

Minutes of January 24, 2012 White River Township Board Meeting

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

Mary Sue Kane, Forrest Chambers, Bill Heller

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

- I. Pledge of Allegiance** – led by Peggy Young
- II. Approval of January 03, 2012 WRT Board Meeting Minutes -**
Moved by Dave Pollard and seconded by Peggy Young.

Vote: Ayes 3 Nays 0. January 03, 2012 Minutes approved.

III. 2011 White River Township Trustees Annual Report –

Mark Messick (Trustee) presented the WRT Board the 2011 annual report.

The trustee described to the board how he reconciled the annual report.

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 24 day of January, 2012.

Option 2; This report was received, accepted and approved except for Part(s) ____ by the following Township Board at its annual meeting, this 24 day of January, 2012.

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

Moved by Dave Pollard and seconded by Peggy Young.

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

IV. WRT Resolution 2012-02 - (Emergency Assistance Eligibility Standards)

The trustee presented the emergency assistance eligibility standards to the board.

The 2012 standards are identical to the 2011 standards with the exception of the income guidelines needed for approval of assistance.

The board acknowledged how strict the standards are to be eligible for aid.

After discussion, the board agreed with the trustee as a method to determine eligibility for emergency assistance the food stamp income guidelines would replace the federal poverty level income guidelines.

The new income guidelines will allow more people in need of assistance to qualify for aid.

IV. WRT Resolution 2012-02 - (Emergency Assistance Eligibility Standards) continued ;

Moved by Peggy Young and seconded by Dave Pollard.

Vote: Ayes 3 Nays 0.

The 2012 emergency assistance eligibility standards were approved.

V. Any other business that may come before the board –

The board received a conflict of interest form acknowledging that the trustee may use Kane Construction as a vendor.

Bids were requested and are being accepted by the trustee for the lawn mowing of township maintained cemeteries.

Dr. Long from Center Grove Community School Corporation sent a letter stating that the school corporation will be leaving the township building on June 15, 2012 by 5:00 p.m.

The trustee has talked and met with a couple of realtors about being an leasing agent for the township, the agent would seek a tenet for the area of the township building being vacated by the school corporation. If a leasing agent is chosen the trustee will call a meeting to review the building lease contract.

Mark Messick (Trustee) stated "We have a lease that the school has been presented and I believe they are going to adopt."

Greg Rainbolt (WRT Board Chairman) commented on the continued pursuit of a lease with the school corporation; "Basically that is almost going to be a moot point because they are going to be out of here by June."

Mark Messick (Trustee) stated his reasoning for the continued pursuit of a lease with the school corporation. Mark said the proposed lease was in the Mr. Arkanoff's hand. According to the trustee, Mr. Arkanoff (CGCSC Superintendent) asked for some clarification and revisions of the proposed lease.

Dave Pollard (WRT Board Secretary) asked the trustee questions about the sheriff's lease. Dave spoke of his conversation with Johnson County attorney Kathleen Hash about the sheriff's lease.

V. Any other business that may come before the board – continued ;

Dave Pollard (WRT Board Secretary) and Peggy Young (WRT Board Member) asked the trustee questions about the liability and employment status of the township assistance investigator position, they wanted to know if the investigator was an employee of the township or a contractual person. The trustee said he was taking the position that the investigator is an employee of the township.

VI. Adjournment –

Moved by Peggy Young and seconded by Greg Rainbolt.

The motion is for adjournment of the WRT Board Meeting.

Vote: Aye 2 – Greg Rainbolt, Peggy Young Nays 1 – Dave Pollard

Meeting was adjourned.

Approved By:

David S. Pollard – Secretary

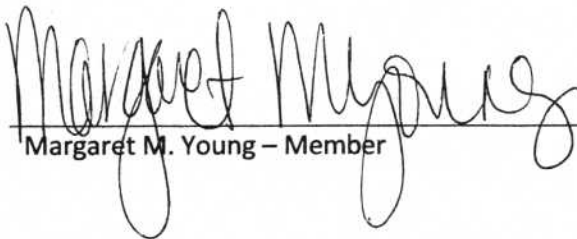
Date

Approved By:


Gregory A. Rainbolt – Chairman

4/24/2012
Date

Approved By:


Margaret M. Young – Member

4/24/2012
Date

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