

**Lawrence Township Board Meeting
Monday January 8, 2007 at 5:00 p.m.
Major General Ronald Brooks
Lawrence Government Center
9001 E 59th Street
Indianapolis, Indiana 46216**

**Republican Caucus at 4:30 p.m.
Democrat Caucus at 4:30p.m.**

AGENDA:

1. Approval of the minutes from January 2, 2007 of the Lawrence Township Advisory Board.
2. Presentation of the 2006 Annual Report.
3. Resolution 2007-5 to adopt the 2006 Lawrence Township Annual Report Pursuant to I.C. 36-6-6-9.
4. Approval of the Lawrence Township Assistance Guidelines.
5. Approval of the Castleton Volunteer Fire Department Contract 2007.
6. Resolution 2007-4 Authorizing Change to Township Form 17.
7. Resolution 2007-3 Authoring the Issuance of the Tax Anticipation Warrant and the Payment of Expenses Related Thereto.

LAWRENCE TOWNSHIP BOARD MINUTES

Monday, January 8, 2007

Time Called to Order: 5:29 P.M.

Time Adjourned: 6:32 P.M.

MEMBERS PRESENT: Michael Healy
Christie Wilmoth
Emmajean Hines
Charles McMahan
Dino Batalis
Michael McQuillen
Paul Rogers

TRUSTEE: Mike C. Hobbs

CHIEF OF STAFF: Loren Heger

Mr. Healy called the Lawrence Township Board meeting to order at 5:29 P.M. He stated that there was a quorum present and asked Ms. Wilmoth to lead in the Pledge of Allegiance.

ITEM I. APPROVAL OF THE MINUTES FROM THE JANUARY 2, 2007, MEETING OF THE LAWRENCE TOWNSHIP BOARD.

Mr. Batalis made a motion to approve the minutes from the January 2, 2007, meeting of the Lawrence Township Board. Mr. McQuillen seconded. Motion agreed to 7-0.

ITEM II. PRESENTATION OF THE 2006 ANNUAL REPORT.

Paige Gregory with Umbaugh and Associates presented the 2006 Annual Report. She stated that the annual report is a financial summary of what occurred in 2006.

ITEM III. RESOLUTION 2007-5 TO ADOPT THE 2006 LAWRENCE TOWNSHIP ANNUAL REPORT PURSUANT TO I.C. 36-6-6-9.

Ms. Wilmoth proposed that they postpone the adoption of the annual report since they just received it right before the meeting and have not had time to review it. A discussion followed. The resolution was tabled until the end of the meeting.

The discussion continued at the end of the meeting. The board took a recess for 15 minutes so all board members could review the annual report. Ms. Wilmoth made a motion to adopt the 2006 Lawrence Township Annual Report. Ms. Hines seconded. Motion agreed to 7-0.

ITEM IV. APPROVAL OF THE LAWRENCE TOWNSHIP ASSISTANCE GUIDELINES.

Mr. Hobbs presented the Lawrence Township Assistance Guidelines. Ms. Hines made a motion to approve the guidelines. Mr. McMahan seconded. Motion agreed to 7-0.

ITEM V. APPROVAL OF THE CASTLETON VOLUNTEER FIRE DEPARTMENT CONTRACT FOR 2007.

Mr. Hobbs presented the Castleton Volunteer Fire Department contract for 2007. Ms. Wilmoth made a motion to approve the contract. Mr. McMahan seconded. Motion agreed to 7-0.

ITEM VI. RESOLUTION 2007-4 AUTHORIZING CHANGE TO LAWRENCE TOWNSHIP FORM 17.

Mr. Hobbs presented Resolution 2007-4 authorizing change to Lawrence Township Form 17. Mr. Healy stated that in caucus they discussed the fact that the resolution indicates a large increase in the pay for the top three positions in the fire department. He recommended that the resolution be amended to stay at the approved level: Fire Chief \$81,640; Assistant Chief \$77,000; and Deputy Chief \$73,190. A discussion followed.

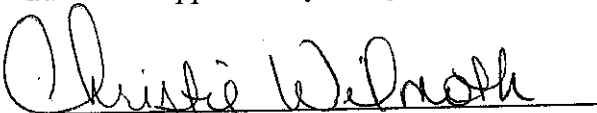
Mr. McQuillen made a motion to amend the resolution as recommended above. Mr. Batalis seconded. Motion agreed to 4-3. It was stated that this would be revisited at a later date. Ms. Wilmoth made a motion to approve Lawrence Township Form 17 as amended. Mr. Batalis seconded. Motion agreed to 4-3.

ITEM VII. RESOLUTION 2007-3 AUTHROZING THE ISSUANCE OF THE TAX ANTICIPATION WARRANT AND THE PAYMENT OF EXPENSES RELATED THERETO.

Mr. Heger presented Resolution 2007-3 authorizing the issuance of the tax anticipation warrant and the payment of expenses related thereto. Ms. Hines made a motion to approve the resolution. Mr. Batalis seconded. Motion agreed to 7-0.

After comments from the public, the meeting was adjourned at 6:32 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