

WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA

Tuesday, January 4, 2022

Meeting Minutes

The Township Board of Washington Township, Marion County, Indiana met via Zoom on Tuesday, January 4, 2022. The meeting was held via Zoom because of the current COVID-19 situation in the County. The Board Members present were Emily Denton, David Smith, Eric Poole and Erica Boswell. Also in attendance were Frank T. Short, Washington Township Trustee; Lori McQueary, Township Chief of Staff; Bette Bowman, Township Emergency Assistance Supervisor and Brian Crist, Township Attorney.

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

The first order of business was the election of a Board President. At this point in the meeting, Board President Denton turned the meeting over to Township Attorney Brian Crist to conduct the election. Attorney Crist asked for nominations for Board President. It was moved by Board Member Smith that Emily Denton be elected Board President. The motion was seconded by Board Member Poole. There being no other nominations, Attorney Crist called the question. The motion passed 4-0.

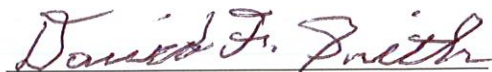
The next item of business was the election of a Board Secretary. Attorney Crist then called for nominations. It was moved by Board Member Smith that Eric Poole be elected Board Secretary. The motion was seconded by Board President Denton. There being no other nominations, Attorney Crist called the question. The motion passed 4-0.

Attorney Crist then turned the meeting over to Board President Denton. There being no other business to come before the Board, President Denton called for a motion for adjournment. The motion passed 4-0.

The meeting was adjourned at 6:09 p.m.



Emily Denton, President

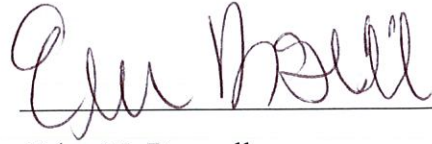


David F. Smith

1/4/22



Eric Poole, Secretary



Erica M. Boswell



Lacy Johnson, III

Approved by:



Frank T. Short, Trustee