

LAWRENCE TOWNSHIP BOARD MEETING

Tuesday, January 4, 2011 at 6:00 p.m.

Morris Settles Building
Small Claims Court Room
4455 McCoy Street
Indianapolis, Indiana 46226

Republican Caucus at 5:30 p.m.

Democratic Caucus at 5:30 p.m.

AGENDA

1. Approval of the minutes from December 14, 2010 of the Lawrence Township Board Meeting.
2. **Resolution 2011-1** Election of Chairman and Secretary of the Lawrence Township Board.
3. **Resolution 2011-2** Election of President and Secretary of the Board of Finance
4. **Resolution 2011-3** Resolution to transfer between appropriation classifications

Following the meeting will be a tour of the Morris Settles Building for those who would be interested.

**LAWRENCE TOWNSHIP ADVISORY BOARD
MEETING MINUTES**

Meeting Date: Tuesday, January 5, 2010

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

Time Adjourned: 6:10 P.M.

MEMBERS PRESENT: Michael Healy, Christie Wilmoth, Emmajean Hines, 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 Tuesday, January 4, 2010, at 6:00 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 DECEMBER 14, 2010, MEETING OF THE LAWRENCE TOWNSHIP ADVISORY BOARD.

Mr. Batalis made a motion to approve the minutes from the December 14, 2010, Lawrence Township Advisory Board meeting. Mr. Freeman seconded. Motion agreed to 7-0.

II. RESOLUTION 2011-1 ELECTION OF CHAIRMAN AND SECRETARY OF THE LAWRENCE TOWNSHIP ADVISORY BOARD.

Mr. Healy asked board members if there was any objection to keeping the same officers as the past year. There were no objections to reappoint Mr. Healy as Chairman and Ms. Wilmoth as Secretary of the advisory board, and Ms. Hines as President and Mr. Widgery as Secretary of the Board of Finance. Mr. Rose made a motion to adopt Resolution 2011-1 and Resolution 2011-2 together. Ms. Wilmoth seconded. Motion agreed to 7-0.

III. RESOLUTION 2011-2 ELECTION OF PRESIDENT AND SECRETARY OF THE BOARD OF FINANCE.

Mr. Healy asked board members if there was any objection to keeping the same officers as the past year. There were no objections to reappoint Mr. Healy as Chairman and Ms. Wilmoth as Secretary of the advisory board, and Ms. Hines as President and Mr. Widgery as Secretary of the Board of Finance. Mr. Rose made a motion to adopt Resolution 2011-1 and Resolution 2011-2 together. Ms. Wilmoth seconded. Motion agreed to 7-0.

III. RESOLUTION 2011-3 TO TRANSFER FUNDS BETWEEN APPROPRIATION CLASSIFICATIONS.

Trustee Brown presented Resolution 2011-3 for the purpose of transferring funds in the Rainy Day Fund and within the Firefighting Fund. Specifically, the resolution moves \$106,000 from Personal Services to Other Services and Charges in the Rainy Day Fund along with moving \$125,000 from Personal Services to Supplies and Other Services and Charges in the Fire Fighting Fund. Trustee Brown stated the reason for this request is because the township was able to pay out all of the time obligated to the firefighters and the money can be moved from Personal Services. Ms. Wilmoth made a motion to adopt and Mr. Rose seconded. Motion agreed to 7-0.

Additional Discussion and Announcements:

The next advisory board meeting will take place on January 18, 2011 at 5:30 P.M. at the Lawrence Government Center.

Meeting Adjourned: The meeting was adjourned by acclamation at 6:10 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.