

**WASHINGTON TOWNSHIP BOARD OF MARION COUNTY**

**TUESDAY, JANUARY 7, 2025**

**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, January 7, 2025.

The Board Members present included Emily Denton, David Smith, Emily Gurwitz, Melissa Fisher and Eric Poole. Also in attendance were Frank T. Short, Washington Township Trustee; Beth Marsh, Township Accountant; and Bette Bowman, Township Emergency Assistance Supervisor.

Board President Poole called the meeting to order at 6:15 pm and then led everyone present in the Pledge of Allegiance.

The first item of business was the swearing in of the Township Board Members. State Representative Ed Delaney performed that task for everyone.

The next item on the agenda was the election of the Board President. Board Member Poole nominated Emily Gurwitz. The motion was seconded by Board Member Denton. The motion passed by a vote of 5-0.

Next up was the election of the Board Secretary. Board Member Poole nominated Emily Denton. That motion was seconded by Board Member Smith. The motion passed 5-0.

The next item on the agenda was the approval of the Minutes from the October 8, 2024 Board Meeting. Upon reviewing the minutes, a motion was made by Board Member Denton and seconded by Board Member Fisher to approve said minutes. The motion passed 5-0.

The next item of business on the agenda was the approval of the October and November 2024 Financials. After a brief discussion, there was a motion made by Board Member Fisher and seconded by Board Member Smith to approve the October and November 2024 Financials as presented.

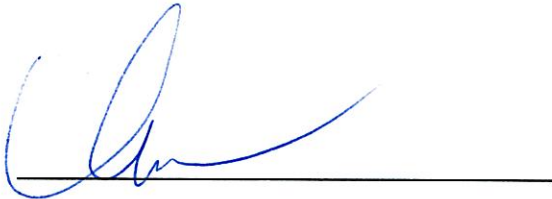
There being no further business to come before the Board, President Gurwitz called for a motion for adjournment. The motion was made by Board Member Smith and seconded by Board Member Poole. The motion passed 5-0 and the meeting was adjourned at 6:55 pm.



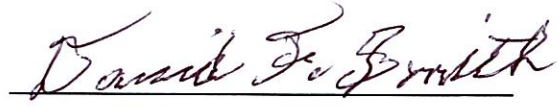
Emily Gurwitz, President



Emily Denton, Secretary



Melissa Fisher



David Smith



Eric Poole

Approved by:



Frank T. Short, Trustee