

LAWRENCE TOWNSHIP BOARD MEETING

Tuesday, January 6, 2009 at 6:00 p.m.

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 December 10, 2008 of the Lawrence Township Board Meeting.
2. Election of Chairman and Secretary of the Lawrence Township Advisory Board.
3. Election of President and Secretary of the Board of Finance of Lawrence Township.

LAWRENCE TOWNSHIP BOARD MINUTES

Tuesday, January 6, 2009

Time Called to Order: 6:02 P.M.

Time Adjourned: 6:11 P.M.

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

TRUSTEE: Mike C. Hobbs

CHIEF OF STAFF: Loren Heger

Mr. Healy called the Lawrence Township Board meeting to order at 6:02 P.M. He stated that there was a quorum present and asked Ms. Hines to lead in the Pledge of Allegiance. Mr. Healy introduced two new board members Steven Rose and Fred Freeman.

I. APPROVAL OF THE MINUTES FROM THE DECEMBER 10, 2008, MEETING OF THE LAWRENCE TOWNSHIP BOARD.

Ms. Hines made a motion to approve the minutes from the December 10, 2008, Lawrence Township Board meeting. Mr. Rose seconded. Motion agreed to 7-0.

II. ELECTION OF CHAIRMAN AND SECRETARY OF THE LAWRENCE TOWNSHIP ADVISORY BOARD.

Mr. Healy asked for nominations for Chairman of the Lawrence Township Board. Mr. Batalis nominated Mike Healy for Chairman. Ms. Wilmoth seconded. There being no other nominations the board voted on Mike Healy for Chairman. Mr. Healy was elected 7-0 as Chairman of the Lawrence Township Board for 2009.

Mr. Healy asked for nominations for Secretary of the Lawrence Township Board. Mr. Widgery nominated Christie Wilmoth for Secretary. Mr. Batalis seconded. There being no other nominations the board voted on Christie Wilmoth for Secretary. Ms. Wilmoth was elected 7-0 as Secretary of the Lawrence Township Board for 2009.

III. ELECTION OF PRESIDENT AND SECRETARY OF THE BOARD OF FINANCE OF LAWRENCE TOWNSHIP.

Mr. Healy asked for nominations for President of the Board of Finance for Lawrence Township Board. Mr. Freeman nominated Emmajean Hines for President. Mr. Rose

seconded. There being no other nominations the board voted on Emmajean Hines for President. Ms. Hines was elected 7-0 as President of the Board of Finance for Lawrence Township Board for 2009.

Mr. Healy asked for nominations for Secretary of the Board of Finance for Lawrence Township Board. Mr. Batalis nominated Tony Widgery for Secretary. Ms. Wilmoth seconded. There being no other nomination the board voted on Tony Widgery for Secretary. Mr. Widgery was elected 7-0 as Secretary of the Board of Finance for Lawrence Township Board for 2009.

Trustee Hobbs stated that the next meet will be in two weeks on January 20 to present the Lawrence Township Annual Report.

Chief Blackwell stated that they will also present the Lawrence Township Fire Department year end report at that time. He stated that the annual banquet will be held on Friday, February 20, at the Marriot North on Keystone.

There being no other business to discuss Mr. Widgery made a motion to adjourn. Mr. Freeman seconded. The meeting was adjourned at 6:11 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