

## **Minutes of January 18, 2011 White River Township Board Meeting**

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**Attendees:** Mark Messick, Greg Rainbolt, Peggy Young, Dave Pollard

Mary Sue Kane, Mary Lou Habicht, Jean Pollard, Mary Ann Powell, David Cramer, Brian Smith, Paul Reed, Dann Veldkamp, Jody Veldkamp, Forrest Chambers, Tom Lantondress, Joe Acker.

**Call to order at 7:00 P.M.** by Greg Rainbolt

**I. Pledge of Allegiance** – led by Dave Pollard

**II. Approval of January 4, 2011 WRT Board Meeting Minutes -**

Moved by Dave Pollard and seconded by Peggy Young.

Board approved the January 4, 2011 meeting minutes, amending section VIII. Subsection 1. To clarify that as per state statute the Trustee may appoint a Township Trustee Designee in case of the **temporary absence** of the Trustee. Mark Messick (WRT Trustee) selected Paul Reed to be his Township Trustee Designee.

Vote: Ayes 3 Nays 0. Minutes approved with amendment noted.

**III. WRT Resolution 2011-4 (Emergency Assistance Eligibility Standards)**

Moved by Dave Pollard and seconded by Peggy Young.

The WRT Board and Trustee had a working meeting discussing every aspect of the guidelines. The WRT Board questioned the amount allowed for assistance and also requested that the township precisely follow the Federal Eligibility Guidelines, with no rounding of figures. Trustee agreed and will issue a clean set of guidelines with noted corrections.

Vote: Ayes 3 Nays 0. Resolution passed.

**IV. Trustee Report –**

Mark Messick (WRT Trustee) provided the latest information for the TA-7 (Township Assistance Statistical Report) and the 2011 Annual Financial Report. Mr. Messick also replied to other financial questions from the WRT Board.

**V. Other Business:**

- 1) Dave Pollard requested that the WRT Board be paid quarterly, instead of annually. Mark Messick (WRT Trustee) agreed to quarterly payments if the Board was in unanimous agreement. All board members agreed and the board will be paid in April, July, October, and December.
- 2) Jody Veldkamp offered to set up a website and e-mail accounts for WRT government and turn it over to WRT at no cost or obligation to the township. The WRT Board and Trustee accepted and thanked Jody Veldkamp for his gracious offer.

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**V. Other Business (CONTINUED):**

- 3) Mark Messick (WRT Trustee) was asked if the insurance coverage for the township was adequate. Mr. Messick stated that the township was sufficiently covered for all property and liability claims. Center Grove Community School Corporation and Center Grove Academy functions held on WRT properties are insured under the Center Grove Community School Corporation insurance policy, in addition WRT is named as another insured with full benefits under this policy.

Submitted By: Margaret M. Young 3/15/11  
Margaret M. Young – Secretary Date

Approved By: Gregory A. Rainbolt 3/15/11  
Gregory A. Rainbolt – Chairman Date

Approved By: David S. Pollard 3/15/11  
David S. Pollard – Member Date

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