

**Lawrence Township Board Meeting  
Wednesday July 30, 2008 at 6:00 p.m.  
Major General Ronald E Brooks  
Lawrence Government Center  
9001 E 59<sup>th</sup> Street  
Indianapolis, Indiana 46216**

**Amended Agenda:**

1. Approval of Minutes from the July 2, 2008 of the Lawrence Township Advisory Board.
2. **Resolution 2008-14** Temporary Loan Resolution Township Assistance.

## LAWRENCE TOWNSHIP BOARD MINUTES

Wednesday, July 30, 2008

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

Time Adjourned: 6:28 P.M.

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

MEMBERS ABSENT: Christie Wilmoth

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. Batalis to lead in the Pledge of Allegiance.

### **I. APPROVAL OF THE MINUTES FROM THE JULY 2, 2008, MEETING OF THE LAWRENCE TOWNSHIP ADVISORY BOARD.**

Ms. Hines made a motion to approve the minutes from the July 2, 2008, Lawrence Township Advisory Board meeting. Mr. Batalis seconded. Motion agreed to 6-0.

### **II. RESOLUTION 2008-14 TEMPORARY LOAN RESOLUTION FOR TOWNSHIP ASSISTANCE.**

Mr. Heger introduced Ms. Paige Gregory who explained the temporary loan resolution for township assistance. She stated that this is a temporary transfer of cash from the Loan and Interest Payment Fund to the Emergency Assistance Fund. It will be repaid by December 31 or when the township receives the \$200,000 from the emergency loan, which is anticipated to be around September 15. A discussion followed. Ms. Hines made a motion to approve Resolution 2008-14. Mr. Batalis seconded. Motion agreed to 6-0.

Chief Blackwell asked the board if they had a question for him from the last meeting when he was not present. Mr. Batalis asked about the driving policy for the township. Chief Blackwell stated that we have a policy for Administrative Vehicle Use and he has forwarded it to the Trustee's office. Trustee Hobbs stated that they are reviewing the policy and will have it for the board at the next meeting.

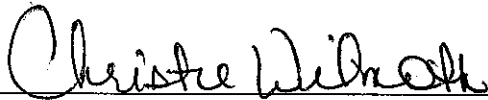
Trustee Hobbs stated that two of the Emergency Assistance employees were present at the meeting. Russell Hollis and Raphael Tansy are running for township advisory spots in their respective townships.

Mr. Healy gave an update from the Cemetery Committee. The committee performed an inspection of Todd Cemetery located at 79<sup>th</sup> and Sunnyside. Present were Ms. Rhinesmith, Mr. Healy, Ms. Hines, and Ms. Wilmoth. They took photographs and made notes. Mr. Healy did a preliminary report and as soon as all the members of the committee review it they will submit it in writing to the board for their approval.

Mr. Heger stated that the DLGF hearing for Township Assistance will be on August 28, the public hearing for the 2009 Lawrence Township budget will be on September 9, and the adoption of the 2009 Lawrence Township budget will be on September 23. A discussion followed.

There being no other business to discuss Ms. Hines made a motion to adjourn. Mr. Widgery seconded. The meeting was adjourned at 6:28.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