

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

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

**I. Pledge of Allegiance**

**II. WRT 2013 Budget Adoption Resolution – WRT 2012-10**

Trustee Mark Messick read the resolution and discussed the budget line items amounts with the WRT Board. Mr. Messick stated he had further reduced \$2490 dollars from the published budget. After explanation from the Trustee a motion was made to hear WRT 2012-10.

Moved by Peggy Young and seconded by Dave Pollard.

During hearing of the resolution Greg Rainbolt stated that the amounts in the budget were from the budget workshop between the trustee and the board.

Peggy Young said she thought it is great that we decreased where we can decrease.

Dave Pollard said he was satisfied with the budget.

Vote: Ayes 3 Nays 0. WRT 2013 Budget/ WRT 2012-10 resolution was approved.

**III. WRT 2012-11 - Salary Resolution**

Trustee Mark Messick read the resolution and said it is the identical resolution passed in April 2012 and the only difference is this resolution is for 2013.

Motion to hear resolution was moved by Dave Pollard and seconded by Peggy Young.

The WRT Board examined a copy of the 2012 Salary Resolution to confirm that the salaries in WRT 2012-11 were identical to the 2012 Salary Resolution.

Vote: Ayes 3 Nays 0. WRT 2012-11- Salary Resolution was approved.

**IV. Any other business that may come before the board**

Mark Messick spoke of discussions he had with Doug Chambers of the Challenger in regards to public notification ad costs and that he was successful in getting the Challenger publication rates lowered.

Mark said that the Johnson County Council nonbinding resolution on the 2013 WRT Budget would be next Thursday.

Mark also reported to the board about some headstones in need of repair, in order to be cost-effective he asked the board to be lenient in having them repaired until there was enough work for the restoration person. If there was a complaint from the public Mark said he would act promptly on having the headstones repaired.

Dave Pollard asked Mark Messick about who uses the WRT building meeting room. There was discussion among the trustee and board members about building use, availability and liability. Mark stated the election board will be providing WRT government with a lease and liability protection for their use of the building as a voting center.

Peggy Young questioned Mark Messick about the total cost to repair the parking lot and sidewalks. The total cost of coating and striping the parking lot and concrete work was \$3,975 stated Mark Messick.

The Trustee and the Board discussed the next meeting date and about transferring money into the Rainy Day Fund.

**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 9-18-2012 Meeting was adjourned.

**Minutes of September 18, 2012 White River Township Board Meeting**

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Approved By:

  
David S. Pollard – Secretary

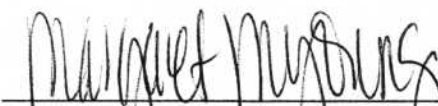
12-18-12  
Date

Approved By:

  
Gregory A. Rainbolt – Chairman

12-18-12  
Date

Approved By:

  
Margaret M. Young – Member

12/18/12  
Date

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