

# WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA

Tuesday, October 8, 2024

## 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 Tuesday, October 8, 2024. The Board Members present included Eric Poole, Lacy Johnson, Emily Denton and Emily Gurwitz. Board Member Smith was excused because of personal reasons. Also in attendance were Frank T Short, the Washington Township Trustee, Bette Bowman, Township Emergency Assistance Supervisor, Beth Marsh, the Township Accountant, and Steven Poore, Small Claims Court Judge.

Board President Poole called the meeting to order at 6:05 p.m. and led everyone present in the Pledge of Allegiance.

The first item of business was the approval of the minutes from the August 27, 2024 Board Meeting. There being no questions, it was moved by Board Member Gurwitz and seconded by Board Member Johnson to approve the minutes. The motion passed 4-0.

The next agenda item was the approval of the minutes from the September 24, 2024 Public Hearing. It was moved by Board Member Johnson and seconded by Board Member Poole to approve the minutes. The motion passed 4-0.

The next item of business was the approval of the August and September 2024 Financials. Trustee Short and Township Accountant Marsh presented the Financials. There was a motion made by Board Member Gurwitz and seconded by Board Member Johnson to approve the August and September 2024 Financials as presented. The motion passed 4-0.

The next item on the agenda was the discussion and approval of the 2025 Township Annual Budget and the 2025 Tax Rates for the Township General and Emergency Assistance Funds. Trustee Short reviewed the Budget and Tax Rates as previously presented. Township Accountant Marsh answered a few questions from Board Members. After that, a motion was made by Board Member Johnson and seconded by Board Member Poole to approve the 2025 Township Annual Budget and the 2025 Tax Rates for the Township General and Emergency Assistance Funds. The motion passed 4-0.

Board Member Smith arrived at 6:15 p.m.

The next item of business was the discussion and approval of the 2025 Salary Resolution. Trustee Short reviewed the 2025 Salary Resolution as previously presented. This year the Salary Resolution is based on a 3% increase for all employees. A motion was made by Board Member

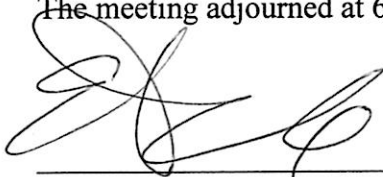
Smith and seconded by Board Member Gurwitz to approve the 2025 Salary Resolution. The motion passed 5-0.

The next agenda item was the Trustee's Report. Trustee Short had no report.

The next item on the agenda was the Emergency Assistance Report. Bette Bowman, Emergency Assistance Supervisor, gave the report which is attached to these minutes.


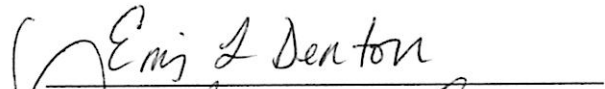
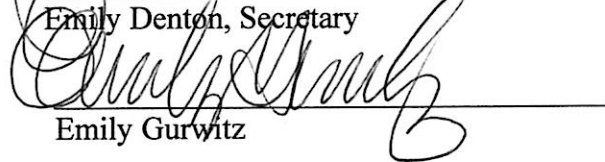
There being no other business to come before the Board, President Poole called for a Motion for Adjournment. The motion was moved by Board Member Smith and seconded by Board Member Gurwitz. The motion passed 5-0.

The meeting adjourned at 6:25 p.m.

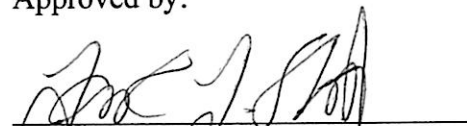


Eric Poole, President

Lacy Johnson, III

  
David Smith  
Emily Denton, Secretary  
  
Emily Gurwitz

Approved by:

  
Frank T. Short, Trustee