

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

Absent: Peggy Young

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

I. Pledge of Allegiance

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

Moved by Greg Rainbolt and seconded by Dave Pollard.

Vote: Ayes 2 Nays 0. July 24, 2012 Minutes approved.

III. WRT Resolution 2012-09 – Transfer of funds within Township Fund 0101

Moved by Greg Rainbolt and seconded by Dave Pollard.

The trustee is allowed to make transfers within category without board approval, for transparency and informational reasons Trustee Mark Messick prefers the WRT Board to pass a resolution acknowledging the transfer.

Vote: Ayes 2 Nays 0. WRT Resolution 2012-09 was approved.

IV. WRT 2013 Budget Estimates and Tax Levies (Public Hearing)

There was no one from the public present with the exception of WRT officials and WRT clerk Mary Lou Habicht. There were no public comments during the public hearing.

Trustee Mark Messick mentioned a clerical error with the advertised budget which will be corrected before the budget adoption. There was some discussion between the board and trustee clarifying the budget numbers and reviewing items from the budget workshop.

Please reference the tapes or transcripts to hear or read the entire conversation of the discussion on the WRT 2013 Budget.

V. Trustee report and requests –

Mark Messick reported on the condition of the township cemeteries and mentioned that there were some headstones in need of repair and some trees trimming that needed to be done.

Mark Messick reported on the anticipated checking balance at the end of year and stated that he would hold off reinvesting some funds in order to have funds available for 2013.

Minutes of September 04, 2012 White River Township Board Meeting

V. Mark Messick asked the board about their thoughts on moving funds into the Rainy Day Fund; after discussion Mr. Messick said he would prepare a resolution to transfer funds into the Rainy Day Fund.

VI. Adjournment –

Moved by Dave Pollard and seconded by Greg Rainbolt.

The motion is for adjournment of the WRT Board Meeting.

Vote: Ayes 2 Nays 0. WRT 9-04-2012 Meeting was adjourned.

Approved By:

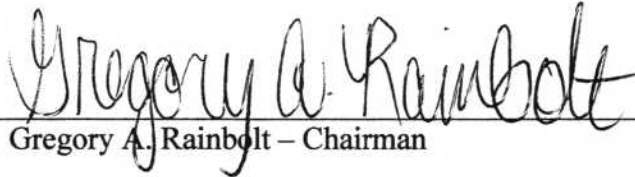


David S. Pollard – Secretary

12-18-12

Date

Approved By:

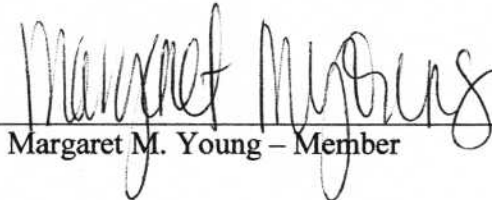


Gregory A. Rainbolt – Chairman

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.