

Minutes of January 4, 2011 White River Township Board Meeting

Attendees: Mark Messick, Greg Rainbolt, Peggy Young, Dave Pollard, Jay Marks.

Mary Sue Kane, Mary Lou Habicht, Ken Baker, Diane Taylor, Dick Huber, Tom Latondress, Dann Veldkamp, Jody Veldkamp, Mrs. Pollard.

Call to order at 7:00 P.M. by Dave Pollard

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.

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

Peggy Young was unanimously elected Secretary of WRT Board and also for Secretary of the WRT Board of Finance.

III. WRT Resolution 2011-01 – (see attached)

The Resolution **REJECTS** the
PLAN OF REORGANIZATION BETWEEN WHITE RIVER TOWNSHIP AND
THE CITY OF GREENWOOD.

Moved by Dave Pollard and seconded by Peggy Young.

Vote: Ayes 3 Nays 0. Resolution passed.

IV. 2010 White River Township Trustees Annual Report – (see attached)

2010 WRT Trustee Jay Marks presented the township annual financial report (Township Form 15) to the WRT Board.

Mr. Marks explained details and answered questions about information contained in the report.

The board thanked Mr. Marks for a job well done.

Moved by Peggy Young and seconded by Dave Pollard.

Vote: Ayes 3 Nays 0. Report was received, accepted, and approved.

V. **WRT Resolution 2011-02 - Township Direct Assistance (transfer of funds)**

Resolution transfers funds from within Township Welfare Assistance Fund- 840

Transferred from 442 Direct Assistance -Section 2. Other Direct Assistance
Subsection H. Other Assistance **\$30,000.**

Transferred to 444.1 - Welfare Administration - Section 1. Personal Services
Subsection A. Salary and Wages **\$26,000.**
Subsection B. Employee Benefits a. Social Security- Employers Share **\$4,000.**

Moved by Peggy Young and seconded by Dave Pollard.

Vote: Ayes 3 Nays 0.

Resolution passed to continue the employment of Mary Sue Kane and Mary Lou Habicht.

VI. **Proposed Additional Appropriation -**

Mr. Messick withdrew his request for the additional appropriation, with the possibility of bringing the proposal back at a later date.

VII. **WRT Resolution 2011- 3 Salary Resolution (Form 17)**

Resolution specifies the amounts of money to be paid to the trustee, board members, investigator, and clerks.

Moved by Dave Pollard and seconded by Peggy Young.

Vote: Ayes 3 Nays 0. Resolution passed.

VIII. **Other Business -**

- 1.) 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. Mr. Messick is also in the process of having manuals for the township and the guideline manual updated and copied for the current board.
- 2.) Mr. Rainbolt suggested the community come together and discuss our future. He recommended that the people become knowledgeable and explore different ideas for the betterment of White River Township, and for WRT government to work with county and state legislators for the wellbeing of our community.

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VIII. Other Business (Continued) –

- 3) Dr. Huber encouraged the board to publicly announce a meeting for our community to discuss our options and for residents to voice their concerns regarding the suggestion from Mr. Rainbolt.

Submitted By: Margaret M. Young 1/18/11
Margaret M. Young – Secretary Date

Approved By: Gregory A. Rainbolt 1/18/11
Gregory A. Rainbolt – Chairman Date

Approved By: David S. Pollard 1-18-11
David S. Pollard – Member Date

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