

# LAWRENCE TOWNSHIP BOARD MEETING

Tuesday, January 5, 2010 at 6:00 p.m.

Major General Ronald E Brooks

Lawrence Government Center

Public Assembly Room

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 the minutes from December 15, 2009 of the Lawrence Township Board Meeting.
2. Election of Chairman and Secretary of the Lawrence Township Board.
3. Election of President and Secretary of the Board of Finance of Lawrence Township.

## LAWRENCE TOWNSHIP BOARD MINUTES

Tuesday, January 5, 2010

Time Called to Order: 6:00 P.M.

Time Adjourned: 6:09 P.M.

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

TRUSTEE: Russell Brown

Mr. Healy called the Lawrence Township Board meeting to order on January 5, 2010, at 6:00 P.M. He stated that there was a quorum present and asked Ms. Hines to lead in the Pledge of Allegiance. Ms. Hines asked for a moment of silence for the soldiers that were killed after Christmas.

### **I. APPROVAL OF THE MINUTES FROM THE DECEMBER 15, 2009, MEETING OF THE LAWRENCE TOWNSHIP BOARD.**

Ms. Hines made a motion to approve the minutes from the December 15, 2009, Lawrence Township Board meeting. Mr. Widgery seconded. Motion agreed to 7-0.

### **II. ELECTION OF CHAIRMAN AND SECRETARY OF THE LAWRENCE TOWNSHIP BOARD.**

Mr. Healy asked for nominations for Chairman of the Board. Ms. Hines made a motion to keep the Chairman and Secretary of the Board the same. Ms. Wilmoth seconded. Motion agreed to 7-0. Michael Healy will remain the Chairman of the Lawrence Township Board and Christie Wilmoth will remain the Secretary of the Lawrence Township Board.

### **III. ELECTION OF PRESIDENT AND SECRETARY OF THE BOARD OF FINANCE OF LAWRENCE TOWNSHIP.**

Mr. Healy asked for nominations for President of the Board of Finance. Mr. Healy made a motion to keep the President and Secretary of the Board of Finance the same. Mr. Batalis seconded. Motion agree to 7-0. Emmajean Hines will remain the President of the Lawrence Township Board of Finance and Tony Widgery will remain the Secretary of the Lawrence Township Board of Finance.

Mr. Healy reminded everyone that there is a Fire Consolidation Committee meeting on Friday, January 8, at 9:00 A.M. downtown Indianapolis at the Chase Tower Building, 111 Monument Circle. The board members who are members of the Fire Consolidation Committee are Michael Healy, Fred Freeman, and Dino Batalis. A discussion followed.

Trustee Brown stated that the next board meeting will be on January 19 at 6:00 P.M. to present the annual report. He stated that as of the first of the year they have made a couple of changes as far as service providers to the township.

Effective January 1 they are now using Crowe Horwath to do their accounting services. They ended their relationship with Umbaugh effective December 31. They also engaged with another accounting firm to do the accounting for merger discussions and have a different attorney firm working on the merger than the one they use for the day to day operations of the township.

Trustee Brown stated they are making some changes in how they process people through emergency assistance and have hired an additional caseworker. He invited the board to come by the Trustee's office and he would show them around. A discussion followed.

There being no further business to discuss the meeting was adjourned by acclamation at 6:09 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

*Board*

*needs*

*to sign.*

verbatim. They are a summary of discussions held, with a tape is made which provides a detailed record.