

Lawrence Township Board Meeting
Tuesday May 22, 2007 at 6:00pm
Major General Ronald E Brooks
Lawrence Government Center
9001 East 59th Street
Indianapolis, Indiana 46216

Republican Caucus at 5:30 p.m.
Democrat Caucus at 5:30 p.m.

Agenda:

1. Approval of Minutes from the February 21, 2007
Of the Lawrence Township Advisory Board.
2. Public Hearing regarding the incurrence of debt
pursuant to I.C. 36-6-6-14 in an amount not to exceed
\$1,836,000.00 for the purpose of funding current firefighting
operations for the Township.
(2007 Emergency Loan)
3. Resolution 2007-12 authorizing emergency
borrowing pursuant to I.C. 36-6-6-14 in
an amount not to exceed \$1,836,000.00 for the
purpose of funding current firefighting operations for the
Township. (2007 Emergency Loan)
4. Resolution 2007-13 authorizing change to the
Form 17.

LAWRENCE TOWNSHIP BOARD MINUTES

Tuesday, May 22, 2007

Time Called to Order: 6:05 P.M.

Time Adjourned: 6:19 P.M.

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

MEMBERS ABSENT: Dino Batalis

TRUSTEE: Mike C. Hobbs

CHIEF OF STAFF: Loren Heger

Mr. Healy called the Lawrence Township Board meeting to order at 6:05 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 who lost their lives over the weekend.

ITEM I. APPROVAL OF THE MINUTES FROM THE FEBRUARY 21, 2007, MEETING OF THE LAWRENCE TOWNSHIP ADVISORY BOARD.

Mr. McQuillen made a motion to approve the minutes from the February 21, 2007, Lawrence Township Advisory Board meeting. Ms. Hines seconded. Motion agreed to 6-0.

ITEM II. PUBLIC HEARING REGARDING THE INCURRENCE OF DEBT PURSUANT TO I.C. 36-6-6-14 IN AN AMOUNT NOT TO EXCEED \$1,836,000.00 FOR THE PURPOSE OF FUNDING CURRENT FIREFIGHTING OPERATIONS FOR THE TOWNSHIP. (2007 EMERGENCY LOAN)

Mr. Healy opened the public hearing regarding the incurrence of debt pursuant to I.C. 36-6-6-14 in an amount not to exceed \$1,836,000.00 for the purpose of funding current firefighting operations for the township. He asked three times for comments from the public. There being none the public hearing was closed.

ITEM III. RESOLUTION 2007-12 AUTHORIZING EMERGENCY BORROWING PURSUANT TO I.C. 36-6-6-14 IN AN AMOUNT NOT TO EXCEED \$1,836,000.00 FOR THE PURPOSE OF FUNDING CURRENT FIREFIGHTING OPERATIONS FOR THE TOWNSHIP. (2007 EMERGENCY LOAN)

Mr. Heger presented the resolution authorizing emergency borrowing pursuant to I.C. 36-6-6-14 in an amount not to exceed \$1,836,000.00 for the purpose of funding current firefighting operations for the township. Mr. Healy stated that this is an emergency loan to cover current expenditures and will not increase the budget. Ms. Hines made a motion to approve Resolution 2007-12. Mr. McMahan seconded. Motion agreed to 6-0.

ITEM IV. RESOLUTION 2007-13 AUTHORIZING CHANGE TO FORM 17.

Mr. Hobbs presented the resolution authorizing change to Form 17. He stated that once again we will be able to save the township money, supply several pay raises in key positions, and be able to move public safety throughout the township forward. Ms. Wilmoth asked how we are able to save money.

Paige stated that if the new Form 17 was for an entire year it would actually be an increase over the original budget that was adopted on September 11, 2006. However, there are six positions that have not been filled and there are twelve people who have not been promoted. When you incorporate those saving for half a year you will be right at the budget for 2007.

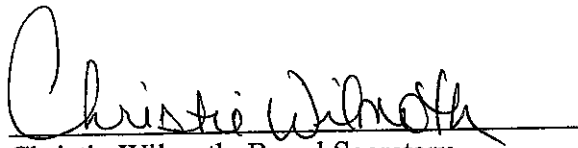
Mr. Healy stated that he does not have a problem with Form 17, but they would like to keep top two positions of Fire Chief and Assistant Chiefs at their present levels. Ms. Wilmoth made a motion to amend Form 17 to keep the top two positions at their present level. Mr. McQuillen seconded. Motion agreed to 4-2. Mr. McQuillen made a motion to approve Resolution 2007-13 as amended. Mr. Rogers seconded. Motion agreed to 4-2.

Mr. Healy stated he sent a letter to the Trustee regarding his concerns with plans to demolish Station 332 and rebuild it. He asked if they could set a date for a public hearing to discuss the proposal for the demolition, acceptance of bids, cost estimates, and new location if any for the new Station 332. The meeting was scheduled for Tuesday, June 26, 2007, at 6:00 P.M.

Mr. Hobbs stated that he spoke to Mr. Batalis and he has agreed to be a representative from the board to set in on contract negotiations. He invited the board members to share their input on Station 332. He stated that there is currently no demolition date set.

There being no other business to discuss Ms. Wilmoth made a motion to adjourn. Mr. McMahan seconded. The meeting was adjourned at 6:19 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