

WASHINGTON TOWNSHIP BOARD OF MARION COUNTY, INDIANA
January 5, 2010
MEETING MINUTES

The Township Board of Washington Township, Marion County, Indiana met at the Washington Township Government Center located at 5302 N. Keystone Ave., Indianapolis, Indiana on Tuesday, January 5, 2010. The Board Members present included Joe Simpson, David Smith, Jack Werner, Don Barr, Maureen Faul, Mary Orea and Bart Herriman. Also in attendance were Frank T. Short the Washington Township Trustee, Brian Crist the Township Attorney and Lori McQueary the Township Chief of Staff. There were no members of the public in attendance at the meeting.

Board President Joe Simpson called the meeting to order at 6:04 p.m. He then led everyone present in the Pledge of Allegiance.

Since this was the organizational meeting, there was only one item of business on the agenda. The item was the election of a Board Chairperson. Board President Simpson called for nominations and Board Member David Smith nominated Joe Simpson for President and the nomination was seconded by Mary Orea. Jack Werner moved that nominations be closed. President Simpson then called for the vote. The motion passed 7-0. The next item of business was the election of a Board Secretary. It was moved by Mary Orea that the Board Secretary be David Smith. The motion was seconded by Bart Herriman. Jack Werner moved that nominations be closed. Board President Simpson called for the question and the motion passed 7-0.

At 6:13 pm, being no further business, Board President Simpson called for a motion to adjourn. The motion was made by Bart Herriman, seconded by Jack Werner and passed 7-0.