

**POSTED AGENDA**  
**MEETING OF THE**  
**WASHINGTON TOWNSHIP BOARD**

**TUESDAY, MAY 12TH, 2009**  
**6:00PM**

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. INTRODUCTION OF NEW BOARD MEMBER
- IV. APPROVAL OF MINUTES FROM FEBRUARY 10TH, 2009 MEETING
- V. TRUSTEE REPORT
  - Financials year to date
  - Back to School Health Fair (Sat., Aug. 8<sup>th</sup>-save the date)
  - Discussion on rental of Community Room
  - Discussion on Cemetery Maintenance
- VI. EMERGENCY ASSISTANCE REPORT
- VII. SMALL CLAIMS COURT REPORT
- VIII. FINANCE COMMITTEE REPORT
  - Joe Simpson, Chairman
  - Investment Recommendation
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. ADJOURNMENT

