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

Mary Sue Kane.

Call to order at 5:30 P.M. - by Greg Rainbolt

I. Pledge of Allegiance

II. Approval of January 08, 2013 WRT Board Meeting Minutes

Moved by Peggy Young and seconded by Dave Pollard

Vote: Ayes 3 Nays 0. January 08, 2013 Minutes approved.

III. White River Township Trustee 2012 Annual Report

Mark Messick (Trustee) presented the WRT Board the 2012 annual report.

The trustee reviewed the annual report with the board.

The board discussed and questioned the trustee about the information contained in the report.

There were two options for the board to consider;

Option 1; This report was received, accepted and approved by the Township Board at its annual meeting, this 22 day of January, 2013.

Option 2; This report was received, accepted and approved except for Part(s) ____ by the following Township Board at its annual meeting, this 22 day of January, 2013.

Motion was made to approve Option 1 of the 2012 WRT Annual Report.

Moved by Dave Pollard and seconded by Peggy Young.

Vote: Ayes 3 Nays 0. Option 1 of the 2012 WRT Annual Report was approved.

IV. Any other business that may come before the board

Mark Messick reported on a tree removal from Tresslar cemetery.

Mark also stated that he is going to spend some money from Professional Services to update the township website and Jody Veldkamp who developed the website would be the person updating the site. Dave Pollard asked who posts any and all information on the website, Mark said Jody Veldkamp would do it at his direction and there would be nothing on the website that doesn't pertain to township business.

Mark spoke about some possible building maintenance needs and ideas he is working on.

V. Adjournment

Moved by Peggy Young and seconded by Dave Pollard.

The motion is for adjournment of the WRT Board Meeting.

Vote: Ayes 3 Nays 0.

WRT January 22, 2013 Meeting was adjourned.

Approved By:

Margaret M. Young – Secretary

Date

Approved By:

Gregory A Rainbolt – Chairman

Date

Approved By:

David S. Pollard – Member

Date

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