

**Lawrence Township Board Meeting
Tuesday January 30, 2007 at 6:00 p.m.
Major General Ronald Brooks
Lawrence Government Center
9001 E 59th Street
Indianapolis, Indiana 46216**

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

AGENDA:

1. Approval of the minutes from January 8, 2007 of the Lawrence Township Advisory Board.
2. Approval of the formation of the Lawrence Historical Society
3. Approval of the formation of the Lawrence Consolidation Exploratory Commission.
4. Approval of appointments to the Lawrence Township Fire Department Merit Board.

LAWRENCE TOWNSHIP BOARD MINUTES

Tuesday, January 30, 2007

Time Called to Order: 6:10 P.M.
Time Adjourned: 6:22 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 6:10 P.M. He stated that there was a quorum present and asked Mr. Rogers to lead in the Pledge of Allegiance.

ITEM I. APPROVAL OF THE MINUTES FROM THE JANUARY 8, 2007, MEETING OF THE LAWRENCE TOWNSHIP BOARD.

Mr. McQuillen made a motion to approve the minutes from the January 8, 2007, meeting of the Lawrence Township Board. Ms. Hines seconded. Motion agreed to 7-0.

ITEM II. APPROVAL OF THE FORMATION OF A LAWRENCE HISTORICAL SOCIETY (RESOLUTION 2007-7).

Mr. Healy presented Resolution 2007-7 for the formation of a Lawrence Historical Society. Mr. Hobbs stated that they have the approval of Mayor Cantwell and her administration and are working with the Lawrence City Council to get their approval. A discussion followed.

Mr. Healy made one correction to Section II of the resolution. He asked that the last sentence of Section II be changed to read "the approval of the society is predicated on the approval of the Mayor of the City of Lawrence and the Lawrence City Council." Ms. Hines made a motion to approve the resolution. Mr. Batalis seconded. Motion agreed to 7-0.

ITEM III. APPROVAL OF THE FORMATION OF THE LAWRENCE CONSOLIDATION EXPLORATORY COMMISSION.

Mr. Hobbs stated that this item would not be discussed at this time and requested a board member make a motion to strike it from the agenda. A discussion followed. Mr. Batalis made a motion to strike it from the agenda. Mr. McMahan seconded. Motion agreed to 7-0.

ITEM IV. APPROVAL OF APPOINTMENTS TO THE LAWRENCE TOWNSHIP FIRE DEPARTMENT MERIT BOARD.

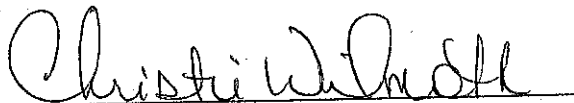
Mr. Healy opened nominations for people to serve on the Fire Department Merit Board. Mr. Batalis nominated Bob Daper. Mr. McQuillen seconded. There were no other nominations.

Mr. Batalis stated that he has known Mr. Daper for five years and he has no political ties or ties to the fire department. He stated that he is a businessman and he owns Royal Spa. Mr. Batalis felt that he would be a very level headed person to have on the commission. He stated he spoke to him about the position and Mr. Daper stated he would be more than happy to serve. A discussion followed.

Ms. Wilmoth made a motion to appoint Bob Daper to the Lawrence Township Fire Merit Board. Mr. Batalis seconded. Motion agreed to 7-0.

There being no other business to discuss the meeting was adjourned at 6:22 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