

Lawrence Township Board Meeting

**Tuesday February 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 January 18, 2011 of the Lawrence Township Board
2. Public Hearing on the additional appropriations for the Fire Fund, Cumulative Fire Fund and Rainy Day.
3. **Resolution 2011-6** Additional appropriations for the Fire Fund, Cumulative Fire Fund and Rainy Day Fund
4. **Resolution 2011-7** Eliminating Cumulative Fire Fund
5. **Resolution 2011-8** Preliminary Bond Resolution approving issuance of general obligation bonds in an amount not to exceed \$2,000,000.

**LAWRENCE TOWNSHIP ADVISORY BOARD
MEETING MINUTES**

Meeting Date: Tuesday, February 22, 2011

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

Time Adjourned: 6:39 P.M.

MEMBERS PRESENT: Michael Healy, Emmajean Hines, Dino Batalis, Fred Freeman,
Steven Rose

TRUSTEE: Russell Brown

Meeting Called to Order:

Mr. Healy called the Lawrence Township Board meeting to order on Tuesday, February 22, 2011, at 6:02 P.M. He stated that there was a quorum present and asked Ms. Hines to lead in the Pledge of Allegiance.

Agenda:

I. APPROVAL OF THE MINUTES FROM THE JANUARY 18, 2011, MEETING OF THE LAWRENCE TOWNSHIP ADVISORY BOARD.

Mr. Freeman made a motion to approve the minutes from the January 18, 2011, Lawrence Township Advisory Board meeting. Mr. Batalis seconded. Motion agreed to 5-0.

II. PUBLIC COMMENT ON THE ADDITIONAL APPROPRIATIONS FOR THE FIRE FUND, CUMULATIVE FIRE FUND, AND THE RAINY DAY FUND.

Mr. Healy called for public comment, but there was none.

III. RESOLUTION 2011-6 ADDITIONAL APPROPRIATIONS FOR THE FIRE FUND, CUMULATIVE FIRE FUND, AND THE RAINY DAY FUND.

The Trustee explained that the additional appropriations were part of the fire department merger. This money was already budgeted for, and allows the township to pay off debt and remaining bills. Mr. Batalis made a motion to adopt Resolution 2011-6. Mr. Freeman seconded. Motion agreed to 5-0.

IV. RESOLUTION 2011-7 ELIMINATING THE CUMULATIVE FIRE FUND.

The Trustee requested that the board eliminate the cumulative fire fund now that the merger is complete and we no longer have a fire department. Mr. Freeman made a motion to adopt Resolution 2011-7. Mr. Rose seconded. Motion agreed to 5-0.

V. RESOLUTION 2011-8 PRELIMINARY BOND RESOLUTION APPROVING ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$2,000,000.00.

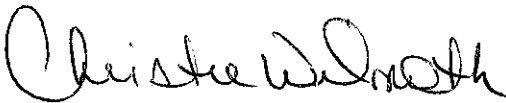
Trustee Brown presented Resolution 2011-8 as a preliminary resolution to approve issuance of general obligation bonds to finance a remodel of the township government offices. The purpose would be for better use of the building, more public access, and to help offset operating expenses with the creation of leasable space. Judge Joven and Constable Burns spoke in favor of the resolution. Judge Joven spoke about his five years in the building and the extremely poor working conditions they have faced. Mr. Batalis asked what the costs would be for the construction of an entirely new building. The Trustee promised to have an answer prior to the next board meeting. Mr. Batalis made a motion to adopt and Ms. Hines seconded. Motion agreed to 5-0.

Additional Discussion and Announcements:

The next advisory board meeting will take place on Tuesday, March 22, 2011 at 6:00 P.M. at the Lawrence Government Center.

Meeting Adjourned: The meeting was adjourned by acclamation at 6:39 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.