

**Lawrence Township Board Meeting
Tuesday January 8, 2008 at 6:00p.m.
Major General Ronald E Brooks
Lawrence Government Center
9001 E 59th 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 the December 11, 2008 Lawrence Township Board Meeting.
2. **Resolution 2008-1** Election of Chairman and Secretary of the Lawrence Township Advisory Board
3. **Resolution 2008-2** Election of President and Secretary of the Board of Finance Lawrence Township Board
4. **Resolution 2008-3** Approval of the 2008 Form 17
5. **Resolution 2008-4** Temporary Loan

LAWRENCE TOWNSHIP BOARD MINUTES

Tuesday, January 8, 2008

Time Called to Order: 6:04 P.M.
Time Adjourned: 6:22 P.M.

MEMBERS PRESENT: Michael Healy
Christie Wilmoth
Emmajean Hines
Charles McMahan
Paul Rogers
Tony Widgery

MEMBERS ABSENT: Dino Batalis

TRUSTEE: Mike C. Hobbs

Mr. Healy called the Lawrence Township Board meeting to order at 6:04 P.M. He stated that there was a quorum present and asked Mr. Rogers to lead in the Pledge of Allegiance.

I. APPROVAL OF THE MINUTES FROM THE DECEMBER 11, 2008, LAWRENCE TOWNSHIP BOARD MEETING.

Ms. Hines made a motion to approve the minutes from the December 11, 2008, Lawrence Township Board meeting. Mr. McMahan seconded. Motion agreed to 6-0.

II. RESOLUTION 2008-1 ELECTION OF CHAIRMAN AND SECRETARY OF THE LAWRENCE TOWNSHIP BOARD.

Mr. Healy asked for nominations for Chairman of the Lawrence Township Board. Ms. Wilmoth nominated Mike Healy for Chairman. Mr. Widgery seconded. There being no other nominations the Board voted on Mike Healy for Chairman. Mr. Healy was elected 6-0 as Chairman of the Lawrence Township Board for 2008.

Mr. Healy asked for nominations for Secretary of the Lawrence Township Board. Mr. Healy nominated Christie Wilmoth for Secretary. Mr. Rogers seconded. There being no other nominations the Board voted on Christie Wilmoth for Secretary. Ms. Wilmoth was elected 6-0 as Secretary of the Lawrence Township Board for 2008.

III. RESOLUTION 2008-2 ELECTION OF PRESIDENT AND SECRETARY OF THE BOARD OF FINANCE LAWRENCE TOWNSHIP BOARD.

Mr. Healy asked for nominations for President of the Board of Finance for Lawrence Township Board. Ms. Wilmoth nominated Tony Widgery for President. Mr. Rogers seconded. There being no other nominations the Board voted on Tony Widgery for President. Mr. Widgery was elected 6-0 as President of the Board of Finance for Lawrence Township Board for 2008.

Mr. Healy asked for nominations for Secretary of the Board of Finance for Lawrence Township Board. Mr. McMahan nominated Emmajean Hines for Secretary. Ms. Wilmoth seconded. There being no other nominations the Board voted on Emmajean Hines for Secretary. Ms. Hines was elected 6-0 as Secretary of the Board of Finance for Lawrence Township Board for 2008.

IV. RESOLUTION 2008-3 APPROVAL OF THE 2008 FORM 17.

Mr. Hobbs introduced Dan Hedden from Umbaugh who presented the 2008 Form 17. He stated that Form 17 is the salary resolution and it establishes the maximum number of positions and the maximum amount of compensation for someone in each position for 2008. A discussion followed. Ms. Hines made a motion to approve Resolution 2008-3. Ms. Wilmoth seconded. Motion agreed to 6-0.

V. RESOLUTION 2008-4 TEMPORARY LOAN.

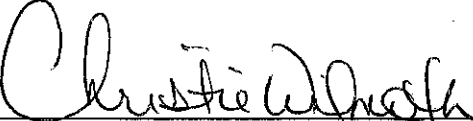
Mr. Hobbs yielded his time to Mr. Hedden who presented Resolution 2008-4. He stated that this is a temporary loan from one fund to another to make sure you do not end the year with a negative balance. This money will be repaid in 2008 when you receive your 2007 property tax distribution. A discussion followed. Ms. Hines made a motion to approve Resolution 2008-4. Ms. Wilmoth seconded. Motion agreed to 6-0.

Chief Blackwell presented the Board with a money clip badge from Lawrence Township Fire Department and thanked them for all they do. Chief Blackwell stated that the Annual Awards Banquet will be held on February 9 at the Marriott at Keystone and the Crossing. The invitations will be sent out this Friday.

Mr. Healy stated that he sent a letter to Mayor Ballard requested a meeting to discuss consolidation and he has not heard back from him yet.

There being no other business to discuss Ms. Hines made a motion to adjourn. Mr. McMahan seconded. 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