

**Lawrence Township Board Meeting
Tuesday December 14, 2010 at 6:00pm
Major General Ronald E Brooks
Lawrence Government Center
Public Assembly Room
9001 E 59th Street
Indianapolis, Indiana 46216**

Republican Caucus at 5:30 p.m.

Democrat Caucus at 5:30 p.m.

Agenda:

1. Approval of the minutes from the November 23, 2010 Lawrence Township Board Meeting.
2. **Resolution 2010-13** Additional Appropriation for the Rainy Day and Fire Fund
3. **Resolution 2010-14** Resolution to transfer between appropriation classifications
4. **Resolution 2010-15** Closing Dormant Funds
5. **Resolution 2010-16** Form 17
6. **Resolution 2010-17** Holiday Schedule

LAWRENCE TOWNSHIP BOARD MINUTES

Tuesday, December 14, 2010

Time Called to Order: 6:06 P.M.
Time Adjourned: 6:35 P.M.

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

MEMBERS ABSENT: Tony Widgery

TRUSTEE: Russell Brown

~~Mr. Healy called the Lawrence Township Board meeting to order on Tuesday, December 14, 2010, at 6:06 P.M. He stated that there was a quorum present and asked Ms. Hines to lead in the Pledge of Allegiance.~~

I. APPROVAL OF THE MINUTES FROM THE NOVEMBER 23, 2010, MEETING OF THE LAWRENCE TOWNSHIP BOARD.

Ms. Hines made a motion to approve the minutes from the November 23, 2010, Lawrence Township Board meeting. Mr. Freeman seconded. Motion agreed to 6-0.

PUBLIC HEARING REGARDING RESOLUTION 2010-13 FOR ADDITIONAL APPROPRIATIONS FOR THE RAINY DAY AND FIRE FUND.

Mr. Healy opened the public hearing on Resolution 2010-13 for additional appropriations for the Rainy Day and Fire Fund. He asked three time for comments from the public. There were no comments and the public hearing was closed.

II. RESOLUTION 2010-13 FOR ADDITIONAL APPROPRIATIONS FOR THE RAINY DAY AND FIRE FUND.

Trustee Brown presented Resolution 2010-13 for additional appropriation for the Rainy Day and Fire Fund. He stated the additional appropriations for the Fire Fund will permit the township to pay out accrued time to the firefighters and civilian personnel who will be transferring upon merger to the Indianapolis Fire Department.

He stated that the purpose of Section 1 of the resolution is to give the Trustee authorization to spend that amount in addition to the amounts already authorized in the initial budget or through the additional appropriation process that has already been conducted.

He stated Section 2 authorizes the expenditure of the Rainy Day fund for personal services to allow the Trustee to spend up to that amount for end of year personal services needs including salaries, benefits, and pay out which includes Township Assistance employees and other employees who are leaving their service to the township.

He stated Section 3 is to pay off the tax anticipation warrant that was used for Township Assistance during the 2010 calendar year. He stated the resolution gives the Trustee authorization to spend these funds, and it gives him the amount necessary to pay out 100% of accrued time that has not been used in the areas of comp time, vacation, perfect attendance, and the retirement bank.

He stated in addition there are four individuals who will be retiring and they will be paid for the vacation time they accrued in 2010. He stated this gives him the authorization to spend these funds if they are available. He stated some of the funds will come from the separation agreement that they have with the volunteer corporation and the remainder of the funds will come from savings.

~~He stated that it is his intent to pay out all time which is required by the contract and state statute.~~ A discussion followed. Ms. Hines made a motion to approve Resolution 2010-13. Mr. Freeman seconded. Motion agreed to 6-0.

III. RESOLUTION 2010-14 A RESOLUTION TO TRANSFER BETWEEN APPROPRIATION CLASSIFICATIONS.

Trustee Brown presented Resolution 2010-14 a resolution to transfer between appropriation classifications. He stated that he is asking the board to re-appropriate funds within the same fund, but into different classifications. He stated the budget has three major classifications and they can move funds within the classifications, but cannot move from one classification to another without board approval.

He stated these are funds that have not been spent in budgeted line items that are being requested to move somewhere else. He went over the resolution and what changes they were requesting. He stated it does not increase the overall budget that was approved by the board.

At the Trustee's request, Mr. Healy asked for a motion to amend Resolution 2010-14 to state "transfer between appropriation classifications." Ms. Hines made a motion to amend the title of the resolution. Mr. Freeman seconded. Motion agreed to 6-0.

Mr. Rose made a motion to approve the amended Resolution 2010-14. Mr. Freeman seconded. Motion agreed to 6-0.

IV. RESOLUTION 2010-15 CLOSING DORMANT FUNDS.

Trustee Brown presented Resolution 2010-15 for the closing of dormant funds. He stated the board has already taken this step with the adoption of the 2011 budget. He stated that they zeroed out the township's Parks and Recreation Fund which was a separate tax levy and this resolution eliminates that fund.

At the Trustee's request, Mr. Healy asked for a motion to amend Resolution 2010-15 to state "closing dormant funds." Ms. Hines made a motion to amend the title of the resolution. Mr. Freeman seconded. Motion agreed to 6-0. Mr. Healy stated that they would now vote to approve the amended Resolution 2010-15. Motion agreed to 6-0.

V. RESOLUTION 2010-16 FORM 17.

Trustee Brown presented Resolution 2010-16 to approve Form 17. He stated this is the state mandated form that lays out the report of positions and compensations for all personnel who will be employed by the township in 2011. This reflects the updated number of employees and the salaries that are to be paid to these employees.

Ms. Wilmoth made a motion to approve Resolution 2010-16. Mr. Batalis seconded. Motion agreed to 6-0.

VI. RESOLUTION 2010-17 HOLIDAY SCHEDULE.

~~Trustee Brown presented Resolution 2010-17 to approve the 2011 holiday schedule for~~ Lawrence Township employees. He stated that the civilian employees will follow the state holiday guidelines and the court staff will follow the circuit court holiday guidelines. He pointed out the difference in the holiday calendars.

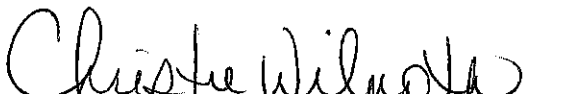
Ms. Hines made a motion to approve Resolution 2010-17. Mr. Freeman seconded. Motion agreed to 6-0.

Trustee Brown wished the board happy holidays and thanked them for their work this year. He stated the January 4, 2011, organizational meeting required by state statute will be held at 4455 McCoy Street.

Chief Blackwell stated that it has been an honor and privilege to serve the board, Trustee Brown, and the citizens of Lawrence Township and he appreciated all of the support they have given the fire department.

There being no further business to discuss the meeting was adjourned by acclamation at 6:35 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.