

WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA

TUESDAY, JUNE 10, 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, June 10, 2025.

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

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

The first item of business was the approval of the minutes from the February 25, 2025 Township 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 January, February, March and April 2025 Financials. After a brief discussion, there was a motion made by Board Member Denton and seconded by Board Member Smith to approve the January, February, March and April 2025 Financials as presented. The motion passed 5-0.

The next item to be dealt with 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 Smith to elect Eric Poole as President and Melissa Fisher as Secretary. The motion was seconded by Board Member Denton. The motion passed 5-0.

The next item for the Township Board of Finance was a presentation of the Township investments by Karin Cook, our Investment Manager from Merchants Bank of Indiana. Ms. Cook answered Board Members questions and told the Board she looked forward to working with them in the coming year. A motion was made by Board Member Poole and seconded by Board Member Gurwitz to accept the report of our investment manager. The motion passed 5-0.

The next item on the agenda was the Trustee's Report. The first item he reported on was a meeting recently held with a group of ladies who are part of a Court Watchers program in Marion County. He and Bette Bowman explained how we work with lots of different groups to help our folks in Washington Township. It was a productive meeting.

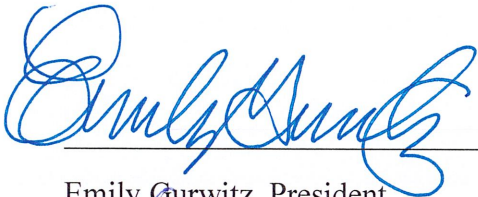
The next item Trustee Short reported on was a recent fire at Broad Ripple Park. A utility building was vandalized and everything inside was stolen. These were all items for the upcoming summer programs at the park. Trustee Short reported that he contacted the Mayor's Office and informed them that we would replace everything for the summer programs. This included supplies, tee shirts, sports equipment, games, books and various furnishings. The total expenditure for all these items was \$10,850.00. This will allow the summer camp for our Washington Township children to go on as scheduled. There was a motion made by Board Member Gurwitz and seconded by Board Member Denton to approve the expenditure. 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.

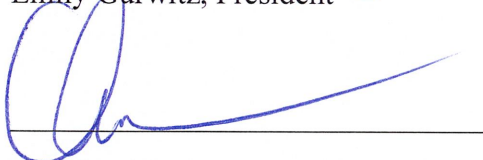
There was no Township Small Claims Court Report.

Trustee Short reminded everyone of the dates for the upcoming budget sessions.

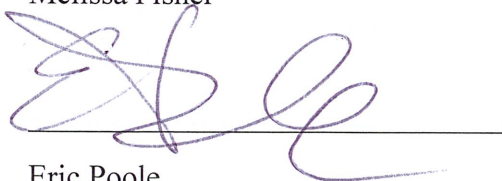
There being no further business to come before the Board, President Gurwitz called for a motion for adjournment. The motion was made by Board Member Smith and seconded by Board Member Denton. The motion passed 5-0 and the meeting was adjourned at 6:40 pm.



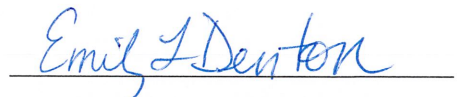
Emily Gurwitz, President



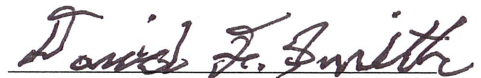
Melissa Fisher



Eric Poole

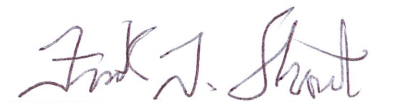


Emily Denton, Secretary



David Smith

Approved by:



Frank T. Short, Trustee