the October, November and December 2023 Financials as presented. The motion passed 4-0.

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 Gurwitz and seconded Board Member Smith to approve the 2023 Annual Report. The motion passed 4-0.

The next item on the agenda was the Trustee's Report. Trustee Short first presented the 2024 Township Assistance Guidelines. After a brief discussion a motion was made by Board Member Denton and seconded by Board Member Smith to approve the 2024 Township Assistance Guidelines. The motion passed 4-0.

Next up was the presentation of the 2024 Nepotism Policies for Employment and Contracting. There being no questions, a motion was made by Board Member Denton and seconded by Board Member Gurwitz to approve the policies. The motion passed 4-0.

The next item on the agenda was the meeting of the Township Board of Finance. Due to some scheduling conflicts the Meeting was postponed until the next Township Board Meeting.

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

The next item to be discussed was the Small Claims Court. Judge Poore gave his report and answered questions from the Board Members.

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 Gurwitz and seconded by Board Member Smith. The motion passed 4-0 and the meeting was adjourned at 6:42 pm.

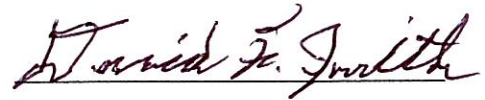


Eric Poole, President

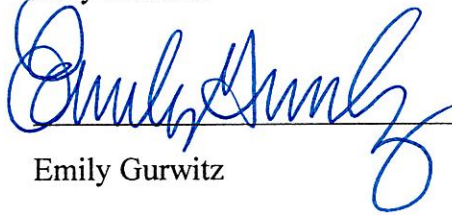
Emily Denton, Secretary



Lacy Johnson



David Smith



Emily Gurwitz

Approved by:



Frank T. Short, Trustee