

Lawrence Township Board Meeting  
Monday December 19, 2011 at 6:00pm  
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 5:30 pm

**AGENDA:**

1. Approval of the minutes from October 18, 2011 of the Lawrence Township Board
2. **Resolution 2011-15** Form 17
3. **Resolution 2011-16** Holiday Schedule
4. **Resolution 2011-17** Matching Contributions to Township Employees Deferred Compensation Plan.
5. **Resolution 2011-18** Resolution to transfer between appropriation classifications

**LAWRENCE TOWNSHIP ADVISORY BOARD  
MEETING MINUTES**

Meeting Date: Monday, December 19, 2011

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

Time Adjourned: 6:23 P.M.

MEMBERS PRESENT: Michael Healy, Dino Batalis, Tony Widgery, Fred Freeman, Steven Rose

TRUSTEE: Russell Brown

Meeting Called to Order:

Mr. Healy called the Lawrence Township Board meeting to order on Monday, December 19, 2011, at 6:03 P.M. He stated that there was a quorum present and asked Mr. Widgery to lead in the Pledge of Allegiance.

Agenda:

**I. APPROVAL OF THE MINUTES FROM THE OCTOBER 18, 2011, MEETING OF THE LAWRENCE TOWNSHIP ADVISORY BOARD.**

Mr. Widgery made a motion to approve the minutes from the October 18, 2011, Lawrence Township Advisory Board meeting. Mr. Freeman seconded. Motion agreed to 6-0.

**II. RESOLUTION 2011-15 FORM 17.**

Trustee Brown and Judge Rehme spoke in support of the resolution which details the township positions and salaries. Both the Judge and the Trustee mentioned the addition of a part time clerk to assist with filing needs. Mr. Batalis made a motion to approve Mr. Freeman seconded the motion. The resolution was approved 6-0.

**III. RESOLUTION 2011-16 HOLIDAY SCHEDULE.**

Mr. Widgery made a motion to approve the 2012 holiday schedule. Mr. Rose seconded. Motion agreed to 6-0.

**IV. RESOLUTION 2011-17 MATCHING CONTRIBUTIONS TO TOWNSHIP EMPLOYEES DEFERRED COMPENSATION PLAN.**

Trustee Brown asked the board to approve a contribution match for township employee retirement accounts. The match would be \$1.00 for every \$4.00 contributed by the employee. The township contribution would be capped at \$25.00 per pay check. Ms. Hines made a motion to approve and Mr. Batalis seconded the motion. The resolution was approved 6-0.

**V. RESOLUTION 2011-18 RESOLUTION TO TRANSFER BETWEEN APPROPRIATION CLASSIFICATIONS.**

Trustee Brown asked the board to approve two appropriation budget moves. One is for the purchase of computers and one is for additional request for burial services. Ms. Hines made a motion to approve and Mr. Freeman seconded the motion. The resolution was approved 6-0.

**Additional Discussion and Announcements:**

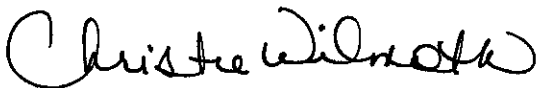
Trustee Brown expressed his desire to introduce a resolution supporting the CIRTA transportation initiative at the next board meeting. He gave an update on the renovation and explained that the court would be next to move offices. The trustee also expresses his desire to hold quarterly meetings next year to update the board on finances and township assistance.

Judge Rehme and Constable Burns were in attendance. Judge Rehme stated that the court will close on the 13<sup>th</sup> to move offices.

The next advisory board meeting will take place at 6:00 p.m. on January 3, 2012 at the Lawrence Township Center.

Meeting Adjourned: The meeting was adjourned by acclamation at 6:23 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

*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.*