

Lawrence Township Board Meeting  
Tuesday April 26, 2011 6:00 pm  
Major General Ronald Brooks  
Lawrence Government Center  
Public Assembly Room  
9001 E 59<sup>th</sup> Street  
Indianapolis, Indiana 46216

Democratic Caucus at 5:30 pm  
Republican Caucus at 5:30pm

**Agenda:**

1. Approval of the minutes from March 22, 2011 of the Lawrence Township Board
2. Public Hearing on the additional appropriations for the Build out Project.
3. **Resolution 2011-10** Additional Appropriations for the Build Out Project.
4. Notification of Outstanding Warrants

**LAWRENCE TOWNSHIP ADVISORY BOARD  
MEETING MINUTES**

Meeting Date: Tuesday, April 26, 2011

Time Called to Order: 6:05 P.M.

Time Adjourned: 6:14 P.M.

MEMBERS PRESENT: Michael Healy, Christie Wilmoth, Emmajean Hines, Dino Batalis,  
Fred Freeman, Steven Rose

TRUSTEE: Russell Brown

Meeting Called to Order:

Mr. Healy called the Lawrence Township Board meeting to order on Tuesday, April 26, 2011, at 6:05 P.M. He stated that there was a quorum present and asked Ms. Hines to lead in the Pledge of Allegiance.

Agenda:

**I. APPROVAL OF THE MINUTES FROM THE MARCH 22, 2011, MEETING OF THE LAWRENCE TOWNSHIP ADVISORY BOARD.**

Mr. Batalis made a motion to approve the minutes from the March 22, 2011, Lawrence Township Advisory Board meeting. Mr. Freeman seconded. Motion agreed to 6-0.

**II. PUBLIC HEARING ON THE ADDITIONAL APPROPRIATION FOR THE BUILD-OUT.**

There were no comments or questions from the public.

**III. RESOLUTION 2011-10 ADDITIONAL APPROPRIATION FOR THE BUILD-OUT.**

Trustee Brown explained that this appropriation authorizes the expenditure of bond proceeds for the build-out at 4455 McCoy St. Due to an error in the notification address, this resolution needed another hearing in addition to the last advisory board meeting where the bond resolution was adopted. Emmajean Hines made a motion to approve and Fred Freeman seconded the motion. The resolution was approved 6-0.

**IV. NOTIFICATION OF OUTSTANDING WARRANTS.**

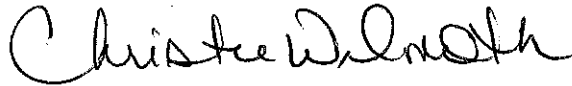
In order to reallocate and spend money from past due checks that were never cashed, the Trustee shall notify members of the Finance Board. Ms. Hines acknowledged notification of the outstanding warrants.

Additional Discussion and Announcements:

The next advisory board meeting will take place sometime late summer at the Lawrence Government Center.

Meeting Adjourned: The meeting was adjourned by acclamation at 6:14 P.M.

I hereby certify that the forgoing minutes are accurate and true to the best of my knowledge and have been approved by a majority of the Lawrence Township Board.

A handwritten signature in cursive script that reads "Christie Wilmoth".

Christie Wilmoth, Board Secretary

*These minutes are not intended to be verbatim. They are a summary of discussions held, with the exception of the motions. An audiotape is made which provides a detailed record.*