

Minutes of July 24, 2012 White River Township Board Meeting

Attendees: Mark Messick, Greg Rainbolt, Dave Pollard, Peggy Young, Mary Sue Kane

Call to order at 1:00 P.M. – by Greg Rainbolt

I. Pledge of Allegiance

II. Approval of June 22, 2012 WRT Board Meeting Minutes –

Moved by Peggy Young and seconded by Dave Pollard.

Vote: Ayes 3 Nays 0. June 22, 2012 Minutes approved.

III. WRT Resolution 2012-08 –

Approval of lease between WRT and Johnson County Sheriff

Moved by Dave Pollard and seconded by Greg Rainbolt.

After discussion of about the approval process of inter-local agreements, the board questioned whether both Johnson County executive and legislative bodies would need to approve the lease Commissioner John Price approved as Chairman of the Johnson County Board of Commissioners. Trustee Mark Messick stated he would give it to Johnson County Attorney Kathleen Hash and it was their responsibility to determine whether any further approval was necessary on the lease Commissioner John Price and WRT Trustee Jay Marks signed in October 2009. Trustee Mark Messick said that he could not force Johnson County government to do anything; he only wanted board approval to fulfill White River Township's statutory obligations for leases longer than three years.

The WRT Board approved the exact same lease in effect that previous Trustee Jay Marks and Commissioner John Price signed in October 2009.

Vote: Ayes 3 Nays 0. WRT Resolution 2012-08 was approved.

IV. 2013 Budget Workshop

Trustee Mark Messick discussed his entire 2013 budget proposal with the WRT Board.

Mark Messick and the board discussed each line item; the board questioned and offered their opinions on the budget proposal.

Mark explained his budget numbers and agreed to some revisions after conversation with the board.


Please reference the tapes or transcripts to hear or read the entire conversation of the budget workshop.

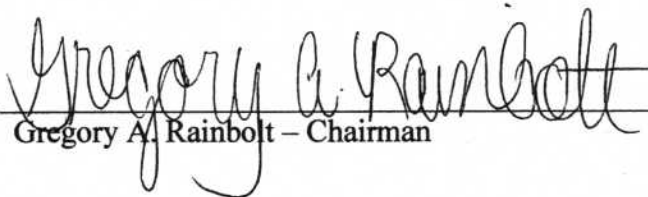
V. Adjournment –

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 7-24-2012 Meeting was adjourned.

Approved By:  9-4-12
David S. Pollard – Secretary Date

Approved By:  9/4/12
Gregory A. Rainbolt – Chairman Date

Approved By: _____
Margaret M. Young – Member Date

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