

WASHINGTON TOWNSHIP SPECIAL BOARD MEETING

July 21, 2020 @ 2:30pm

HELD VIRTUALLY VIA ZOOM

Call to Order:

- A. The meeting was called to order at 2:30pm followed by the Pledge of Allegiance.

Establishment of a Quorum:

- A. Board members Shane Sommers, Amanda Babinec and Steve Blacketer were present.
- B. Also present were Trustee Don Hodson, members of the Washington Township staff and public.

Public Comment:

- A. There were no public comments.

New Business

- A. Resolution 072120-01: Mary Lee Maier Community Pantry Grants
 - a. Hodson noted that the purpose of this meeting was to approve or deny the grant requests from the Mary Lee Maier pantry for food and school supplies. \$5,000 would go toward dairy at the food pantry and \$5,000 to the Supply It Forward event that will be providing supply-filled backpacks to Avon students in need on July 25, 2020.
 - b. Blacketer motioned to approve the resolution. Babinec seconded the motion. Resolution 072120-01 passed 3-0.

Public Comment:

- A. There were no public comments.

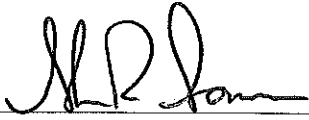
Wishes to be heard:

- A. Hodson reminded the Board that they would need to seek a formal adjournment before recessing for the 3:00pm budget workshop.

Adjournment:

- A. Blacketer motioned to adjourn at 2:37 pm. Babinec seconded the motion. The motion to adjourn carried 3-0.

These minutes were approved August 11, 2020.



Shane Sommers,



Amanda Babinec,



Steve Blacketer,

ATTEST:



Don Holsen, Trustee

Next Meeting:

Tuesday, August 11, 2020 at 3:00pm at the Washington Township Government Center: 311 Production Drive, Avon, IN 46123.