

Minutes of March 27, 2013 White River Township Board Meeting

Attendees: Mark Messick, Greg Rainbolt, Dave Pollard, Peggy Young,
Mary Lou Habicht, Dr. Dick Huber

Call to order at 6:00 P.M. – by Greg Rainbolt

I. Pledge of Allegiance

II. Approval of January 22, 2013 WRT Board Meeting Minutes

Moved by Peggy Young and seconded by Dave Pollard

Vote: Ayes 3 Nays 0. January 22, 2013 Minutes approved.

III. Trustee Conflict of Interest Statement

Trustee Mark Messick presented the WRT Board with a conflict of interest statement to be signed to by the WRT Board. The statement is to inform the WRT Board that the Trustee may use Kane Construction for some repairs to township properties. Kane Construction is owned by the husband of Mary Sue Kane who is employed by WRT. Kane Construction periodically does work for WRT.

All three members of the WRT Board signed the conflict of interest statement to verify that the Trustee informed the WRT Board of a potential conflict which is required by our nepotism policy.

Mr. Messick said signed copies of the conflict of interest statement are going to be mailed to the Johnson County Clerk, State Board of Accounts and also the State Ethics Commission said

IV. Any other business that may come before the board

Financial reports were distributed to the WRT Board by the Trustee and expenditures were discussed during the review, especially Long Brothers Tree Service and Chilly Panda Media.

Mr. Messick said he had been in contact with the township attorney's for legal advice on assistance questions and unemployment compensation funding. Mr. Buschmann stated he believes the township is exempt from providing unemployment compensation but would research the matter further to be positive.

Mr. Messick spoke about the Greenwood Challenger and issues related to whether it was a newspaper that local governments were required to place legal advertisements within.

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V. Adjournment

Moved by Dave Pollard and seconded by Peggy Young.

The motion is for adjournment of the WRT Board Meeting.

Vote: Ayes 3 Nays 0. WRT March 27, 2013 Meeting was adjourned.

Approved By:

Margaret M. Young – Secretary

Date

Approved By:

Gregory A. Rainbolt

Gregory A. Rainbolt – Chairman

8/27/13

Date

Approved By:

David S. Pollard

David S. Pollard – Member

8-27-13

Date

*A tape and transcript of the above meeting is housed in the Trustee's Office.