



FRANK T. SHORT, TRUSTEE

OFFICE OF THE WASHINGTON TOWNSHIP TRUSTEE

MARION COUNTY, INDIANAPOLIS, INDIANA

POSTED AGENDA

MEETING OF THE WASHINGTON TOWNSHIP BOARD

**THURSDAY, FEBRUARY 23, 2023
6:00PM**

AT THE OFFICE OF THE TOWNSHIP TRUSTEE
5302 N. KEYSTONE AVENUE, STE E
INDIANAPOLIS, INDIANA 46220

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES FROM DEC. 20, 2022 AND JAN. 3, 2023 MEETINGS
- IV. APPROVAL OF DECEMBER 2022 FINANCIALS
- V. TRUSTEE'S PRESENTATION AND APPROVAL OF 2022 ANNUAL REPORT
- VI. TRUSTEE'S REPORT
 - Approval of 2023 Township Assistance Guidelines
 - Approval of 2023 Nepotism Policies for Employment and Contracting
- VII. MEETING OF TOWNSHIP BOARD OF FINANCE
 - a) Election of Officers
 - b) Presentation of Investments by Alan O'Rear, Investment Manager
- VIII. TOWNSHIP ASSISTANCE REPORT
- IX. SMALL CLAIMS COURT REPORT
- X. OTHER BUSINESS
- XI. ADJOURNMENT

