

WASHINGTON TOWNSHIP TRUSTEE MARION COUNTY, INDIANA

TOWNSHIP BOARD PUBLIC HEARING AND BOARD MEETING MINUTES

Date: Tuesday, September 29, 2026

Time: 6:00 P.M.

Location: Washington Township Government Center
5302 N. Keystone Avenue, Suite E
Indianapolis, Indiana 46220

Present: Emily Gurwitz, President; Emily Denton, Secretary; Eric Poole; and David Smith

Participating Electronically: Melissa Fisher, by telephone

Absent: None

Also Present: Frank T. Short, Washington Township Trustee; Beth Marsh, Township Accountant; Bette Bowman, Township Emergency Assistance Supervisor; and Kip Tew, Township Attorney.

I. Call to Order

President Gurwitz called the meeting of the Washington Township Board to order at 6:00 P.M.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

PUBLIC HEARING

III. Open Public Hearing

President Gurwitz opened the public hearing regarding the proposed 2027 Washington Township budget, proposed additional appropriations, and proposed 2027 Capital Improvement Plan.

IV. Presentation of the Proposed 2027 Washington Township Budget

Township Accountant Beth Marsh presented and reviewed the proposed 2027 Washington Township budget. Marsh advised that the proposed budget had previously been presented to the Board and had been properly posted and advertised.

Marsh reviewed the proposed General Fund and Township Assistance Fund budgets, estimated tax levy, and estimated property tax cap impact.

V. Public Comment on the Proposed Budget

The floor was opened for public comment regarding the proposed 2027 Washington Township budget.

No public comments were received either in person or through the livestream.

VI. Presentation of the Proposed Additional Appropriations

Marsh presented the proposed additional appropriation of **\$80,000 from the Rainy-Day Fund for capital outlays**.

Marsh explained that the appropriation was needed for construction-related expenditures associated with the Township's lease renewal. Funds were available for the expenditure but required formal appropriation.

VII. Public Comment on the Proposed Additional Appropriations

The floor was opened for public comment regarding the proposed additional appropriations.

No public comments were received either in person or through the livestream.

VIII. Presentation of the Proposed 2027 Capital Improvement Plan

Marsh presented the proposed 2027 Capital Improvement Plan and reviewed the applicable requirements and cash-balance criteria.

Marsh explained the Township's budget and cash balances in relation to the applicable statutory thresholds and advised that the Township's cash balance did not meet the threshold that would trigger additional filing requirements.

IX. Public Comment on the Proposed Capital Improvement Plan

The floor was opened for public comment regarding the proposed 2027 Capital Improvement Plan.

No public comments were received either in person or through the livestream.

X. Close Public Hearing

There being no further public comment, the public hearing was closed and the Washington Township Board proceeded with Board business.

WASHINGTON TOWNSHIP BOARD BUSINESS

XI. Consideration of Resolution Approving Additional Appropriations

The Board considered the resolution approving an additional appropriation of **\$80,000 from the Rainy-Day Fund for capital outlays**.

A motion was made by **Denton** and seconded by **Poole** to approve the resolution approving the additional appropriation.

Motion passed 4-0.

XII. Consideration of Resolution Adopting the 2027 Capital Improvement Plan

The Board considered the resolution adopting the 2027 Capital Improvement Plan.

A motion was made by **Poole** and seconded by **Fisher** to adopt the 2027 Capital Improvement Plan.

Motion passed 4-0.

XIII. Review of Future Meeting Date

The Board reviewed the next scheduled meeting date:

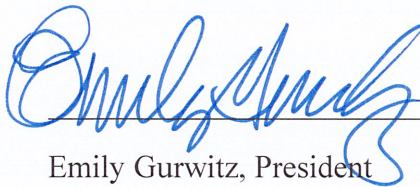
October 13, 2026, at 6:00 P.M. Township Board Meeting for adoption of the 2027 budget.

XIV. Adjournment

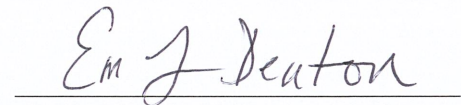
There being no further business, a motion was made by **Denton** and seconded by **Smith** to adjourn the meeting.

Motion passed 4-0.

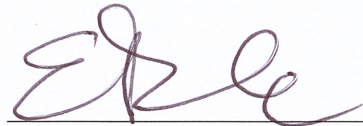
The meeting was adjourned at approximately **6:08 P.M.**



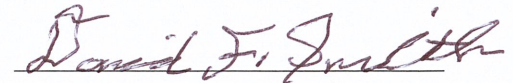
Emily Gurwitz, President



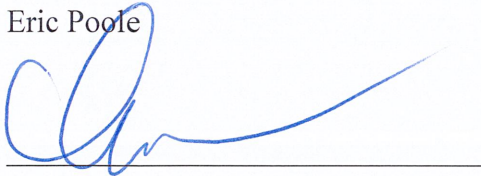
Emily Denton, Secretary



Eric Poole

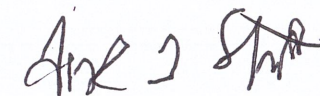


David Smith



Melissa Fisher

Approved by:



Frank T. Short, Trustee