

Lawrence Township Board Meeting

Monday, April 28th at 6:00 p.m.
Major General Ronald E Brooks
Lawrence Government Center
9001 E 59th Street
Indianapolis, Indiana 46216

AGENDA:

1. Approval of the minutes from January 22, 2008 and April 10, 2008 of the Lawrence Township Advisory Board.
2. **Resolution 2008-7** Authoring the Issuance of the second Tax Anticipation Warrant and the Payment of Expenses related Thereto.

LAWRENCE TOWNSHIP BOARD MINUTES

Monday, April 28, 2008

Time Called to Order: 6:03 P.M.

Time Adjourned: 6:17 P.M.

MEMBERS PRESENT: Michael Healy
Christie Wilmoth
Emmajean Hines
Charles McMahan
Paul Rogers
Dino Batalis
Tony Widgery

CHIEF OF STAFF: Loren Heger

Mr. Healy called the Lawrence Township Board meeting to order at 6:03 P.M. He stated that there was a quorum present and asked Ms. Wilmoth to lead in the Pledge of Allegiance.

I. APPROVAL OF THE MINUTES FROM THE JANUARY 22, 2008, AND APRIL 10, 2008, LAWRENCE TOWNSHIP ADVISORY BOARD MEETINGS.

Ms. Wilmoth made a motion to approve the minutes from the January 22, 2008, and April 10, 2008, Lawrence Township Advisory Board meetings. Mr. Widgery seconded. Motion agreed to 7-0.

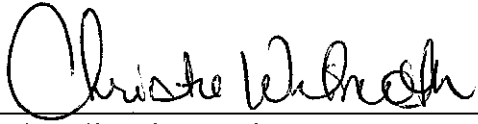
II. RESOLUTION 2008-7 AUTHORIZING THE ISSUANCE OF THE SECOND TAX ANTICIPATION WARRANT AND THE PAYMENT OF EXPENSES RELATED THERETO.

Mr. Heger presented Resolution 2008-7 authorizing the issuance of the second tax anticipation warrant and the payment of expenses related thereto. He introduced Mr. Hedden who stated that this is the second in a series of four tax anticipation warrants that they will be doing this year in addition to the emergency loan process.

He stated that the tax anticipation warrant is there to help the township until they receive their property tax disbursement. This tax anticipation warrant is to benefit Lawrence Township emergency services and the fire department. Mr. Hedden answered questions and a discussion followed. Ms. Hines made a motion to approve Resolution 2008-7. Mr. McMahan seconded. Motion agreed to 7-0.

There being no other business to discuss Mr. Widgery made a motion to adjourn. Ms. Hines seconded. The meeting was adjourned at 6:17 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". The signature is written in black ink and is positioned above a horizontal line.

Christie Wilmoth, Board Secretary