

## **Lawrence Township Advisory Board Meeting**

Tuesday January 9, 2014 at 6:00 pm

Morris Settles Township Center

Elisha Reddick Community Room

4455 McCoy Street

Indianapolis, Indiana 46226

Republican Caucus at 5:30 p.m.

Democrat Caucus at 5:30 p.m.

### **Agenda:**

1. **Resolution 2014-1** Resolution Electing The President And Secretary Of The Board
2. **Resolution 2014-2** Resolution Electing Members Of The Board Of Finance Committee
3. Approval of minutes from December 10, 2013 of the Lawrence Township Advisory Board.
4. Food Pantry Update
5. Discussion of upcoming meeting schedule  
1/21 – Approval of Annual Report  
4/22 and 7/22 – Possible dates for quarterly meetings

**LAWRENCE TOWNSHIP ADVISORY BOARD  
MEETING MINUTES  
4455 McCoy Street Indianapolis, IN 46226**

Meeting Date: Thursday, January 9, 2014

Time Called to Order: 6:03 P.M.

Time Adjourned: 6:18 P.M.

MEMBERS PRESENT: Mike Healy, Emmajean Hines, Fred Freeman, Jesse Dotson, Tony Widgery

TRUSTEE: Russell Brown

OTHER ELECTED OFFICIALS PRESENT:

Meeting Called to Order:

Ms. Hines called the Lawrence Township Board meeting to order on Thursday, January 9, 2014, at 6:01 P.M. She stated that there was a quorum present and asked all to stand and say the Pledge of Allegiance.

Agenda:

**1. Resolution 2014-1 Resolution Electing The President And Secretary Of The Board**

Mr. Widgery nominated Mr. Healy for the position of President. Mr. Freeman nominated Ms. Hines for the position of President. Mr. Healy said that a nomination must be seconded before the nominations can be accepted. Mr. Dotson made a motion to accept the nominations. Mr. Widgery seconded. Mr. Healy and Ms. Hines accepted their nominations. Mr. Freeman too over the chair to close the nominations and called for a vote. Ms. Hine was elected 3-2.

Ms Hine then opened the floor to nominations for secretary. Mr. Healy nominated Mr. Widgery for Secretary. Mr. Dotson nominated Mr. Freeman. Mr. Healy asked that the nominations be seconded. Mr. Freeman seconded the nominations. Mr. Freeman was elected to secretary 3-2.

**2. Resolution 2014-2 Resolution Electing Members Of The Board Of Finance Committee**

Mr. Healy nominated Mr. Battalis who was not present to accept the nomination. Mr. Freeman nominated Mr. Dotson and Mr. Widgery nominated Mr. Healy for chairman of the Board of Finance committee. Mr. Healy seconded the nominations. Mr. Dotson was elected chairman by a vote 3-2.

Ms. Hines opened the floor for nominations for the position of secretary of the board of finance. Mr. Healy nominated Mr. Widgery. There were no other nominations and Mr. Freeman made a motion to accept the nomination and Mr. Dotson seconded. Mr. Widgery was elected 5-0.

**3. Approval of minutes from December 10, 2013 of the Lawrence Township Advisory Board.**

Mr. Freeman made a motion to approve the minutes. Mr. Widgery seconded. Motion was approved 5-0

**4. Food Pantry Update**

Trustee Brown let the board now that the reason Judge Rehme was not in attendance was due to a conflict with a YMCA board meeting. Trustee Brown then showed the material board to the members and said that bids for construction were due in on the following day. 10 general

contractors had picked up bid documents so a good response is anticipated. The materials and look of the building is to make it durable, but also look nice as well. He anticipates that a contractor will have been selected by the time of the next board meeting. Several good meetings have been had in regards to the pantry and its board. Mr. Widgery asked about separate bids being taken for security and other parts of the construction. Trustee Brown said that the security is a separate contract and that it will be tied into the same kind of system as is currently used at McCoy St.

**5. Discussion of upcoming meeting dates**

Trustee Brown discussed the next meeting to approve the annual report will be held on Feb 4<sup>th</sup> and not Jan. 21<sup>st</sup> because state statute has changed last year that gives the board extra time to approve the annual report. Also because when property taxes were distributed at the end of last year, the Township received less than what is necessary for one the bond payment funds. So an additional appropriation of a few thousand dollars out of rainy day must be done.

April 22<sup>nd</sup> and July 22<sup>nd</sup> are the proposed dates for the quarterly meetings.

Mr. Freeman asked about the numbers of members for the board of finance. Trustee Brown said he would look into the statute to confirm.

Meeting Adjourned: The meeting was adjourned at 6:18 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.

---

Fred Freeman, 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.*