

LAWRENCE TOWNSHIP BOARD MEETING

Tuesday, January 2, 2007 at 5:00 p.m.

Major General Ronald E. Brooks

Lawrence Government Center

9001 East 59th Street

Indianapolis, Indiana 46216

Republican Caucus at 4:30 p.m.

Democrat Caucus at 4:30 p.m.

AGENDA:

1. Introduction of Trustee and Chief of Staff
2. Approval of the Minutes from the November 21, 2006 Lawrence Township Board Meeting.
3. Election of Chairman and Secretary of the Lawrence Township Advisory Board.
4. Election of President and Secretary of the Board of Finance Lawrence Township Board.

LAWRENCE TOWNSHIP BOARD MINUTES

Tuesday, January 2, 2007

Time Called to Order: 5:04 P.M.

Time Adjourned: 5:25 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 5:04 P.M. He stated that there was a quorum present and asked Ms. Wilmoth to lead in the Pledge of Allegiance.

ITEM I. INTRODUCTION OF TRUSTEE AND CHIEF OF STAFF.

Mr. Healy introduced Mr. Mike Hobbs, Lawrence Township Trustee. Mr. Hobbs introduced Mr. Loren Heger, Chief of Staff for Lawrence Township.

ITEM II. APPROVAL OF THE MINUTES FROM THE NOVEMBER 21, 2006, LAWRENCE TOWNSHIP BOARD MEETING.

Mr. McQuillen made a motion to approve the minutes from the November 21, 2006, Lawrence Township Board meeting. Mr. Batalis seconded. Motion agreed to 7-0.

ITEM III. ELECTION OF CHAIRMAN AND SECRETARY OF THE LAWRENCE TOWNSHIP ADVISORY BOARD.

Mr. Healy asked for nominations for Chairman of the Board. Ms. Wilmoth nominated Mike Healy for Chairman. Mr. Batalis seconded. There being no other nominations the board voted on Mr. Healy for Chairman. Mr. Healy was elected 7-0 as Chairman of the Board for 2007.

Mr. Healy asked for nominations for Secretary of the Board. Mr. McMahan nominated Emmajean Hines for Secretary of the Board. Mr. Rogers seconded. Mr. Batalis nominated Christie Wilmoth for Secretary of the Board. Mr. McQuillen seconded. Ms. Wilmoth was elected 4-3 as Secretary of the Board for 2007.

ITEM IV. ELECTION OF PRESIDENT AND SECRETARY OF THE BOARD OF FINANCE LAWRENCE TOWNSHIP BOARD.

Mr. Healy asked for nominations for President of the Board of Finance. Mr. Batalis nominated Mike McQuillen for President of the Board of Finance. Ms. Wilmoth seconded. Mr. McQuillen was elected 4-3 as President of the Board of Finance for 2007.

Mr. Healy asked for nominations for Secretary of the Board of Finance. Mr. Healy nominated Emmajean Hines for Secretary of the Board of Finance. Mr. McQuillen seconded. Ms. Hines was elected 7-0 as Secretary of the Board of Finance for 2007.

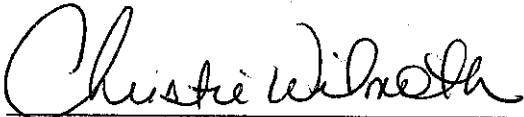
Mr. Hobbs introduced the Fire Department Staff: Mike Blackwell, Fire Chief; Brian Wischart, Assistant Chief of Administration; and Scott Cushman, Assistant Chief of Operations.

Mr. McQuillen asked if the township would be using the same law firm and accountants. Mr. Hobbs stated that the township attorney would be Mr. Randal Pollard with Ice Miller and they would be using Umbaugh accounting firm.

The next meeting will be held on Monday, January 8, 2007, at 5:00 P.M. to approve the Annual Report and Salary Form 17.

There being no further business to discuss the meeting was adjourned at 5:25 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