

Lawrence Township Board Meeting

Tuesday March 22, 2011

Major General Ronald Brooks

Lawrence Government Center

Public Assembly Room

9001 E 59th Street

Indianapolis, Indiana 46216

Democratic Caucus at 5:30pm

Republican Caucus at 5:30pm

Agenda:

1. Approval of the minutes from February 22, 2010 of the Lawrence Township Board
2. **Resolution 2011-09** Adoption on the final Build Out Bond resolution
3. Public Hearing on the additional appropriations for the Build Out Project
4. **Resolution 2011-10** Additional appropriations for the Build out Project

**LAWRENCE TOWNSHIP ADVISORY BOARD
MEETING MINUTES**

Meeting Date: Tuesday, March 22, 2011

Time Called to Order: 6:04 P.M.

Time Adjourned: 6:40 P.M.

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

TRUSTEE: Russell Brown

Meeting Called to Order:

Mr. Healy called the Lawrence Township Board meeting to order on Tuesday, March 22, 2011, at 6:04 P.M. He stated that there was a quorum present and asked Mr. Batalis to lead in the Pledge of Allegiance.

Agenda:

I. APPROVAL OF THE MINUTES FROM THE FEBRUARY 22, 2011, MEETING OF THE LAWRENCE TOWNSHIP ADVISORY BOARD.

Ms. Wilmoth made a motion to approve the minutes from the February 22, 2011, Lawrence Township Advisory Board meeting. Mr. Batalis seconded. Motion agreed to 7-0.

II. RESOLUTION 2011-9 ADOPTING THE FINAL BUILD-OUT BOND RESOLUTION.

Trustee Brown explained the layout of the new space. Bond counsel from Ice Miller, Karen Arland, detailed the bond process. There was a discussion about tenants in the commercial portion of the building. There was a discussion about the costs for a new building. Fred Freeman made a motion to approve and Tony Widgery seconded the motion. The resolution was approved 7-0.

III. PUBLIC HEARING ON THE ADDITIONAL APPROPRIATION FOR THE BUILD-OUT.

Due to an error in the notification address, we will conduct this hearing at the next meeting.

IV. RESOLUTION 2011-10 ADDITIONAL APPROPRIATION FOR THE BUILD-OUT.


Due to an error in the notification address, we will vote on this resolution at the next meeting.

Additional Discussion and Announcements:

The next advisory board meeting will take place on Tuesday, April 26, 2011 at 6:00 P.M. at the Lawrence Government Center.

Meeting Adjourned: The meeting was adjourned by acclamation at 6:40 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.

A handwritten signature in cursive script that reads "Christie Wilmoth".

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.