

**Lawrence Township Advisory Board Meeting
December 11, 2007 6pm
Lawrence Public Assembly Room
9001 E. 59th St. Lawrence, IN**

Agenda

1. Approval of Minutes from October 23, 2007
2. End of 2007 housekeeping
 - a. Approval of amended 2007 Form 17
 - b. Approval of 2008 holiday schedule
 - c. Approval of budget transfers by classification

LAWRENCE TOWNSHIP BOARD MINUTES

Tuesday, December 11, 2007

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

Time Adjourned: 6:13 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 6:03 P.M. He stated that there was a quorum present and asked Mr. Batalis to lead in the Pledge of Allegiance.

I. APPROVAL OF THE MINUTES FROM THE OCTOBER 23, 2007, MEETING OF THE LAWRENCE TOWNSHIP BOARD.

Mr. McMahan made a motion to approve the minutes from the October 23, 2007, Lawrence Township Board meeting. Mr. Batalis seconded. Motion agreed to 7-0.

II. END OF 2007 HOUSEKEEPING.

A. APPROVAL OF AMENDED 2007 FORM 17.

Mr. Heger introduced Mr. Hedden who went over the revised Form 17 for 2007. Mr. Batalis made a motion to approve the amended 2007 Form 17. Ms. Hines seconded. Motion agreed to 7-0.

B. APPROVAL OF 2008 HOLIDAY SCHEDULE.

Mr. Hobbs presented the 2008 Holiday Schedule and stated that Veteran's Day will be observed on Monday, November 10, 2008, and not the actual day of November 11 as listed on the schedule.

Ms. Hines made a motion to amend the 2008 Holiday Schedule as stated. Mr. McMahan seconded. Motion agreed to 7-0.

Ms. Hines made a motion to approve the 2008 Holiday Schedule as amended. Mr. Batalis seconded. Motion agreed to 7-0.

C. APPROVAL OF BUDGET TRANSFERS BY CLASSIFICATION.

Mr. Hobbs introduced Mr. Hedden who explained the budget transfers by classification. Ms. Hines made a motion to approve the budget transfers by classification. Mr. McMahan seconded. Motion agreed to 7-0.

Mr. Hobbs gave an update on consolidation. He announced that the next scheduled board meetings will be on Tuesday, January 8, 2008, and Tuesday, January 22, 2008.

There being no other business to discuss Mr. Widgery made a motion to adjourn. Ms. Wilmoth seconded. The meeting was adjourned at 6:13 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