

LAWRENCE TOWNSHIP BOARD MEETING

Tuesday, January 3, 2012 at 6:00 p.m.

Morris Settles Building

Small Claims Court Room

4455 McCoy Street

Indianapolis, Indiana 46226

Republican Caucus at 5:30 p.m.

Democratic Caucus at 5:30 p.m.

AGENDA

1. Approval of the minutes from December 19, 2010 of the Lawrence Township Board Meeting.
2. **Resolution 2012-1** Election of Chairman and Secretary of the Lawrence Township Board.
3. **Resolution 2012-2** Election of President and Secretary of the Board of Finance
4. **Transportation Resolution**-For Review Only

**LAWRENCE TOWNSHIP ADVISORY BOARD
MEETING MINUTES**

Meeting Date: Tuesday, January 3, 2012

Time Called to Order: 6:05 P.M.

Time Adjourned: 6:20 P.M.

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

TRUSTEE: Russell Brown

Meeting Called to Order:

Mr. Healy called the Lawrence Township Board meeting to order on Tuesday, January 3, 2012, at 6:05 P.M. He stated that there was a quorum present and asked that Mr. Rose lead Pledge of Allegiance.

Agenda:

I. APPROVAL OF THE MINUTES FROM THE DECEMBER 19, 2011, MEETING OF THE LAWRENCE TOWNSHIP ADVISORY BOARD.

Mr. Widgery made a motion to approve the minutes from the December 19, 2011, Lawrence Township Advisory Board meeting. Ms. Hines seconded. Motion agreed to 7-0.

II. RESOLUTION 2012-01 ELECTING CHAIRMAN AND SECRETARY

Mr. Healy recommended that in lieu of taking formal nominations and approvals for electing chairman and secretary of the board that the same board members from 2011 be retained by acclamation. Mr. Freeman made a motion to approve the officer by acclamation and Mr. Rose seconded the motion. The resolution was approved 7-0.

III. RESOLUTION 2012-2 ELECTING PRESIDENT AND SECRETARY FOR BOARD OF FINANCE

Mr. Batalis made a motion to that the 2011 officers be retained in those roles for 2012. Mr. Freeman seconded. Motion agreed to 7-0.

IV. TRANSPORTATION RESOLUTION FOR REVIEW

Trustee Brown asked the board to approve a nonbinding resolution that the board would forward to the Central Indiana Regional Transportation Authority (CIRTA) to show support and encourage the Indiana General Assembly to pass enabling legislation for local referendums for permanent funding sources for public transportation. Mr. Widgery asked if the board should wait until it sees what is in the bill before approving. Ms. Wilmoth asked if the legislature needs the board's approval for a referendum. Ms. Hines said that the

board should support the resolution because this is something that businesses along Pendleton Pike and Ivy Tech need so people can access jobs and the school.

Mr. Freeman made a motion to approve the resolution and Mr. Batalis seconded the motion. The resolution was approved 7-0.

Additional Discussion and Announcements:

The next advisory board meeting will take place at 6:00 p.m. on January 17, 2012 at the Lawrence Township Center.

The Trustee mentioned the following dates April 24, 2012 and July 31, 2012 as possible meeting dates for future Townships meetings.

The Trustee also announced that Keith Johnson would be leaving the Trustee's office for a position Mayor Dean Jessup's administration and that Jason Tomcsi would be taking over as the Deputy Trustee.

Meeting Adjourned: The meeting was adjourned by acclamation at 6:20 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.