

Lawrence Township Board Meeting
Tuesday January 19, 2010 at 6:00 pm
Major General Ronald Brooks
Lawrence Government Center
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 minutes from January 5, 2010 of the Lawrence Township Advisory Board
2. Presentation of the Annual Report for 2009
3. **Resolution 2010-3** to adopt the 2009 Lawrence Township Annual Report Pursuant to I.C. 36-6-6-9.
4. **Resolution 2010-4** Authoring the Issuance of a Tax Anticipation Warrant and the Payment of Expenses related Thereto
5. Presentation of the 2009 Lawrence Township Fire Report

LAWRENCE TOWNSHIP BOARD MINUTES

Tuesday, January 19, 2010

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

Time Adjourned: 6:31 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 January 19, 2010, at 6:00 P.M. He stated that there was a quorum present and asked Mr. Freeman to lead in the Pledge of Allegiance.

I. APPROVAL OF THE MINUTES FROM THE JANUARY 5, 2010, MEETING OF THE LAWRENCE TOWNSHIP BOARD.

Mr. Freeman made a motion to approve the minutes from the January 5, 2010, Lawrence Township Board meeting. Ms. Wilmoth seconded. Motion agreed to 7-0.

II. PRESENTATION OF THE ANNUAL REPORT FOR 2009.

Trustee Brown introduced Doug Jones from Crowe Horwath who presented the 2009 Lawrence Township Annual Report. He went over the report and stated that the report needed be approved tonight in order to comply with the requirements of State Board of Accounts. A discussion followed.

III. RESOLUTION 2010-3 TO ADOPT THE 2009 LAWRENCE TOWNSHIP ANNUAL REPORT PURSUANT TO I.C. 36-6-6-9.

Mr. Freeman made a motion to approve Resolution 2010-3 to adopt the 2009 Lawrence Township Annual Report. Ms. Hines seconded. Motion agreed to 7-0.

IV. RESOLUTION 2010-4 AUTHORIZING THE ISSUANCE OF A TAX ANTICIPATION WARRANT AND THE PAYMENT OF EXPENSES RELATED THERETO.

Trustee Brown presented Resolution 2010-4 and explained the purpose of the resolution. He stated that this is a resolution authorizing the Trustee to fulfill short term borrowing needs on an as needed basis for the township. A discussion followed.

Ms. Hines made a motion to approve Resolution 2010-4 authorizing the issuance of a tax anticipation warrant and the payment of expenses related thereto. Mr. Freeman seconded. Motion agreed to 7-0.

V. PRESENTATION OF THE 2009 LAWRENCE TOWNSHIP FIRE DEPARTMENT ANNUAL REPORT.

Chief Blackwell presented the 2009 Lawrence Township Fire Department Annual Report. He went over the report and thanked the Trustee and the Board for their support of the fire department. A discussion followed.

Mr. Healy stated that the next meeting of the Fire Consolidation Committee will be on Friday, February 12, 2010, at 9:00 A.M. at Bose, McKinney, and Evans, 111 Monument Circle. He stated that they had a previous meeting on January 8 and it went very well.

Trustee Brown recommended that the public hearing scheduled for February 23 be postponed and rescheduled for some time in the Spring. He stated the public hearing will require them to have answers to questions that they do not have at this time.

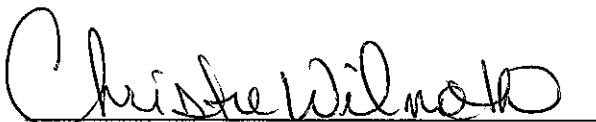
Ms. Hines thanked Chief Blackwell and Local 416 for their assistance with the blanket project for the homeless. Trustee Brown stated that last Sunday there was a fundraiser held for the family of the young girl who lost her life last year in a fire. He commended Joy Lorch for coordinating the event and everyone who attended and participated in this fundraiser.

Trustee Brown advised the board that it is his position that Lawrence Township should not renew their membership to the Indiana Township Association. He stated that it is a relatively costly organization and given their budget restraints for this year he felt this was not a wise use of township funds. A discussion followed.

Trustee Brown stated that he wanted to be sure the board was aware of House Bill 1181, which is Representative Bill Crawford's township referendum bill. He stated that it did pass out of the House last week and encouraged them to track the progress of the bill.

There being no further business to discuss the meeting was adjourned by acclamation at 6:31 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.