

**Lawrence Township Board Meeting
Wednesday July 2, 2008 at 6:00 p.m.
Major General Ronald E Brooks
Lawrence Government Center
9001 E 59th Street
Indianapolis, Indiana 46216**

Agenda:

1. Approval of Minutes from the June 24, 2008 of the Lawrence Township Advisory Board.
2. Citizens comments on Cemetery Maintaintence.
3. Public Hearing regarding the incurrence of debt pursuant to I.C. 36-6-6-14 in the amount not to exceed \$2,000,000.00 for the purpose of funding current firefighting operations for the Township (2008 Emergency Loan)
4. **Resolution 2008-10** Authorizing emergency borrowing pursuant to I.C. 36-6-6-14 in an amount not to exceed \$2,000,000.00 for the purpose of funding current firefighting operations for the Township. (2008 Emergency Loan)
5. Public Hearing regarding the incurrence of debt pursuant to I.C. 12-20-24-1 in an amount not to exceed \$200,000.00 for the purpose of funding current Poor Relief for the Township.
6. **Resolution 2008-11** Authoring emergency borrowing pursuant to I.C. 12-20-24-1 for the purpose of funding current Poor Relief Operations for the Township.
7. **Resolution 2008-12** Authoring change to the Form 17

**Lawrence Township Board Meeting
Wednesday July 2, 2008 at 6:00 p.m.
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Amended Agenda:

1. Approval of Minutes from the June 24, 2008 of the Lawrence Township Advisory Board.
2. Citizens comments on Cemetery Maintenance.
3. **Resolution 2008-12** Authoring change to the Form 17
4. Public Hearing regarding the incurrence of debt pursuant to I.C. 36-6-6-14 in the amount not to exceed \$2,000,000.00 for the purpose of funding current firefighting operations for the Township (2008 Emergency Loan)
5. **Resolution 2008-10** Authorizing emergency borrowing pursuant to I.C. 36-6-6-14 in an amount not to exceed \$2,000,000.00 for the purpose of funding current firefighting operations for the Township. (2008 Emergency Loan)
6. **Resolution 2008-13** Additional Appropriation of the 2,000,000.00.
7. Public Hearing regarding the incurrence of debt pursuant to I.C. 12-20-24-1 in an amount not to exceed \$200,000.00 for the purpose of funding current Poor Relief for the Township.
8. **Resolution 2008-11** Authoring emergency borrowing pursuant to I.C. 12-20-24-1 for the purpose of funding current Poor Relief Operations for the Township.

LAWRENCE TOWNSHIP BOARD MINUTES

Wednesday, July 2, 2008

Time Called to Order: 6:03 P.M.

Time Adjourned: 6:58 P.M.

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

TRUSTEE: Mike C. Hobbs

CHIEF OF STAFF: Loren Heger

Mr. Healy called the Lawrence Township Board meeting to order at 6:03 P.M. He stated that there was a quorum present and asked Mr. Widgery to lead in the Pledge of Allegiance.

I. APPROVAL OF THE MINUTES FROM THE JUNE 24, 2008, MEETING OF THE LAWRENCE TOWNSHIP ADVISORY BOARD.

Mr. Widgery made a motion to approve the minutes from the June 24, 2008, Lawrence Township Advisory Board meeting. Ms. Hines seconded. Motion agreed to 7-0.

II. CITIZENS COMMENTS ON CEMETERY MAINTENANCE.

Marrienne Rhinesmith from the Chesapeake Homeowners Association addressed the board with concerns about the condition of Todd Cemetery which is located at 77th Street and Sunnyside Road. She stated that the fence needs replaced and there are dead trees that need to be cut down and removed. A discussion followed.

Mr. Healy made a motion to form a committee to investigate Todd Cemetery. Ms. Wilmoth seconded. Motion agreed to 7-0. Mr. Batalis nominated Mr. Healy to be on the committee. Ms. Wilmoth seconded. Motion agreed to 7-0. Mr. McMahan nominated Ms. Hines to be on the committee. Mr. Batalis seconded. Motion agreed to 7-0. Mr. Batalis nominated Ms. Wilmoth to be on the committee. Mr. Widgery seconded. Motion agreed to 7-0.

The committee will consist of Mr. Healy, Ms. Hines, and Ms. Wilmoth. They will make an investigation and report back to the township board in writing in thirty days.

III. RESOLUTION 2008-12 AUTHORIZING A CHANGE TO FORM 17.

Judge Jovan addressed the board concerning amending Form 17. He stated that on Form 17 there is a line item for a law clerk and an additional line item for seasonal help. He wanted to verify the funds to hire a new person. A discussion followed. Mr. Batalis made a motion to amend Form 17. Mr. Widgery seconded. Motion agreed to 7-0.

IV. PUBLIC HEARING REGARDING THE INCURRENCE OF DEBT PURSUANT TO I.C. 36-6-6-14 IN AN AMOUNT NOT TO EXCEED \$2,000,000.00 FOR THE PURPOSE OF FUNDING CURRENT FIREFIGHTING OPERATIONS FOR THE TOWNSHIP. (2008 EMERGENCY LOAN)

Mr. Healy opened a public hearing regarding the incurrence of debt pursuant to I.C. 36-6-6-14 in an amount not to exceed \$2,000,000.00 for the purpose of funding current firefighting operations for the township. He asked three times for comments from the public. There were no comments and the public hearing was closed.

V. RESOLUTION 2008-10 AUTHORIZING EMERGENCY BORROWING PURSUANT TO I.C. 36-6-6-14 IN AN AMOUNT NOT TO EXCEED \$2,000,000.00 FOR THE PURPOSE OF FUNDING CURRENT FIREFIGHTING OPERATIONS FOR THE TOWNSHIP. (2008 EMERGENCY LOAN)

Mr. Hobbs presented Resolution 2008-10 authorizing emergency borrowing pursuant to I.C. 36-6-6-14 in an amount not to exceed \$2,000,000.00 for the purpose of funding current firefighting operations for the township. He introduced Paige Gregory who explained the 2008 emergency loan. A discussion followed. Ms. Hines made a motion to approve Resolution 2008-10. Mr. McMahan seconded. Motion agreed to 7-0.

VI. RESOLUTION 2008-13 ADDITIONAL APPROPRIATION OF THE \$2,000,000.00.

Mr. Hobbs presented Resolution 2008-13 for additional appropriation of the \$2,000,000.00. Ms. Gregory stated that this resolution gives the township the authority to spend the money that was approved. Ms. Hines made a motion to approve Resolution 2008-13. Mr. McMahan seconded. Motion agreed to 7-0.

VII. PUBLIC HEARING REGARDING THE INCURRENCE OF DEBT PURSUANT TO I.C. 12-20-24-1 IN AN AMOUNT NOT TO EXCEED \$200,000.00 FOR THE PURPOSE OF FUNDING CURRENT POOR RELIEF OPERATIONS FOR THE TOWNSHIP.

Mr. Healy opened a public hearing regarding the incurrence of debt pursuant to I.C. 12-20-24-1 in an amount not to exceed \$200,000.00 for the purpose of funding current poor relief operations for the township. He asked three times for comments from the public. There were no comments and the public hearing was closed.

**VIII. RESOLUTION 2008-11 AUTHORIZING EMERGENCY BORROWING
PURSUANT TO I.C. 12-20-24-1 FOR THE PURPOSE OF FUNDING CURRENT
POOR RELIEF OPERATIONS FOR THE TOWNSHIP.**

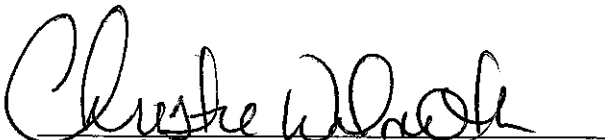
Mr. Hobbs presented Resolution 2008-11 authorizing emergency borrowing pursuant to I.C. 12-20-24-1 for the purpose of funding current poor relief operations for the township. Ms. Gregory stated that this loan is a little different from the emergency loan in that it will have to go before the Department of Local Government Finance. The hearing is schedule for August 28. Mr. Widgery made a motion to approve Resolution 2008-11. Mr. McMahan seconded. Motion agreed to 7-0.

Mr. Hobbs introduced Bob Kuzman with Ice Miller who will be the new legal counsel for Lawrence Township replacing Randal Pollard.

Mr. Batalis asked if there is a policy for township vehicles used by Chief officers and administration. A discussion followed. Mr. Hobbs stated that he was not aware of any written policy, but he would check with the Chief Blackwell and let them know.

There being no other business to discuss Ms. Hines made a motion to adjourn. Mr. Widgery seconded. The meeting was adjourned at 6:58 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