

**Lawrence Township Board Meeting  
Tuesday 23, 2010 at 6:00pm  
Major General Ronald Brooks  
Lawrence Government Center  
Public Assembly Room  
9001 E 59<sup>th</sup> Street  
Indianapolis, Indiana 46216**

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

**Agenda:**

- 1. Approval of the minutes from October 19, 2010 of the Lawrence Advisory Board**
- 2. Resolution 2010-12 Additional Appropriations for Cumulative Fire Fund and Township Assistance Fund.**

## LAWRENCE TOWNSHIP BOARD MINUTES

Tuesday, November 23, 2010

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

Time Adjourned: 6:30 P.M.

MEMBERS PRESENT: Michael Healy  
Christie Wilmoth  
Emmajean Hines  
Dino Batalis  
Tony Widgery  
Fred Freeman  
Steven Rose

TRUSTEE: Russell Brown

Mr. Healy called the Lawrence Township Board meeting to order on Tuesday, November 23, 2010, at 6:05 P.M. He stated that there was a quorum present and asked Ms. Wilmoth to lead in the Pledge of Allegiance.

### **I. APPROVAL OF THE MINUTES FROM THE OCTOBER 19, 2010, MEETING OF THE LAWRENCE TOWNSHIP BOARD.**

Mr. Widgery made a motion to approve the minutes from the October 19, 2010, Lawrence Township Board meeting. Mr. Batalis seconded. Motion agreed to 7-0.

### **II. PUBLIC HEARING REGARDING RESOLUTION 2010-12 FOR ADDITIONAL APPROPRIATIONS FOR CUMULATIVE FIRE FUND AND TOWNSHIP ASSISTANCE FUND.**

Mr. Healy asked for comments from the public regarding Resolution 2010-12 for additional appropriations for the Cumulative Fire Fund and Township Assistance Fund. He asked three times for comments from the public. There were none and the public hearing was closed.

### **III. RESOLUTION 2010-12 FOR ADDITIONAL APPROPRIATIONS FOR CUMULATIVE FIRE FUND AND TOWNSHIP ASSISTANCE FUND.**

Trustee Brown presented Resolution 2010-12 and stated that this resolution contains two requests. One is to appropriate the balance of the Cumulative Fire Fund including the cash on hand that they expect to receive by December 31, 2010, and to additionally appropriate \$34,000 for the Township Assistance Fund.

Trustee Brown went over the purpose of the requests. He stated the Cumulative Fire Fund is established for the purpose of capital projects and limited by state statute. The funds they are requesting is the balance of those funds. Under the consolidation

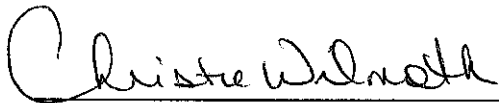
resolution any remaining funds in the Cumulative Fire Fund will be transferred to the Indianapolis Fire Department. He went over the expenses associated with the merger and the need for additional funding for township assistance. A discussion followed. Ms. Hines made a motion to approve Resolution 2010-12. Mr. Freeman seconded. Motion agreed to 7-0.

Trustee Brown stated that they are planning on having another meeting on December 14, 2010, and at that time they will be doing additional appropriations and year end business. He stated they anticipate opening the Trustee's office on December 20, 2010, at the 4455 McCoy Street building. He also stated that January 4, 2011, will be their required first of the year organizational meeting.

Chief Blackwell thanked the board for the additional appropriations and stated the merger is going smoothly. He also thanked the board for their service.

There being no further business to discuss the meeting was adjourned by acclamation at 6:30 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

These minutes are not intended to be verbatim. They are a summary of discussions held, with the exception of the motions. An audiotape is made which provides a detailed record.