

**Lawrence Township Board Meeting
Tuesday, July 27, 2010 at 6:00pm
Major General Ronald Brooks
Lawrence Government Center
9001 E 59th Street
Indianapolis, Indiana 46216**

**Republican Caucus at 5:30pm
Democrat Caucus at 5:30pm**

Agenda:

1. Approval of the minutes from April 27, 2010 of the Lawrence Advisory Board.
2. Mutual Aid Contract with Fishers
3. Public Hearing regarding the incurrence of debt pursuant to I.C. 36-6-6-14 in the amount of \$2,000,000 for the purpose of funding current firefighting operations for the Township (2010 Emergency Loan)
4. **Resolution 2010-09** Authorizing emergency borrow pursuant to I.C. 36-6-6-14 in an amount not to exceed \$2,000,000 for the purpose of funding current firefighting operations for the Township. (2010 Emergency Loan)
5. **Resolution 2010-10** Additional Appropriations for the Fire Fighting Fund.
6. **Resolution 2010-11** Resolution to transfer Station 334 from Lawrence Township to the City of Lawrence.
7. Public Hearing regarding the proposed resolution to consolidate the Lawrence Twp Fire Dept with Indianapolis Fire Dept.
8. **Resolution 2009-17** Resolution to approve the consolidation of the Lawrence Township Fire Dept with the Indianapolis Fire Dept on the proposed effective date of January 1, 2011.