

**WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA**  
**Tuesday, August 30, 2022**  
**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 Tuesday, August 30, 2022. The Board Members present included Lacy Johnson, David Smith, Eric Poole, Emily Denton and Erica Boswell. Also in attendance were Frank T. Short, Washington Township Trustee; Bette Bowman, Township Emergency Assistance Supervisor; Beth Marsh, Township Accountant; Brian Crist, Township Attorney; & Steve Poore, Small Claims Court Judge.

Board President Denton called the meeting to order at 6:04 p.m. and then led everyone present in the Pledge of Allegiance.

The first item of business was the approval of the minutes from the July 7, 2022 Board Meeting. After the Board Members reviewed the minutes, it was moved by Board Member Johnson and seconded by Board Member Boswell to approve the minutes. The motion passed 5-0.

The next item of business was the approval of the June and July 2022 Financials. Trustee Short and Township Accountant Marsh presented the Financials. There was a motion made by Board Member Boswell and seconded by Board Member Johnson to approve the June and July 2022 Financials as presented. The motion passed 5-0.

The next item on the agenda was the Trustee's Presentation of the 2023 Township Annual Budget. Trustee Short explained the budget and presented the following information. Expenses are increased 3%, Utilities are increased 10%, Salaries are increased 2% in a pool situation, Health Insurance was budgeted for a 15% increase. Trustee Short also reminded the Board Members that the Township pays 90% of our employee's health insurance costs. Also, we did levy to the allowable maximum this year. The assessed valuation for all of Washington Township is \$10,797,960,152. The total 2023 Budget is increased by 7.56%. Lastly, Trustee Short reminded everyone that if they had any questions they could contact him or Township Accountant, Beth Marsh.

The next agenda item was the Trustee's Report. Trustee Short gave an updated report on the Newborn Baby Project which was approved at the July 7, 2022 Board Meeting. The program is set to launch in two months. Bette and her staff have identified our first two clients who will be participating in the program. There will be a press conference in October to kick off the program.

There was no Old Business or New Business to come before the Board.

Next, Trustee Short reminded everyone present that the Public Hearing on the 2023 Township Budget would be on September 27, 2022 @ 5:00pm and that the vote to adopt the 2023 Township Budget would be on October 11, 2022 @ 6:00pm.

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

Meeting adjourned at 6:25 p.m.

*ED*

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Emily Denton, President

*Eric Poole*

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Eric Poole, Secretary

*Lacy Johnson, III*

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Lacy Johnson, III

*David F. Smith*

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David Smith

*Erica Boswell*

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Erica Boswell

Approved by:

*Frank T. Short*

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Frank T. Short, Trustee