

Lawrence Township Advisory Board Meeting

Tuesday January 22, 2013, at 6:00 pm

Morris Settles Township Center

Elisha Reddick Community Room

4455 McCoy Street

Indianapolis, Indiana 46226

Republican Caucus at 5:30 p.m.

Democrat Caucus at 5:30 p.m.

Agenda:

1. Approval of minutes from January 8, 2013 meeting of the Lawrence Township Advisory Board.
2. Presentation of the Annual Report for 2012
3. **Resolution 2013-3** Resolution Adopting the 2012 Township Annual Report
4. **Resolution 2013-4** Resolution Approving the Lawrence Township Assistance Guidelines.
5. Other Business

**LAWRENCE TOWNSHIP ADVISORY BOARD
MEETING MINUTES
4455 McCoy Street Indianapolis, IN 46226**

Meeting Date: Tuesday, January 22, 2013

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

Time Adjourned: 6:24 P.M.

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

TRUSTEE: Russell Brown

Meeting Called to Order:

Ms. Hines called the Lawrence Township Board meeting to order on Tuesday, January 22, 2013, at 6:03 P.M. She stated that there was a quorum present and asked that Mike Healy lead the Pledge of Allegiance.

Agenda:

1. Approval of minutes from the Jan. 8, 2013 meeting of the Lawrence Township Advisory Board

Mr. Freeman made a motion to approve the minutes from the January 8, 2013 meeting of the Lawrence Township Advisory Board. Mr. Batalis seconded. Motion agreed to 6-0.

2. Presentation of Annual Report for 2012

Trustee Brown discussed the annual report that is required by the State of Indiana.

3. Resolution 2013-3 Resolution Adopting the 2012 Annual Report

Mr. Freeman made a motion to approve the resolution. Mr. Healy seconded. Resolution adopted 6-0.

4. Resolution 2013-4 Resolution Approving the Lawrence Township Assistance Guidelines

Trustee Brown discussed the annual review of Township Assistance Guidelines. Changes reflected in the latest version includes amount of rental assistance paid by the Township, increase income guidelines, and food assistance. Mr. Freeman moved to approve the resolution. Mr. Batalis seconded. Resolution was approved 6-0.

5. Resolution 2013-5 Honoring Mike Healy for Service as Chairman

Trustee Brown recognized Mr. Healy for his previous work as Chairman and praised the good working relationship that he established. Mr. Batalis made a motion to approve the resolution. Mr. Freeman seconded. Resolution was adopted 6-0.

6. Other Business

Judge Rehme swore in some members of the board who had not been yet.

Food pantry project: Trustee Brown gave an update on possible location for the township food pantry and expressed his intention of moving forward on a vacant property that was zoned properly and for the criteria that was deemed important. This would be a publicly bid, new construction project.

Judge Rehme gave an update on what's happening in the Court and meeting with high filers in the court regarding digitization.

The next meeting of the Board will be Tuesday, April 30, 2013.

Meeting Adjourned: The meeting was adjourned by acclamation at 6:24 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.

A handwritten signature in cursive script that reads "Fred Freeman". The signature is written in black ink and is positioned above a horizontal line.

Fred Freeman, 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.