

Lawrence Township Board Meeting
Tuesday January 20, 2009 at 6:00 pm
Major General Ronald Brooks
Lawrence Government Center
9001 E 59th Street
Indianapolis, Indiana 46216

Republican Caucus at 5:30 p.m.
Democrat Caucus at 5:30 p.m.

Agenda:

1. Approval of minutes from January 6, 2009 of the Lawrence Township Advisory Board
2. Presentation of the Annual Report for 2008
3. **Resolution 2009-3** to adopt the 2008 Lawrence Township Annual Report Pursuant to I.C. 36-6-6-9.

LAWRENCE TOWNSHIP BOARD MINUTES

Tuesday, January 20, 2009

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

Time Adjourned: 6:12 P.M.

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

MEMBERS ABSENT: 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 JANUARY 6, 2009, MEETING OF THE LAWRENCE TOWNSHIP BOARD.

Ms. Hines made a motion to approve the minutes from the January 6, 2009, Lawrence Township Board meeting. Mr. Freeman seconded. Motion agreed to 6-0.

II. PRESENTATION OF THE ANNUAL REPORT FOR 2008.

Trustee Hobbs introduced Page Gregory who presented the 2008 Lawrence Township Annual Report. She stated that the annual report is a report of receipts and disbursements for the 2008 calendar year. It is required to be filed with the State Board of Accounts by January 30. In addition, certain parts of the report are required to be advertised no later than February 17.

Ms. Gregory stated that there are twelve parts to the annual report. Part 1 is a summary of all the receipts, disbursements, and cash balances. It summarizes Parts 2-4. The other sections included in the report are a schedule of indebtedness, intergovernmental expenditures, statement of state and federal grant receipts, certification by the Trustee and township board, notice to publishers, township assistance statistical report, and financial assistance to nongovernmental entities.

Ms. Gregory stated that the township board is required to accept and either approve or disapprove all or part of the annual report by signing Part 9. The Trustee is also required to sign Part 9 and Part 11, which is the township statistical report.

Ms. Gregory gave a brief overview of 2008 compared to 2007. She stated that the ending cash balance was increased by 4.6 million. She stated that at this time last year the township had received 81.5% of their property taxes. This year at this time the township has only received 42%. The township is still going to receive 6.3 million dollars in property taxes. She also stated that the 2009 budget has not been certified.

Ms. Gregory stated that it is important to see how we are performing against our budget. In 2008 our core operating funds which are the general fund, fire department, and township assistance spent 93% of the budget. This shows that we are being fiscally responsible especially since we have not been getting the property taxes.

III. RESOLUTION 2009-3 TO ADOPT THE 2008 LAWRENCE TOWNSHIP ANNUAL REPORT PURSUANT TO I.C. 36-6-6-9.

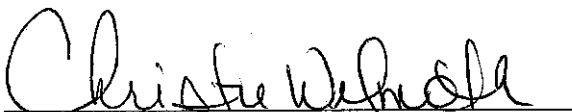
Ms. Hines made a motion to adopt the 2008 Lawrence Township Annual Report. Mr. Freeman seconded. Motion agreed to 6-0.

Chief Blackwell presented the 2008 Lawrence Township Fire Department Annual Report and thanked the board for their continued support.

Bob Wallace, Union President for Lawrence Township, introduced himself and also thanked the board for their support.

Ms. Wilmoth made a motion to adjourn. Mr. Batalis seconded. The meeting was adjourned at 6:12 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