

WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA
Tuesday, January 5, 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 Tuesday, January 5, 2021. The Board Members present included Emily Denton, Lacy Johnson, Eric Poole, David Smith and Erica Boswell. Also in attendance were Frank T. Short, Washington Township Trustee; Lori McQueary, Township Chief of Staff; Brian Crist, Township Attorney and Steve Poore, Township Small Claims Court Judge. Due to COVID 19 concerns, Trustee Short and Attorney Crist participated by telephone.

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

At this point in the meeting President Denton turned the meeting over to Trustee Short to conduct the election of the Board Officers. The first position was Board President. Trustee Short asked for nominations. Board Member Smith nominated Emily Denton. It was seconded by Board Member Poole. There being no other nominations, Trustee Short called the question and the vote was 5-0 to elect Emily Denton President.

Trustee Short then turned the Meeting over to President Denton. The next position was Board Secretary. President Denton asked for nominations. Board Member Johnson nominated Eric Poole. It was seconded by Board Member Boswell. There being no other nominations, President Denton called the question and the vote was 5-0 to elect Eric Poole Secretary.

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 Johnson and seconded by Board Member Poole. Motion passed 5-0.

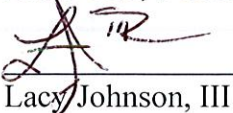
The meeting was adjourned at 6:07 p.m.



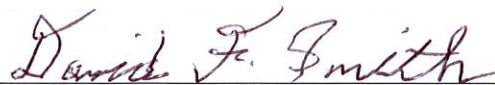
Emily Denton, President



Eric Poole, Secretary



Lacy Johnson, III



David Smith



John W. Adams



Erica M. Boswell

Approved by:



Frank T. Short