

WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA

Tuesday, February 23, 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 February 23, 2021. The Board Members present included Emily Denton, David Smith, Lacy Johnson, Eric Poole & Erica Boswell. Also in attendance were Frank T. Short, Washington Township Trustee; Lori McQueary, Township Chief of Staff; Beth Marsh, Township Accountant; Bette Bowman, Township Emergency Assistance Supervisor; Brian Crist, Township Attorney; and Steve Poore, Township Small Claims Court Judge.

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

The first item of business on the agenda was the swearing in of the Township Board Members. Marion Superior Court Judge John Hanley was present and administered the oath of office to the Board Members.

Next up was the approval of the minutes from the September 29, 2020 and the January 5, 2021 Township Board Meetings. Upon reviewing the minutes, a motion was made by Board Member Poole and seconded by Board Member Smith to approve said minutes. The motion passed 5-0.

The next item of business on the agenda was the approval of the September, October, November and December 2020 Financials. After a brief discussion, there was a motion made by Board Member Johnson and seconded by Board Member Poole to approve the September, October, November and December 2020 Financials as presented. The motion passed 5-0.

Next up on the agenda was the Trustee's Report. The first item discussed under the Trustee's Report was a presentation on the Cell Tower Monetization Project. Trustee Short called on the 2 consultants the Township has retained to give an update on the overall process. Phil Bayt & Rebecca Kasper provided said update and answered all of the Board Members questions. They also stated that if everything stayed on track there would be a public hearing and vote on this matter sometime during the month of May 2021.

The next item of business on the agenda was a meeting of the Township Board of Finance. The first matter was the election of officers for the coming year. There was a motion made by Board Member Johnson and seconded by Board Member Poole to elect David Smith President of the Township Board of Finance. The motion passed 5-0.

The next matter to be covered by the Board of Finance was a presentation by the Township's Investment Manager. Alan O'Rear from Old National Wealth Management made the presentation to the Board. A copy of the report is attached to these minutes.

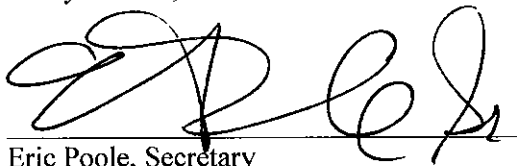
The next item of business on the agenda was the presentation and approval of the Township's 2020 Annual Report. Trustee Short and Beth Marsh, Township Accountant presented the 2020 Township Annual Report. After all of the Board Members questions were answered, a motion was made by Board Member Johnson and seconded by Board Member Poole to approve the 2020 Township Annual Report. The motion passed 5-0.

Next up on the agenda was the approval of the Township's 2021 Emergency Assistance Guidelines. Trustee Short & Bette Bowman reported on this matter and answered Board Member questions. A copy of the 2021 guidelines is attached to these minutes. A motion was made by Board Member Johnson and seconded by Board Smith to approve the 2021 Township Emergency Guidelines. The motion passed 5-0.

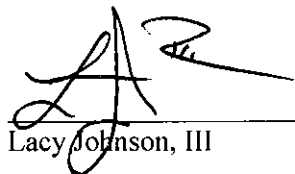
The last item of business was the approval of the 2021 Township Nepotism Policies for Employment and Contracting. Trustee Short reminded Board Members that the policies are reviewed annually and voted on. A motion was made by Board Member Johnson and seconded by Board Member Poole to approve the 2021 Township Nepotism Policies for Employment and Contracting. The motion passed 5-0.

There being no further business to come before the Board, President Denton called for a motion for adjournment. Motion passed and the meeting was adjourned at 7:10 pm.

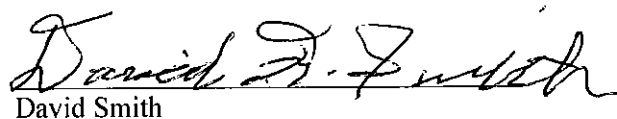
Emily Denton, President



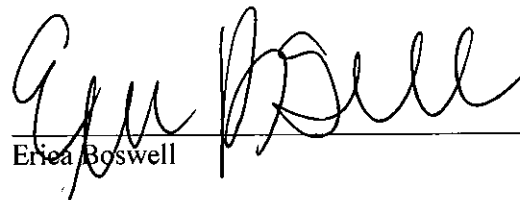
Eric Poole, Secretary



Lacy Johnson, III

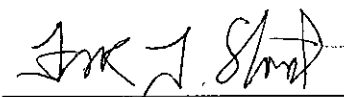


David Smith



Erica Boswell

Approved by:



Frank T. Short, Trustee