

## Minutes of January 03, 2012 White River Township Board Meeting

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

Mary Lou Habicht, John Griffin, Joe Acker, Dann Veldkamp, Jody Veldkamp

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

**I. Pledge of Allegiance** – led by Peggy Young

**II. Board Organization** –

Dave Pollard nominated and Peggy Young seconded Greg Rainbolt for Chairman of the WRT Board and also for Chairman of the WRT Board of Finance.

Greg Rainbolt was unanimously elected Chairman of WRT Board and also the Chairman of WRT Board of Finance.

Peggy Young nominated and Greg Rainbolt seconded Dave Pollard for Secretary of the WRT Board and also for Secretary of the WRT Board of Finance.

Dave Pollard was unanimously elected Secretary of WRT Board and also the Secretary of the WRT Board of Finance.

**III. Approval of November 29, 2011 WRT Board Meeting Minutes -**

Moved by Dave Pollard and seconded by Peggy Young

Vote: Ayes 3 Nays 0. November 29, 2011 Minutes approved.

**IV. WRT 2012 - 01 Resolution – Salary Resolution (Form 17)**

Resolution specifies the salaries to be paid to the trustee, board members, investigator, clerks, and all township employees.

Motion was moved by Greg Rainbolt and seconded by Peggy Young to amend WRT 2012-01 Resolution by correcting a clerical error in the document. The corrected document named Dave Pollard as secretary and Peggy Young as member.

Amended WRT 2012-01 Resolution was moved by Peggy Young and seconded by Dave Pollard.

Dave Pollard questioned the classification of the person or persons doing the township assistance investigations. Is the investigator a contractual investigator or an employee of the township?

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Trustee Mark Messick said he could not answer that question with certainty until he received advisement from the township attorney.

Also while discussing the resolution there was a question of whether the township legislative body or the trustee fixes salaries on Salary Form 17.

Due to conflicting statutes IC 36-6-10 and IC 12-20-4-2, 12-20-4-3 and 12-20-4-11 legal clarity was sought prior to the meeting from township attorney Stephen Buschmann. (Reference e-mailed legal opinion)

Vote: Ayes 3 Nays 0. Resolution passed.

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

Trustee Mark Messick requested a meeting for January 17, 2012 to present the annual yearend report and to adopt emergency assistance eligibility standards.

Township resident John Griffin asked a question about township salary increases from a previous board during construction of the new township building. (Reference transcribed notes for complete question and answer)

### V. Adjournment -

Moved by Dave Pollard and seconded by Peggy Young.

The motion is to adjourn the meeting.

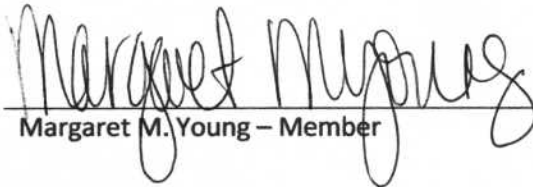
Vote: Ayes 3 Nays 0. Meeting was adjourned.

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Approved By:  1-24-12  
David S. Pollard – Secretary Date

Approved By:  1/24/2012  
Gregory A. Rainbolt – Chairman Date

Approved By:  1/24/2012  
Margaret M. Young – Member Date

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