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

Meeting Date: Thursday, March 10, 2022
Called to Order: 5:00 P.M.

MEMBERS PRESENT: Fred Freeman, Jesse Dotson, Dino Batalis, Derek Morris, Sharon Anderson

Meeting Called to Order:

Mr. Freeman called the Lawrence Township Board meeting to order on Thursday, March 10, 2022, at 5:00 P.M. and asked Board Member Sharon Anderson to lead the Pledge of Allegiance. Mr. Freeman then recognized special guest, Lawrence Common Council Member, Sherron Freeman.

1. Approval of minutes from the February 15, 2022 meeting of the Lawrence Township Advisory Board.

Mr. Freeman requested a motion to approve the minutes from the February 15, 2022 meeting of the Lawrence Township Advisory Board. Mr. Dotson made the motion, and Ms. Anderson seconded the motion. Mr. Freeman asked for any discussion on the motion prior to vote. Mr. Freeman held a vote on the minutes and the minutes were approved unanimously.

2. Township Bond Presentation

Mr. Freeman introduced the Township's Bond Counsel, Jeffery Qualkinbush from Barnes & Thornburg LLP to present regarding a potential upcoming bond issuance based on the emergency need to replace the building HVAC system.

Mr. Qualkinbush explained the bond issuance process, the required bidding process and the how declaring an emergency affects the bidding process.

Mr. Qualkinbush then discussed the possible bond amounts, interest rates and repayment terms identified by LWG CPAs & Advisors.


Digest: Declaring the 2022 HVAC System Replacement/Upgrade project to be an emergency under Indiana Code IC 36-1-12-9

With the potential emergency in mind, Mr. Biederman introduced the bids received from qualified and responsive bidders and identified which bidder was the lowest bidder.
Mr. Freeman asked for a motion to adopt Resolution 2022-05 to declare an emergency in relation to the repair and/or replacement of the Township’s HVAC system. Mr. Morris moved. Ms. Anderson seconded the motion.

Mr. Freeman held a vote on the motion to adopt Resolution 2022-05 and the Resolution was approved unanimously.

4. Discussion of Future Meeting Dates

The Next meeting date was established for April 21, 2022 at 5:00 P.M.

5. Adjournment

Mr. Freeman Adjourned the meeting at 5:59 P.M.

I hereby certify that the foregoing minutes are accurate and true to the best of my knowledge and have been approved by a majority of the Lawrence Township Board.

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Jesse Dotson, 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.