WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA

TUESDAY, FEBRUARY 25, 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, February 25, 2025.

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

Board President Gurwitz called the meeting to order at 6:05 pm and then led everyone present in the Pledge of Allegiance.

The first item of business was the approval of the minutes from the January 7, 2025 Township Board Meeting. Upon reviewing the minutes, a motion was made by Board Member Denton 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 December 2024 Financials. After a brief discussion, there was a motion made by Board Member Poole and seconded by Board Member Denton to approve the December 2024 Financials as presented. The motion passed 5-0.

The next item on the agenda was the Trustee's presentation and approval of the 2024 Annual Report. Township Accountant Beth Marsh gave a detailed, page by page explanation of the 2024 Annual Report. After some discussion there was a motion made by Board Member Denton, and seconded by Board Member Poole, to approve the 2024 Annual Township Report. The motion passed 5-0.

Next item was the Trustee's Report. Trustee Short presented the 2025 Township Assistance Guidelines and the 2025 Nepotism Policies for Employment and Contracting. After a brief discussion there was a motion to approve the Trustee's Report made by Board Member Denton and seconded by Board Member Fisher. The motion passed 5-0.

The next item of business was the Emergency Assistance Report. Bette Bowman, Township Emergency Assistance Supervisor, gave a very thorough presentation on the report. She also presented the TA-7 report which is attached to these minutes.

There was no Township Small Claims Court Report.

There being no further business to come before the Board, President Gurwita 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 6:43 pm.

Emily Gurwitz, President

Melissa Fisher

Emily Denton, Secretary

David Smith

Eric Poole

Approved by:

Frank T. Short, Trustee