

**Lawrence Township Board Meeting  
February Wednesday 21, 2007 at 5:00 p.m.  
Major General Ronald Brooks  
Lawrence Government Center  
(Meeting in the Common Council Chambers)  
9001 E 59<sup>th</sup> Street  
Indianapolis, Indiana 46216**

**Republican Caucus at 4:30p.m.**

**Democrat Caucus at 4:30p.m.**

**AGENDA:**

1. Approval of the minutes from January 30, 2007 of the Lawrence Township Advisory Board.
2. Resolution 2007-08 Authorizing the change of the Lawrence Township Assistance Supervisor Salary and adding the Rank of Private First Class for 2005.
3. Resolution 2007-09 Close out of the Dog Fund.
4. Resolution 2007-10 Authorizing the Transfer of money from the Cumulative Fund to the Rainy Day Fund.
5. Resolution 2007-11 Capitalization Policy

**LAWRENCE TOWNSHIP BOARD MINUTES**  
Wednesday, February 21, 2007

Time Called to Order: 5:03 P.M.  
Time Adjourned: 5:14 P.M.

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

TRUSTEE: Mike C. Hobbs

CHIEF OF STAFF: Loren Heger

Mr. Healy called the Lawrence Township Board meeting to order at 5:03 P.M. and stated that there was a quorum present.

**ITEM I. APPROVAL OF THE MINUTES FROM THE JANUARY 30, 2007,  
LAWRENCE TOWNSHIP ADVISORY BOARD.**

Ms. Hines made a motion to approve the minutes from the January 30, 2007, Lawrence Township Advisory Board meeting. Mr. McMahan seconded. Motion agreed to 7-0.

**ITEM II. RESOLUTION 2007-08 AUTHORIZING THE CHANGE OF LAWRENCE  
TOWNSHIP ASSISTANCE SUPERVISOR'S SALARY AND ADDING  
THE RANK OF PRIVATE FIRST CLASS FOR 2005.**

Trustee Hobbs presented Resolution 2007-08 authorizing the change of Lawrence Township Assistance Supervisor's salary and adding the rank of Private First Class for 2005. Mr. Heger stated that this is something State Board of Accounts recommended for 2005. A discussion followed. Mr. Batalis made a motion to approve Resolution 2007-08. Ms. Hines seconded. Motion agreed to 7-0.

**ITEM III. RESOLUTION 2007-09 CLOSE OUT THE DOG FUND.**

Trustee Hobbs presented Resolution 2007-09 to close out the dog fund. Mr. Heger stated that there is no dog fund anymore so that ended our responsibility to compensate for loss due to violent dog attacks. A discussion followed. Ms. Wilmoth made a motion to approve Resolution 2007-09. Mr. McQuillen seconded. Motion agreed to 7-0.

**ITEM IV. RESOLUTION 2007-10 AUTHORIZING THE TRANSFER OF MONEY FROM THE CUMULATIVE FUND TO THE RAINY DAY FUND.**

Trustee Hobbs presented Resolution 2007-10 authorizing the transfer of money from the Cumulative Fund to the Rainy Day Fund. Mr. Heger stated that they would like to inform the citizens of Lawrence Township of what they do and let them know about the services they provide. A discussion followed.

Mr. Batalis made a motion to amend Resolution 2007-10 and change the amount from \$60,000 to \$6,000. Mr. McMahan seconded. Motion agreed to 7-0. Ms. Hines made a motion to approve Resolution 2007-10 as amended. Mr. Batalis seconded. Motion agreed to 7-0.

**ITEM V. RESOLUTION 2007-11 CAPITALIZATION POLICY.**

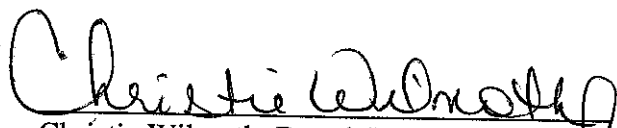
Trustee Hobbs presented Resolution 2007-11 for a Capitalization Policy. Mr. Heger stated that State Board of Accounts recommended that we have a policy to list items valued over \$500 that is owned by the Trustee's office. A discussion followed. Mr. McQuillen made a motion to approve Resolution 2007-11. Ms. Hines seconded. Motion agreed to 7-0.

Ms. Wilmoth asked if the Board could be given their information sooner so they would have time to look it over. A discussion followed. Trustee Hobbs stated that they would make a concentrated effort to notify them in a timely manner. They should receive their packets at least 48 hours before the meeting.

Mr. Batalis asked when the Merit Board would be put into effect. Trustee Hobbs stated that as soon as he gets the contact information for the Merit Board members he will have them meet as soon as possible.

There being no other business to discuss Mr. McQuillen made a motion to adjourn. Ms. Wilmoth seconded. The meeting was adjourned at 5:14 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

