

Minutes of December 18, 2012 White River Township Board Meeting

Attendees: Mark Messick, Greg Rainbolt, Dave Pollard, Peggy Young,
Mary Lou Habicht, Jody Veldkamp.

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

I. Pledge of Allegiance

II. Approval of September 04, 2012 & September 18, 2012

WRT Board Meeting Minutes –

Moved by Peggy Young and seconded by Dave Pollard.

Vote: Ayes 3 Nays 0. September 04, 2012 & September 18, 2012 Minutes approved.

III. WRT Resolution 2012-12 (2013 WRT Emergency Assistance Eligibility Standards)

Trustee Mark Messick proposed adopting the 2012 standards for 2013 with adjustments reflecting the new federal poverty guidelines, higher shelter guidelines due to increased township rental rates and also increased burial assistance for interment.

Moved by Dave Pollard and seconded by Peggy Young.

The WRT Board discussed the reasoning for increases in burial and shelter assistance with the Trustee.

Vote: Ayes 3 Nays 0. WRT Resolution 2012-12 was approved.

IV. WRT Resolution 2012-13 (Transfer of funds within Township Fund 0101)

Trustee Mark Messick made a transfer of funds within Township Fund 0101 which he notified the WRT Board by means of this resolution.

Moved by Peggy Young and seconded by Dave Pollard.

Vote: Ayes 3 Nays 0. WRT Resolution 2012-13 was approved.

V. WRT Resolution 2012-14

Transfer of Funds from Township Fund 0101 to Rainy Day Fund 0061

Moved by Dave Pollard and seconded by Peggy Young.

The Trustee and WRT Board agreed to transfer \$19,498 into the Rainy Day Fund 0061 which represents 10% of the 2011 budget that was unencumbered.

Vote: Ayes 3 Nays 0. WRT Resolution 2012-14 was approved.

VI. Trustee Report

The WRT Board was given the year to date annual report and reports on appointments and expenditures from the Trustee.

VII. Any other business that may come before the board

The next WRT Board meeting was set for January 08, 2013 @ 7:00 PM.

VIII. 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 12-18-2012 Meeting was adjourned.

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Approved By: David S. Pollard 1-8-2013
David S. Pollard Date

Approved By: Gregory A. Rainbolt 1-8-2013
Gregory A. Rainbolt Date

Approved By: Margaret M. Young 1-8-2013
Margaret M. Young Date

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