

Tuesday, February 5, 2019

ANNUAL REPORT MEETING OF THE CLAY TOWNSHIP BOARD

And

BOARD OF FINANCE

6:00 P.M.

Community Room

John W. Hensel Government Center

10701 N. College Avenue, Indianapolis, Indiana

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Recognition of Outstanding Citizens by the Township Board and Trustee**
- IV. Approval of Minutes**
 - A. Minutes from the January 8, 2019 Organizational Board Meeting
- V. Public Comments**
- VI. Action Items**
 - A. Organize as Board of Finance to IC 5-13-7-6 to Elect Chairman and Secretary
 - B. Review Investment Policy
 - C. Approve 2018 Annual Report
 - D. Special Grant- Firefighter-For-A-Day-Camp, Keith Freer, Carmel Fire Department Public Education Office
 - E. Resolution No. 2019-02-05-01 Update of the Township Assistance Guidelines
 - F. Resolution No. 2019-02-05-02 Fire Administration Building/Museum Projects
 - G. Form of Lease- Fire Administration Building/Museum Projects
 - H. Resolution No. 2019-02-05-03 Fire Truck/Station #41 Project
 - I. Form of Lease- Fire Truck/Station #41
 - J. Resolution No. 2019-02-05-04 Fire Station Renovations/Fiber Ring Project
 - K. Form of Lease- Fire Station Renovations/Fiber Ring Project
 - L. Resolution No. 2019-02-05-05 Badger Fieldhouse Project
 - M. Resolution No. 2019-02-05-06 West Park Project
 - N. Resolution No. 2019-02-05-07 Inlow Park Project
 - O. Resolution No. 2019-02-05-08 Meadowlark Park Project
 - P. Resolution No. 2019- 02-05-09 Carey Grove Park Project
 - Q. Resolution No. 2019-02-05-10 River Heritage Project
 - R. Resolution No. 2019-02-05-11 Monon Greenway Park Project

- S. Resolution No. 2019-02-05-12 Japanese Garden Project
- T. Resolution No. 2019-02-05-13 Clay Township Children's Pavilion- Coxhall Project
- U. Resolution No. 2019-02-05-14 Flowing Well Park Embankment Project
- V. Resolution No. 2019-02-05-15 Park Entrance Improvement Project
- W. Resolution No. 2019-02-05-17 Carmel Clay Municipal Building Corporation Appointment

VII. Information Items

- A. Carmel Fire Department 2018 EMS Collection Report
- B. 1782 Notice – Budget Year 2019

VIII. Financial Questions from Board

IX. Board Comments

X. Announcements

XI. Adjournment