



FRANK T. SHORT, TRUSTEE

OFFICE OF THE WASHINGTON TOWNSHIP TRUSTEE

MARION COUNTY, INDIANAPOLIS, INDIANA

POSTED AGENDA

MEETING OF THE WASHINGTON TOWNSHIP BOARD

**TUESDAY, DECEMBER 1ST, 2009
6:00 PM**

AT THE OFFICE OF THE TOWNSHIP TRUSTEE
5302 N. KEYSTONE AVENUE, STE E
INDIANAPOLIS, INDIANA 46220

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES FROM JULY 21, 2009 BOARD MEETING
- IV. APPROVAL OF MINUTES FROM AUGUST 26, 2009 BOARD MEETING
- V. APPROVAL OF MINUTES FROM OCTOBER 2009 BOARD MEETING
- VI. TRUSTEE'S REPORT
 - RFP process for disposal of two buildings
 - Community Room rental agreement
 - Cemetery Committee
 - Health Insurance renewal
 - Update on Assessor's Lease
- VII. RESOLUTION FOR APPROPRIATIONS FOR THE 2008 BUDGET
- VIII. RESOLUTION FOR ADDITIONAL APPROPRIATIONS FOR 2008 REGARDING OFFICE CONSOLIDATION
- IX. RESOLUTION FOR APPROPRIATIONS FOR THE 2009 BUDGET



FRANK T. SHORT, TRUSTEE

OFFICE OF THE WASHINGTON TOWNSHIP TRUSTEE

MARION COUNTY, INDIANAPOLIS, INDIANA

POSTED AGENDA CONTINUED

- X. RESOLUTON FOR ADDITIONAL APPROPRIATIONS FOR 2009 EXPENSES
- XI. EMERGENCY ASSISTANCE REPORT
- XII. SMALL CLAIMS COURT REPORT
- XIII. CONFIRMATION OF JANUARY 2010 MEETING DATES
- XIV. ADJOURNMENT

