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

Mary Lou Habicht, Annette Rainbolt, John Steed, Scott Alexander, Jody Veldkamp, Dann Veldkamp

Call to order at 7:30 P.M. - by Greg Rainbolt

## I. Pledge of Allegiance

## II. Discussion on financial expenditures and lease negotiations with Center Grove Community School Corporation –

The meeting was called by Greg Rainbolt (WRT Board Chairman) to discuss the tone and the manner of the lease negotiations proceeding between the Trustee and the Center Grove Community School Corporation and the expenditures related to the negotiations.

Due to the length and information contained in this meeting please reference the transcripts, tape recording, and e-mail documents for detailed information.

Greg Rainbolt spoke first about the history of the negotiations and the trustee's explanation for pursuing a lease with CGCSC. Greg shared his thoughts and the public opinion of the board on this matter.

The trustee was given the opportunity to respond after Dave Pollard and Peggy Young stated their position and thoughts.

Questions and discussion between the Trustee and the WRT board were;

- Trustee's actions in pursuit of a building lease agreement with CGCSC
- Threatening e-mail sent to CGCSC from Stephen Watson (township attorney)
- · Legal fees associated with negotiations
- Cost and purpose of an architectural drawing the trustee ordered
- Township attorney representation
- Township accountant fees
- Disposal of decedent's property (township burial reimbursement)
- Lease with the Johnson County Sheriff's Department
- Conversations with Kathleen Hash (Johnson County Attorney)
- Building swap agreement, and elimination of township government
- Status of lease negotiations
- Trustee's response

## III. Adjournment -

Moved by Dave Pollard and seconded by Peggy Young.

The motion is to adjourn the meeting.

Vote: Ayes 3 Nays 0.

Meeting was adjourned.

Approved By:

	David S. Pollard – Secretary	Date
Approved By:	Gregory A. Rainbolt - Chairman	4/24/2012 Date
Approved By:	Margaret M. Young - Member	4/24/2012 Date

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