

## Minutes of October 18, 2011 White River Township Board Meeting

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

Jim Higgins, Mary Lou Habicht, Dr. Dick Huber, Jody Veldkamp.

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

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

**II. Approval of October 04, 2011 WRT Board Meeting Minutes –**

Moved by Greg Rainbolt and seconded by Dave Pollard.

The motion is to delay approval of October 04, 2011 WRT Board Meeting Minutes until the next meeting to allow sufficient time to review the transcripts of the October 04, 2011 meeting.

Vote: Ayes 3 Nays 0. Motion carried to delay approval of minutes to next meeting.

**III. Year 2012 Budget Adoption –**

Moved by Dave Pollard and seconded by Peggy Young.

The motion is to approve the Year 2012 Budget.

Jim Higgins (Accountant for WRT) spoke about the new Gateway System that government bodies now use to file their budgets with the Department of Local Government and Finance. Jim Higgins explained the procedure and paperwork involved in filing the budget with the DLGF.

Mark Messick (WRT Trustee) presented the WRT Board a budget that had been revised and reduced from the advertised budget.

0101 - General was reduced from the advertised \$157,230 to \$135,000

0840 - Township Assistance was reduced from the advertised \$100,000 to \$75,000

WRT Board examined each line item in the 2012 budget presented by the Trustee and reduced some line items in the proposed budget.

0101 – General was further reduced by the WRT Board from the presented budget of \$135,000 to \$123,580

0840 - Township Assistance was further reduced by the WRT Board from the presented budget of \$75,000 to \$71,400

**2012 WRT Amended Budget for a total of \$194,980 -**

Moved by Greg Rainbolt and seconded by Peggy Young.

The motion is to approve the 2012 WRT Amended Budget for a total of \$194,980.

Vote: Ayes 3 Nays 0.                    2012 WRT budget was approved for \$194,980.

**Tax Levy for 0840 – Township Assistance -**

Moved by Greg Rainbolt and seconded by Dave Pollard.

The motion is to approve a Tax Levy for 0840 – Township Assistance.

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

Approval of 0840 – Township Assistance Tax Levy is defeated. Tax Levy is \$0.

**The WRT Board has taken the position that unencumbered funds in the Township Fund can be used for township assistance.**

**IV. WRT 2011- 08 – Transfer of funds –**

Moved by Peggy Young and seconded by Dave Pollard.

The motion is to approve a transfer of funds in WRT Resolution 2011- 08.

Vote: Ayes 3 Nays 0.                    WRT Resolution 2011- 08 is approved.

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

Dave Pollard questioned Mark Messick (WRT Trustee) in regards to the position of investigator for the township.

Mark Messick said the investigator is paid per case and has to be named as an employee of the township in Salary Resolution Form 17, as an employee of the township the investigator is covered under the township's workman compensation policy.

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Dr. Huber asked a question about the convenience of the days and hours the trustee office is open for applicants.

Mark Messick and Mary Lou Habicht said they have made adjustments in the past for applicants who were unable to schedule an appointment during normal office hours or days, and will continue to do so in the future, if needed.

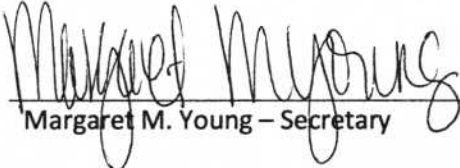
### VI. Adjournment -

Moved by Peggy Young and seconded by Dave Pollard.


The motion is to adjourn the meeting subject to the execution of the budget documents.

Vote: Ayes 3 Nays 0.

Meeting was adjourned subject to the execution of the budget documents.

Approved By:  \_\_\_\_\_ 11-29-11  
Margaret M. Young - Secretary Date

Approved By:  \_\_\_\_\_ 11/29/2011  
Gregory A. Rainbolt - Chairman Date

Approved By:  \_\_\_\_\_ 11-29-11  
David S. Pollard - Member Date

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