

**Lawrence Township Board Meeting  
Tuesday January 22, 2008 at 6:00 p.m.  
Major General Ronald Brooks  
Lawrence Government Center  
9001 E 59<sup>th</sup> 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 8, 2008 of the Lawrence Township Advisory Board.
2. Presentation of the 2007 Annual Report
3. Resolution 2008-5 to adopt the 2007 Lawrence Township Annual Report Pursuant to I.C. 36-6-6-9
4. Resolution 2008-6 Authoring the Issuance of the Tax Anticipation Warrant and the Payment of Expenses Related Thereto.

## LAWRENCE TOWNSHIP BOARD MINUTES

Tuesday, January 22, 2008

Time Called to Order: 6:06 P.M.

Time Adjourned: 6:33 P.M.

MEMBERS PRESENT: Michael Healy  
Christie Wilmoth  
Emmajean Hines  
Dino Batalis  
Tony Widgery

MEMBERS ABSENT: Charles McMahan  
Paul Rogers

TRUSTEE: Mike C. Hobbs

CHIEF OF STAFF: Loren Heger

Mr. Healy called the Lawrence Township Board meeting to order at 6:06 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 8, 2008, LAWRENCE TOWNSHIP BOARD MEETING.**

Ms. Hines made a motion to approve the minutes from the January 8, 2008, Lawrence Township Board meeting. Ms. Wilmoth seconded. Motion agreed to 5-0.

### **II. PRESENTATION OF THE 2007 LAWRENCE TOWNSHIP ANNUAL REPORT.**

Mr. Hobbs presented the 2007 Lawrence Township Annual Report. He yielded his time to Paige Gregory with Umbaugh who went over the report and answered questions. She stated that it has to be filed with the State Board of Accounts by January 30.

Mr. Healy questioned why the total disbursements exceeded the receipts. Ms. Gregory went over the individual accounts where the disbursement exceeded the receipts. She stated that this was in part due to the township not receiving all of their property tax disbursement for 2007. The Marion County Auditors office should be sending them another two million dollars sometime in June after the property tax reassessment is completed. A discussion followed.

### **III. RESOLUTION 2008-5 TO ADOPT THE 2007 LAWRENCE TOWNSHIP ANNUAL REPORT PURSUANT TO I.C. 36-6-6-9.**

Ms. Hines made a motion to adopt the 2007 Lawrence Township Annual Report. Ms. Wilmoth seconded. Motion agreed to 5-0.

**IV. RESOLUTION 2008-6 AUTHORIZING THE ISSUANCE OF A TAX ANTICIPATION WARRANT AND THE PAYMENT OF EXPENSES RELATED THERETO.**

Mr. Hobbs presented a resolution authorizing the issuance of a tax anticipation warrant and yielded his time to Paige Gregory with Umbaugh who explained the need for a tax anticipation warranted.

She stated that they are proposing that the township will need to issue a total tax anticipation warrant of 6.6 million, which will help their cash flow situation. They would like to issue it in two series. Series I is scheduled to be issued on February 6, 2008, and will be due on June 30, 2008. At that time they will then take another look at it and see if they need to issue another tax anticipation warrant. A discussion followed. Mr. Healy called for a vote on Resolution 2008-6. Motion agreed 5-0.

**V. APPROVAL OF THE LAWRENCE TOWNSHIP ASSISTANCE GUIDELINES.**

Mr. Hobbs presented the Lawrence Township Assistance Guidelines and yielded his time to Rebecca Lightle who stated that the only change is that the amount of food has been increased to match what is given out in food stamps. A discussion followed. Ms. Hines made a motion to approve the Lawrence Township Assistance Guidelines. Ms. Wilmoth seconded. Motion agreed to 5-0.

Chief Blackwell stated that February 3 is the twenty year remembrance of David Edwards who died in a house fire in Lawrence Township. He invited the board to attend the memorial on February 3 at 9:00 A.M. at the Carmel Cemetery. He also reminded them of the Lawrence Township Fire Department Annual Banquet to be held on February 9 at the Marriott. Chief Blackwell and Chief Wischart presented the 2007 Lawrence Township Fire Department Annual Report.

There being no other business to discuss Ms. Wilmoth made a motion to adjourn. Ms. Hines seconded. The meeting was adjourned at 6:33 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