

**WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA**  
**May 4<sup>th</sup>, 2021**  
**PUBLIC HEARING 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, May 4, 2021. The Board Members present included Emily Denton, David Smith, Eric Poole, Lacy Johnson III, and Erica Boswell. Also in attendance were Frank T. Short, Washington Township Trustee; Lori McQueary, Township Chief of Staff; Beth Marsh, Township Accountant; and Brian Crist, Township Attorney. There were no members of the public in attendance.

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

The only item of business to be discussed at the Public Hearing was the consideration of the bids for the disposition of certain real estate. Said real estate is the two township owned cell towers which are located at 1595 East 86th Street, Indianapolis, Indiana 46240 and 8404 Ditch Road, Indianapolis, Indiana 46260.

President Denton then called on the two consultants that the Township had hired to assist in this project, Mr. Phil Bayt and Ms. Rebecca Kasper. They then made their presentation to the Township Board. They went over the timeline for entire project and then discussed various alternatives included in the proposal received from Crown Castle. The Executive Summary presented by Ms. Kasper and the Analysis of the Crown Castle proposal which was presented by Mr. Bayt, are attached to these minutes.

After much discussion with the Board Members, it was moved by Board Member Boswell and seconded by Board Member Smith to accept the Crown Castle cash option which calls for a one time total payment of 2.3 million dollars for the two sites.

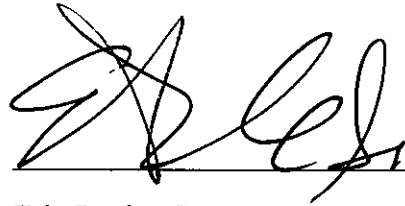
At this point, Board President Denton called the question and the motion passed 4-1 with Board Members Denton, Johnson, Smith, and Boswell voting yes and Board Member Poole voting no.

A copy of the Resolution which was voted on, is attached to these minutes.

There being no further business to come before the board, Board President Denton adjourned the meeting at 6:38 pm.

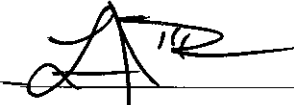
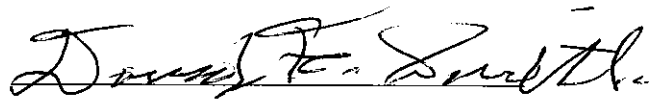
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Emily Denton , President



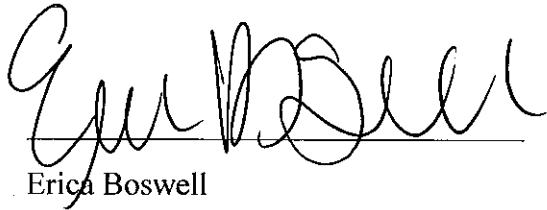
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Eric Poole , Secretary



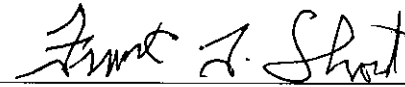
David Smith

Lacy Johnson III



Erica Boswell

Approved by:



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Frank T. Short , Trustee