

Attendees: Mark Messick, Greg Rainbolt, Dave Pollard, Peggy Young,
Mary Sue Kane.

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

I. Pledge of Allegiance

II. WRT 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. Approval of December 18, 2012 WRT Board Meeting Minutes

Moved by Dave Pollard and seconded by Peggy Young.

Vote: Ayes 3 Nays 0. December 18, 2012 Minutes approved.

IV. Any other business that may come before the board

Trustee Mark Messick stated the State Board of Accounts and Gateway system was not operational at this time to upload the yearend annual report. Mark said the report was completed and ready for submission when the system becomes available.

Mark said the township purchased a Certificate of Deposit for the Rainy Day Fund which takes the fund over \$ 120,000.

The next WRT meeting date was set for January 22, 2013 @ 5:30 P.M.

V. Adjournment –

Moved by Dave Pollard and seconded by Peggy Young.

The motion is for adjournment of the WRT Board Meeting.

Vote: Ayes 3 Nays 0. WRT January 08, 2013 Meeting was adjourned.

Minutes of January 08, 2013 White River Township Board Meeting

Approved By: Margaret M. Young 1-22-2013
Margaret M. Young – Secretary Date

Approved By: Gregory A. Rainbolt 1-22-2013
Gregory A. Rainbolt – Chairman Date

Approved By: David S. Pollard 1-22-2013
David S. Pollard – Member Date

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