

WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA

Tuesday, August 3, 2021

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 August 3, 2021. The Board Members present included Emily Denton, David Smith, Lacy Johnson, Eric Poole & Erica Boswell. Also in attendance were Frank T. Short, Washington Township Trustee; Beth Marsh, Township Accountant; Brian Crist, Township Attorney; and Steve Poore, Township Small Claims Court Judge.

There was one member of the public in attendance, Ms. Rosie Houff.

Board President Denton called the meeting to order at 6:04 pm and then led everyone present in the Pledge of Allegiance.

Next up was the approval of the minutes from the February 23, 2021 Township Board Meeting. Upon reviewing the minutes, a motion was made by Board Member Poole and seconded by Board Member Johnson to approve said minutes. The motion passed 5-0.

Next item on the agenda was the approval of the minutes from the May 4, 2021 Public Hearing. After reviewing said minutes, a motion was made by Board Member Johnson and seconded by Board Member Poole to approve those minutes. The motion passed 5-0.

The next item of business on the agenda was the approval of the January, February, March, April, May and June 2021 Financials. After a brief discussion, there was a motion made by Board Member Johnson and seconded by Board Member Smith to approve the January, February, March, April, May and June 2021 Financials as presented. The motion passed 5-0.

Next up on the agenda was the Trustee's Report. The first item discussed under the Trustee's Report was an update on the Cell Tower Monetization Project. Trustee Short gave an update on the overall process. The transaction closed in June and the cash proceeds of \$2,306,511.80 were deposited into the Township's bank account at Old National Bank. Trustee Short reported that while there are no immediate plans for the funds he anticipated starting a discussion about

potential uses later this year. He asked Board Members to start thinking of possible ideas to bring forward at that time.

The next item of business on the agenda was the Township Emergency Assistance Report. Trustee Short gave the report and reported that all is going well in this area. It was noted however that one of the employees in the Emergency Assistance area recently tested positive for Covid-19. Because of that, all employees in this area will be tested for Covid- 19. The Township has also temporarily gone back to remotely working with the clients. Trustee Short also reported that we are temporarily going back to having an employee check everyone as they enter the Government Center.

The next item of business was the Small Claims Court Report. Judge Poore gave a brief report and there were no questions from the Board Members.

Next, Trustee Short reminded the Board Members that the 2022 Township Budget Meetings Schedule was as follows:

August 31, 2021 6:00pm Presentation of the 2022 Proposed Township Budget

September 21, 2021 5:00pm Public Hearing on the 2022 Proposed Township Budget

October 5, 2021 6:00pm Vote on the 2022 Proposed Township Budget

There being no further business to come before the Board, President Denton called for a motion for adjournment. Motion passed and the meeting was adjourned at 6:46 pm.

Emily L Denton

Emily Denton, President

LJ

Lacy Johnson, III

David F. Smith

David Smith

Eric Poole

Eric Poole, Secretary

Erica Boswell

Erica Boswell

Approved by:

Frank T. Short

Frank T. Short, Trustee