

**Lawrence Township Board Meeting  
Tuesday, September 25 at 6:00 p.m.  
Lawrence Township Fire Department  
Station #331  
6260 86<sup>th</sup> St., Indianapolis, Indiana**

**AGENDA:**

1. Approval of 2008 Township Budget
2. Discussion of consolidation resolution

## LAWRENCE TOWNSHIP BOARD MINUTES

Tuesday, September 25, 2007

Time Called to Order: 6:05 P.M.

Time Adjourned: 7:49 P.M.

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

TRUSTEE: Mike C. Hobbs

CHIEF OF STAFF: Loren Heger

Mr. Healy called the Lawrence Township Board meeting to order at 6:05 P.M. He stated that there was a quorum present and asked Mr. Widgery to lead in the Pledge of Allegiance.

Mr. Healy asked that they approve the minutes from the September 6, 2007, Lawrence Township Board meeting. Ms. Hines made a motion to approve the minutes. Mr. McMahan seconded. Motion agreed to 7-0.

### **I. APPROVAL OF THE 2008 LAWRENCE TOWNSHIP BUDGET.**

Mr. Heger presented the 2008 Lawrence Township Budget. He stated that the increase in the budget is mainly due to the increase in healthcare costs for the employees. The board members made suggestions and comments on the budget for next year. A discussion followed. Mr. Rogers made a motion to approve the 2008 Lawrence Township budget. Mr. Batalis seconded. Motion agreed to 7-0.

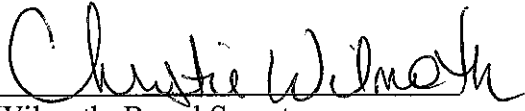
### **II. DISCUSSION OF THE CONSOLIDATION RESOLUTION.**

Mr. Heger presented Resolution X regarding the consolidation of Lawrence Township Fire Department with Indianapolis Fire Department. The board members asked questions and commented on the resolution and consolidation. A discussion followed.

Ms. Hines made a motion to approve Resolution X. Mr. McMahan seconded. Motion denied 5-2. A public hearing was scheduled for Tuesday, October 23, 2007, to get input from the public regarding consolidation.

There being no other business to discuss Mr. Batalis made a motion to adjourn. Mr. Rogers seconded. The meeting was adjourned at 7:49 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". The signature is written in black ink and is positioned above a horizontal line.

Christie Wilmoth, Board Secretary