

Attendees: Mark Messick, Greg Rainbolt, Peggy Young, (Dave Pollard – Absent)

Mary Sue Kane, Jack Russell, John Steed, Scott Alexander, Jody Veldkamp, Bill Heller

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

I. Pledge of Allegiance

II. Approval of WRT Board Meeting Minutes –
January 24, 2012; March 22, 2012

Moved by Peggy Young and seconded by Greg Rainbolt.

Vote: Ayes 2 Nays 0. January 24, 2012; March 22, 2012 Minutes approved.

III. WRT 2012 - 03 Resolution –

Authorizing leasing certain property to Center Grove Community School Corporation.

Moved by Peggy Young and seconded by Greg Rainbolt.

Lease insisted by the Trustee to replace the agreement between WRT and CGCSC (Center Grove Community School Corporation) in effect since 2008.

The lease is for area in the WRT building being used by CGCSC.

The board discussed the cost, necessity, and history of the negotiations for a new lease.

The lease will use the agreement in effect with the exception of a few additions and deletions noted in the lease; the lease will become retroactive to 2008 and end on June 15, 2012, the lease must be approved by both the executive and legislative bodies of WRT and CGCSC.

Vote: Ayes 2 Nays 0. WRT 2012 – 03 was approved.

IV. WRT 2012-04 Resolution –

Transfer of funds within Township Fund 0101.

Moved by Peggy Young and seconded by Greg Rainbolt.

The board asked the Trustee about what services and costs these funds will be intended.

Funds transferred in order to maintain the custodial work in the WRT building that had been provided by CGCSC and for the care of the property that had been provided by CGCSC.

Funds will cover expenses from June 15, 2012 until year end to replace services that had been provided by CGCSC.

Vote: Ayes 2 Nays 0. WRT 2012 – 04 was approved.

**V. WRT 2012 - 05 Resolution –
Salary Resolution Form 17**

Moved by Peggy Young and seconded by Greg Rainbolt.

The salary resolution is the same as the current Form 17 with the exception that a part-time custodial employee has been added @ \$13.50 per hour.

The board and the Trustee had some discussion about setting salaries and the hourly rate for custodial services.

Vote: Ayes 2 Nays 0. WRT 2012 – 05 was approved.

VI. Any other business that may come before the board –

The Trustee presented the board reports on assistance appointments, cemeteries, weed control and year to date annual report from January 1, 2012 till April 24, 2012.

V. Adjournment –

Moved by Peggy Young and seconded by Greg Rainbolt.

The motion is for adjournment of the WRT Board Meeting.

Vote: Ayes 2 Nays 0. WRT 4-24-2012 Meeting was adjourned.

Minutes of April 24, 2012 White River Township Board Meeting

Approved By:


David S. Pollard – Secretary

6-22-12
Date

Approved By:


Gregory A. Rainbolt – Chairman

6-22-12
Date

Approved By:


Margaret M. Young – Member

6/22/12
Date

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