Attendees: Greg Rainbolt, Peggy Young, Dave Pollard

Mary Sue Kane, Jody Veldkamp, Dann Veldkamp, Dr.Dick Huber, Bill Heller

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

I. Pledge of Allegiance – led by Peggy Young

Greg Rainbolt stated that Mr. Messick (WRT Trustee) was unable to attend due to illness.

II. Approval of August 09, 2011; October 04, 2011; October 18, 2011 WRT Board Meeting Minutes –

Moved by Peggy Young and seconded by Dave Pollard.

Vote: Ayes 3 Nays 0.

August 09, 2011; October 04, 2011; October 18, 2011 Minutes approved.

III. WRT 2011 - 09 Resolution - Township Salaries

Moved by Peggy Young and seconded by Dave Pollard.

After board discussion about salary resolution form 17, there was a motion moved by Dave Pollard and seconded by Peggy Young to amend the salary resolution as presented. The amended salary resolution form 17 reduced the fee for the investigator from \$35 per case to \$20 per case and omitted the naming of the investigator on form 17.

Vote: Aye 2 – Dave Pollard, Peggy Young

Nays 1 – Greg Rainbolt

WRT 2011 - 09 Resolution - Salary Form 17 passed as amended.

IV. WRT 2011 - 10 Resolution - Transfer of Funds

Resolution reduces Township Fund 0101 by the amount of \$70,000.00 and transfers the monies from the reduction into Township Assistance Fund 0840. The transfer increases the Township Assistance Fund 0840 by the amount of \$70,000.00.

Moved by Peggy Young and seconded by Dave Pollard.

Vote: Ayes 3 Nays 0.

WRT 2011 – 10 Resolution passed.

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

There was no other business brought before the board.

VI. Adjournment -

Moved by Peggy Young and seconded by Dave Pollard.

The motion is for adjournment of the WRT Board Meeting.

Vote: Ayes 3 Nays 0.

Meeting was adjourned.

Approved By:

Margaret M. Young -

| 3 20 2 Date

Approved By:

Gregory A. Rainbolt -

13/20/2

Approved By:

David S. Pollard -

Date

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