

**Lawrence Township Advisory Board Meeting**

Tuesday October 23, 2012, 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 (Amended):**

1. Approval of minutes from September 25, 2012 of the Lawrence Township Advisory Board.
2. **Resolution 2012-11** Approval of the 2013 Township Budget
3. **Resolution 2012-09** Approval of the Form 17.
4. **Resolution 2012-10** To transfer funds from one classification to another in the Small Claims Court.

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

Meeting Date: Tuesday, October 23, 2012

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

Time Adjourned: 6:17 P.M.

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

TRUSTEE: Russell Brown

Meeting Called to Order:

Mr. Healy called the Lawrence Township Board meeting to order on Tuesday, October 23, 2012, at 6:02 P.M. He stated that there was a quorum present and asked that Steven Rose lead the Pledge of Allegiance.

Agenda:

**1. Approval of minutes from September 25, 2012 meetings of the Lawrence Township Advisory Board.**

Mr. Widgery made a motion to approve the minutes from the September 25, 2012 and Lawrence Township Advisory Board meeting. Ms. Hines seconded. Motion agreed to 6-0.

**2. Resolution 2012-11 Approval of the 2013 Lawrence Township Budget**

Trustee Brown explained that the State Board of Accounts requires a resolution for the budget and a form where board members must mark their vote and sign next to it. Ms. Hines made a motion to approve the resolution. Ms. Wilmoth seconded. Resolution was adopted 6-0.

**3. Resolution 2012-09 Approval of Form 17**

Trustee Brown explained that the resolution approves the salaries contained in the 2013 budget. Ms. Hines made a motion to approve the resolution. Mr. Freeman seconded. Resolution was adopted 6-0.

**4. Resolution 2012-10 Transfer Funds from One Classification to another in the Small Claims Court**

Judge Clark Rehme needed money transferred over funds to cover a shortfall in postage for the court. Next year's budget will reflect the necessary funding for postage. Mr. Widgery made a motion to approve the resolution. Ms. Hines seconded. Resolution was adopted 6-0.

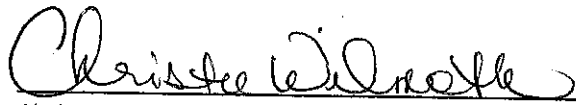
**5. Other Business**

The three-person committee of Township board members to draw new maps scheduled a meeting for November 9, 2012 at 2:30 p.m. to discuss redistricting. The meeting will take place in Elisha Reddick Community Room.

Trustee Brown gave an update on Township Assistance numbers and 3<sup>rd</sup> quarter financial numbers.

Meeting Adjourned: The meeting was adjourned by acclamation at 6:17 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.*