

## **Lawrence Township Advisory Board Meeting**

Tuesday September 25, 2012 at 6:00 pm

Morris Settles Township Center

Elisha Reddick Community Room

4455 McCoy Street

Indianapolis, Indiana 46226

Republican Caucus at 5:30 p.m.

Democrat Caucus at 5:30 p.m.

### **Agenda:**

1. Approval of minutes from July 31, 2012 of the Lawrence Township Advisory Board.
2. Public Hearing regarding the 2013 Lawrence Township Budget
3. Trustee will give an update on the Food Pantry Building
4. Representative from CD-COM Systems Midwest will be here to answer questions of the boards on the digital filing system

**LAWRENCE TOWNSHIP ADVISORY BOARD  
MEETING MINUTES  
4455 McCoy Street Indianapolis, IN 46226**

Meeting Date: Tuesday, September 25, 2012

Time Called to Order: 6:02 P.M.

Time Adjourned: 7:10 P.M.

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

TRUSTEE: Russell Brown

Meeting Called to Order:

Mr. Healy called the Lawrence Township Board meeting to order on Tuesday, September 25, 2012, at 6:02 P.M. He stated that there was a quorum present and asked that Dino Battalis lead the Pledge of Allegiance.

Agenda:

**1. Approval of minutes from July 31, 2012 and September 18, 2012 meetings of the Lawrence Township Advisory Board.**

Mr. Widgery made a motion to approve the minutes from the July 31, 2012 and September 18, 2012 Lawrence Township Advisory Board meetings. Mr. Battalis seconded. Motion agreed to 7-0.

**2. Public Hearing regarding the 2013 Lawrence Township Budget**

Trustee Brown gave a Powerpoint presentation of some of the highlights of the 2013 budget. Included in the presentation were comparisons to previously adopted budgets, Township assistance comparisons and expenditures. He also highlighted the Township's strong cash balance. The biggest changes were the inclusion of several capital projects that include a Township owned food pantry, cemetery improvements and the digitizing of court records. Trustee Brown believes that it is a responsible budget and provides flexibility for the 2014 budget as well.

Judge Rehme discussed his portion of the Township budget that includes the digitizing of court records.

There were no comments or questions from the public.

**3. Representative from CD-COM Systems Midwest to answer questions of the boards on the digital filing system.**

CD-COM Systems Mark Rexroth spoke about the digitizing project of court files. The process would digitize the important documents while also providing safer storage and freeing up space in the basement of the building.

**4. Update on the Food Pantry Building**

Trustee Brown said the Township has signed a purchase agreement. It gives the Township 90 days to evaluate the property further and the option to walk away if deemed necessary. \$165,000 was the agreed purchase price. The outside closing date is 12/22/12.

**5. Redistricting Update**

The Trustee showed the District Builder website that Common Cause of Indiana has created. It's a free program that can be used to draw new districts that the board is obligated to complete after the election, but before January 1, 2013. Mr. Widgery made a motion to form a three-person committee of Township board members to draw new maps. The committee will consist of Mr. Healy, Ms. Wilmoth and Ms. Hines. Ms. Wilmoth seconded. Motion agreed to 7-0.

Ms. Hines made a motion that the Trustee serve as an informal advisor to the committee. Mr. Freeman seconded. Motion agree to 7-0.

Meeting Adjourned: The meeting was adjourned by acclamation at 7:10 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.*