

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

**Call to order at 11:00 A.M.** – by Greg Rainbolt

**I. Pledge of Allegiance**

**II. Approval of April 24, 2012 WRT Board Meeting Minutes –**

Moved by Peggy Young and seconded by Dave Pollard.

Vote: Ayes 3 Nays 0. April 24, 2012 Minutes approved.

**III. WRT 2012 - 06 Resolution –**

**Policy on nepotism in employment.**

Moved by Peggy Young and seconded by Dave Pollard.

Indiana Code requires all state, county, and local governments to adopt a policy on nepotism in employment by July 2012. Mark Messick presented the board with a resolution prepared by the Indiana Township Association (ITA) that a majority of the townships in the state will be using as a guideline. Mark Messick said the resolution prepared by the ITA covers everything required by Indiana Code and the only changes inserted by him in the resolution were Johnson County, Indiana / WRT and signature lines with township officials names.

Vote: Ayes 3 Nays 0. WRT 2012 – 06 was approved.

**IV. WRT 2012 - 07 Resolution –**

**Policy on nepotism in contracting.**

Moved by Dave Pollard and seconded by Peggy Young.

Indiana Code requires all state, county, and local governments to adopt a policy on nepotism in contracting by July 2012. Mark Messick presented the board with a resolution prepared by the Indiana Township Association (ITA) that a majority of the townships in the state will be using as a guideline. Mark Messick said the resolution prepared by the ITA covers everything required by Indiana Code and the only changes

inserted by him in the resolution were Johnson County, Indiana / WRT and signature lines with township officials names.

Vote: Ayes 3 Nays 0. WRT 2012 – 07 was approved.

**V. Trustee report and requests –**

Mark Messick asked the board to consider a resolution to approve the lease between WRT and the Johnson County Sheriff signed by Jay Marks and John Price. Mark Messick stated that the lease met all requirements except that it never was presented to or approved by the WRT board. The lease was read by Mr. Messick.

The WRT board declined to consider the resolution at this meeting because there was no prior notification from the Trustee that he wanted it considered at this meeting, the board wanted more time to review the resolution before voting.

Mr. Messick presented the board a copy of the annual report to date and asked for a budget workshop with the board in July, there was also some discussion about the budget calendar for the 2013 budget hearings and adoption.

**VI. Any other business that may come before the board -**

There was discussion about the certified letter Center Grove Community School Corporation sent to White River Township in regards to the leasing of WRT Property and CGCSC rights to the property under the Special Warranty Deed.

Mr. Messick stated that he would not lease vacant space in WRT building to a non-governmental entity, although he disagreed with the CGCSC interpretation of the Special Warranty Deed.

To read or hear full discussion on this subject please reference transcript, tape, and or certified letter.

**V. 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. WRT 6-22-2012 Meeting was adjourned.

Minutes of June 22, 2012 White River Township Board Meeting

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Approved By: David S. Pollard 7-24-12  
David S. Pollard – Secretary Date

Approved By: Gregory A. Rainbolt 7-24-12  
Gregory A. Rainbolt – Chairman Date

Approved By: Margaret M. Young 7-24-12  
Margaret M. Young – Member Date

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