

**Lawrence Township Board Meeting
Tuesday August 4, 2009 at 6:00pm
Major General Ronald E Brooks
Lawrence Government Center
9001 E 59th Street
Indianapolis, Indiana 46216**

Republican Caucus at 5:30pm
Democrat Caucus at 5:30pm

AGENDA:

1. Approval of the minutes from the July 20, 2009 Lawrence Township Advisory Board.
2. **Resolution 2009-12** Additional Appropriation for the Fire Fighting Fund
3. **Resolution 2009-13** Additional Appropriation for the Township Assistance Fund

LAWRENCE TOWNSHIP BOARD MINUTES

Tuesday, August 4, 2009

Time Called to Order: 6:00 P.M.

Time Adjourned: 6:20 P.M.

MEMBERS PRESENT: Christie Wilmoth
Emmajean Hines
Dino Batalis
Tony Widgery
Fred Freeman
Steven Rose

MEMBERS ABSENT: Michael Healy

TRUSTEE: Mike Hobbs

CHIEF OF STAFF: Loren Heger

Ms. Wilmoth called the Lawrence Township Board meeting to order at 6:00 P.M. She stated that they have a quorum present and asked Mr. Freeman to lead in the Pledge of Allegiance.

I. APPROVAL OF THE MINUTES FROM THE JULY 20, 2009, MEETING OF THE LAWRENCE TOWNSHIP ADVISORY BOARD.

Mr. Widgery made a motion to approve the minutes from the July 20, 2009, Lawrence Township Advisory Board meeting. Mr. Batalis seconded. Motion agreed to 6-0.

II. RESOLUTION 2009-12 ADDITIONAL APPROPRIATION FOR THE FIRE FIGHTING FUND.

Mr. Heger presented Resolution 2009-12 regarding additional appropriations for the fire fighting fund. He stated that this resolution authorizes the appropriation of funds secured through the emergency loan process for the firefighting budget. Mr. Freeman made a motion to approve Resolution 2009-12. Ms. Hines seconded. Motion agreed to 6-0.

III. RESOLUTION 2009-13 ADDITIONAL APPROPRIATION FOR THE TOWNSHIP ASSISTANCE FUND.

Mr. Heger presented Resolution 2009-13 regarding additional appropriations for the township assistance fund. He stated that this resolution authorizes the appropriation of funds secured through the emergency loan process for the township assistance budget. A discussion followed. Ms. Hines made a motion to approve Resolution 2009-13. Mr. Batalis seconded. Motion agreed to 6-0.

Mr. Heger stated that they provided the board with a list of denials for township assistance as requested. He stated they could contact the Trustee's office with questions. A discussion followed.

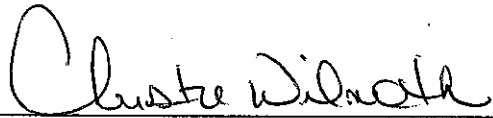
Ms. Rhinesmith, representing Chesapeake Homeowners Association, addressed the board regarding cemetery maintenance. She proposed that Chesapeake Homeowners Association incorporate the Todd Cemetery into part of their common ground and maintain it with funds secured from the township.

Mr. Heger stated that the Trustee's office is not going to give money to the homeowners association. The reason the Trustee's office has the cemeteries is because they are abandoned, but there may be a way to have the Todd Cemetery deeded over to the homeowners association. A discussion followed.

Mandy Valentine, who lives in front of the cemetery, addressed the board regarding the trees that are growing over onto her roof. She stated that there was a storm and some limbs blew off and broke her fence. She stated the firefighters were very prompt in coming out and picking up the large limbs in her backyard, but there are still limbs hitting her roof. Mr. Heger stated that he would look into it. A discussion followed.

There being no further business to discuss Mr. Widgery made a motion to adjourn. Mr. Batalis seconded. The meeting was adjourned at 6:20 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.



Christie Wilmoth, Board Secretary