

WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA

Tuesday, July 7th, 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, 46220 on Tuesday, July 7th, 2022.

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

Board President Denton called the meeting to order at 6:02 pm and then led everyone present in the Pledge of Allegiance.

After the Pledge of Allegiance, there was a moment of silence for former Washington Township Constable John O'Hara.

Next up was the approval of the minutes from the February 8, 2022 Township Board Meeting. Upon reviewing the minutes, a motion was made by Board Member Poole and seconded by Board Member Johnson to approve said minutes. The motion passed 4-0.

The next item of business on the agenda was the approval of the January, February, March, April and May 2022 Financials. After a brief discussion, there was a motion made by Board Member Poole and seconded by Board Member Johnson to approve the January, February, March, April and May 2022 Financials as presented. The motion passed 4-0.

The next item on the agenda was the Trustee's Report. Trustee Short reported that one staff position was recently eliminated due to downsizing and Lori McQueary was no longer an employee of Washington Township.

The next item of business on the agenda was a report on the Safe Baby Starter Kit Project. Trustee Short reported that project was ready to go forward. Staff has partnered with the Buy Baby store in our area. When the items are ordered, they will be delivered to our office for distribution. Staff was ready to implement the program in our Township. We are starting to identify possible clients and also starting to let our community partners know about its existence. We will also start to identify groups who may be able to assist us in implementing the program. After some positive discussion, a motion was made by Board Member Johnson and seconded by Board Member Poole to go forward with the Safe Baby Starter Kit Project. The motion passed 4-0.

The next item on the agenda was The meeting of the Township Board of Finance. The first item of business was the election of officers for the Board. A motion was made by Board Member Johnson and seconded by Board Member Poole to keep the same officers for the Board of

Finance. David Smith will remain President and Erica Boswell will remain Secretary. The motion passed 4-0.

The next item of business was the Emergency Assistance Report. Bette Bowman gave the report. First, she gave an update on our school uniform program. We will start handing out vouchers the last week of July. She also presented the TA-7 report which is attached to these minutes.

Next, Judge Poore gave a brief report on the Small Claims Court.

Trustee Short then reminded Board Members of the 2023 Budget Schedule. The dates are as follows:

August 30 @ 6:00 pm. Presentation of the 2023 Proposed Budget

September 27 @ 5:00 pm. Public Hearing on the 2023 Proposed Budget

October 11 @ 6:00 pm Vote on the 2023 Proposed Budget

There being no further business to come before the Board, President Denton called for a motion for adjournment. The motion was made by Board Member Smith and seconded by Board Member Johnson. The motion passed 4-0 and the meeting was adjourned at 6:35 pm.

Emily I Denton

Emily Denton, President

LJ

Lacy Johnson, III

Eric Poole

Eric Poole, Secretary

Erica Boswell

Erica Boswell

David F. Smith

David Smith

Approved by:

Frank T. Short

Frank T. Short, Trustee