## WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA

## Tuesday, January 3, 2023

## **Meeting Minutes**

The Township Board of Washington Township, Marion County, Indiana met at the Washington Township Government Center located at 5302 N. Keystone Avenue, Suite E, Indianapolis, Indiana on Tuesday, January 3, 2023. The Board Members present included Emily Denton, David Smith & Eric Poole. Also in attendance were Frank T. Short, Washington Township Trustee; Bette Bowman, Township Emergency Assistance Supervisor and Kip Tew, Township Attorney.

Board President Denton called the meeting to order at 6:03p.m.and then led everyone present in the Pledge of Allegiance.

The first item of business on the agenda was the Election of the Board President. A motion was made by Board Member Smith and seconded by Board Member Poole to elect Eric Poole Board President. The motion passed 3-0.

The next item on the agenda was the election of the Board Secretary. A motion was made by Board Member Poole and seconded by Board Member Smith to elect Emily Denton Board Secretary. The motion passed 3-0.

There was no other business to come before the Board. Board President Poole called for a motion for adjournment. It was moved by Board Member Denton and seconded by Board Member Smith. The motion passed 3-0. The meeting adjourned at 6:15p.m.

Eric Poole, President

David F Smith

Emily Denton, Secretary

Lacy Johnson, III

Approved by:

Frank T. Short, Trustee