

Lawrence Township Board Meeting  
Tuesday December 15, 2009 at 6:00p.m.  
Major General Ronald E Brooks  
Lawrence Government Center  
Public Assembly Room  
9001 East 59<sup>th</sup> 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 17, 2009 Lawrence Township Board Meeting.
2. **Resolution 2009-18** Approval 2010 Form 17
3. **Resolution 2009-19** Transfer funds to the Rainy Day
4. **Resolution 2009-20** Additional Appropriation for the Emergency Assistance Fund and Rainy Day Fund
5. **Resolution 2009-21** Resolution to transfer between appropriation classifications
6. **Resolution 2009-22** Resolution to Extend Outstanding TAW's
7. **Resolution 2009-23** Holiday Schedule for 2010

**LAWRENCE TOWNSHIP BOARD MINUTES**

Tuesday, December 15, 2009

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

Time Adjourned: 6:23 P.M.

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

TRUSTEE: Russell Brown

Mr. Healy called the Lawrence Township Board meeting to order on December 15, 2009, at 6:05 P.M. He stated that there was a quorum present and asked Mr. Widgery to lead in the Pledge of Allegiance.

**I. APPROVAL OF THE MINUTES FROM THE NOVEMBER 17, 2009, MEETING OF THE LAWRENCE TOWNSHIP BOARD.**

Mr. Widgery made a motion to approve the minutes from the November 17, 2009, Lawrence Township Board meeting. Mr. Batalis seconded. Motion agreed to 7-0.

**II. RESOLUTION 2009-18 APPROVAL OF 2010 FORM 17.**

Trustee Brown presented Resolution 2009-18 regarding the approval of Form 17 for 2010. He stated that Form 17 is the state mandated form that provides information about the 2010 salaries which reflects the salaries that were adopted with the 2010 budget. Mr. Freeman made a motion to approve Resolution 2009-18. Ms. Wilmoth seconded. Motion agreed to 7-0.

**III. RESOLUTION 2009-19 TRANSFER OF FUNDS TO THE RAINY DAY FUND.**

Trustee Brown presented Resolution 2009-19 regarding the transfer of funds to the Rainy Day Fund. He stated that this resolution authorizes the transfer of \$200,000 from the Cumulative Firefighting Fund to the Rainy Day Fund. He stated that it is anticipated that this money will be used in 2010 for emergency assistance and general township purposes. Mr. Batalis made a motion to approve Resolution 2009-19. Ms. Hines seconded. Motion agreed to 7-0.

**IV. RESOLUTION 2009-20 ADDITIONAL APPROPRIATIONS FOR THE EMERGENCY ASSISTANCE FUND AND RAINY DAY FUND.**

authorized is a resolution to roll over temporary transfer of inter fund loans. He stated that this is a practice that has gone on in the township previously to help with operating costs and cash flow purposes. He stated that they are also paying off approximately \$4.5 million in tax anticipation warrants because they are getting caught up with property tax distributions. He stated that they do not have all of the 2009 property tax distributions, but hope to get to where they get all of the tax revenue in the tax year that it is suppose to be collected.

Trustee Brown stated that they do not have the cash balance to pay off all the tax anticipation warrants that are outstanding so there is the need to roll over some of the funds so that they will be able to make the last payment due in 2009 and the 2010 payments as they come in. He hopes to be able to pay off the \$8.849 million dollars in tax anticipations warrants in 2010.

Mr. Widgery made a motion to approve Resolution 2009-22. Mr. Batalis seconded. Motion agreed to 7-0.

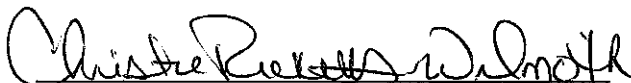
## **VII. RESOLUTION 2009-23 HOLIDAY SCHEDULES FOR 2010.**

Trustee Brown presented Resolution 2009-23 regarding the Holiday Schedules for 2010. He stated that this resolution lays out the Holiday Schedules for township employees, fire department employees, and small claims court employees. He stated that this year the township employees including Emergency Assistance, Trustee's Office, and Administrative Staff at the Fire Department will follow the State Holiday Guidelines. The Small Claims Court will continue to follow the Circuit Court Holiday Schedule as they have in years past. The Fire Department sworn officers will continue to follow the Holiday Schedule in their contract.

Ms. Hines made a motion to approve Resolution 2009-23. Mr. Rose seconded. Motion agree to 7-0.

There being no further business to discuss Mr. Freeman made a motion to adjourn. Ms. Wilmoth seconded. The meeting was adjourned 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.