

TRUSTEE'S NOTES
WHITE RIVER TOWNSHIP BOARD MEETING
AUGUST 30, 2011

ATTENDEES: Mark Messick, Greg Rainbolt, Peggy Young, Dave Pollard

Stephen Buschmann, Jane Blessing, Mary Lou Habicht, Jody Veldkamp, Dann Veldkamp, Cathy Bailey, Dick Huber

Greg Rainbolt welcomed everyone to the board meeting and began the meeting with the Pledge of Allegiance.

Greg: I would like to welcome a couple of guests we have here Mr. Buschmann our township attorney and Jane Blessing from a Partnership for a Healthier Johnson County. The next item on our agenda is approval of the July 26, 2011 WRT Board Meeting minutes. Do I have a motion to approve the July 26, 2011 WRT Board Meeting minutes?

Peggy: I make a motion.

Dave: I second.

Greg: We have a first and a second. Do I hear any discussion? Hearing no discussion I call for a vote. All those in favor of approving the WRT July 26, 2011 Board Meeting minutes say Aye (board members all said Aye). Minutes approved 3-0. That concludes that portion, now let's go onto the next portion and it is a presentation from Jane Blessing from a Partnership for a Healthier Johnson County.

Jane Blessing: I will just do a couple of minutes on the partnership and then I will talk to you a little bit about St. Thomas Clinic. Thank you for allowing me to come tonight. The Partnership for a Healthier Johnson County is Johnson County's healthy community coalition. You don't have to look thru this (pamphlet) right now. This did start in 1994. A small group of people at Johnson Memorial saying how do we create a healthier community before people get to the E.R. and that quickly grew into about 40 people. If you look at the very back two pages those are the teams that work to identify health issues in this community and then what we try to do is mobilize the resources that are out there and not duplicate services and try to take a dollar and turn it into a hundred. The partnership advisory board right there on the left side, those people started meeting in about 1995. They did do a community health assessment on Johnson County back then and came back in 1997 and it told us things like the leading cause of hospitalization for children in our county was asthma related. It told us how many people wore seatbelts and all of those kinds of things and when that came back then that group of 40 went to these 3 hospitals, Johnson Memorial, St. Francis, and Community and said would you consider hiring a staff person to run this coalition? So myself and my coworker, Cathy Bailey, and you can see Linda Bettner and Beth Ross, the four of us are the staff to this coalition now. It grew from a tiny little group of 8. Dick (Dr. Huber) has been a part of that for years with our tobacco initiative but as you can see we have a team and that is called the Access To Care Team and that team has been meeting since 1996

and that team looks at what issues are facing Johnson County residents when it comes to accessing health care. It looks at everything and our mission is to plan and implement collaborative measureable strategies to improve the health of the residents. At the same time that this was getting going the St. Thomas Clinic at a church in Whiteland was getting going as well. So that team has also done things. We have a Dental Initiative going on now where we have about 20 dentists on our rotating list it is still a huge gap as Mark probably knows. Mark actually attends these meetings now. This was done before Mark came on board but we can learn what each other does and then create programs that meets the needs of our county residents, or try to meet the needs. So the St. Thomas Clinic was born back then as well and what I have here to show you Mary Ann Powell started attending those meetings, Access To Care meetings, and at that time she was really frustrated with the fact that the residents of Pleasant Township she felt like she had to be doctor to these people, she had to spend all of her time figuring out which script and she really was just frustrated with that part of her job. So she and I actually went up to a program in Indianapolis at the St. Francis Neighborhood Health Clinic and they were doing the prescription program up there so those are the prescriptions and you can see if you look at the White River for 2010 stats and go all the way over to the right to Prescription Program, there are 44 current clients from WRT on that prescription program and what that means is prescriptions are available for free if you qualify but every single prescription and drug company has a different application. So there are six volunteers that work at the St. Thomas Clinic on Wednesday mornings and you don't have to be a St. Thomas patient and you can bring your scripts in and they will work that paperwork thru for you. So working a half a day a week they bring in about a half a million dollars a year in free prescriptions. So that is kind of an example of how we maximize resources. And so she and Cecelia Campbell were the first two that thought that funds from the township trustee could help pay. There is only one paid person at this clinic and that happens to be the clinic coordinator and so those funds go to help pay for that staff person to collaborate and you can see, what I gave you is 2010, 2009, 2008 stats and they speak for themselves. Now the medicine values have gone way down because they send them to get the \$4 scripts if they can. So it used to be a lot bigger than this on the medicine value but the number of doctor visits which they put a \$100 value on each one of those doctor visits. Then what you are not seeing here is when the hospital steps up to write off the charity care because if you become a patient at St. Thomas Clinic they work with Johnson Memorial Hospital so that two things the hospital provides somebody a claim aide to sit there on Wednesday morning, those are the same people that we have at the hospital that work thru every single patient to say are you eligible for Medicare, are you eligible for Medicaid Part B, what are you eligible for and work thru that paperwork. Can you pay \$15 a visit because if you can pay \$15 a visit you need to go to Windrose Health Network which is Trafalgar and Edinburgh. This is truly, there is a screening process in place at the hospital and people at St. Thomas have come to agree on so if you are a St. Thomas patient the hospital trusts the fact that you would qualify for charity care. So this does not count all of those dollars either. These are just clinic dollars. So I'm just here to present you this information. You do have the annual report there from the clinic. It falls under, the hospital carries the liability on the docs there and if you were to look at a chain of command of that clinic it would go to the Board of Trustees of Johnson Memorial Hospital. So

the budget for the clinic is, the total expenses are \$125,000. So there is still a certain amount of money that the clinic does pay and things like that. That is all I have to say Mark unless you have any other questions.

Greg: I see you have a vast network of volunteers. Could you tell me if other townships have used trustee funds?

Jane Blessing: I have that right here. This year Franklin Township was \$10,000.

Peggy: Are you talking about 2010-2011 or for 2011-2012.

Jane: For 2011, it came in on January 31, 2011. It was for 2011, \$10,000. Then last year they did \$9,000 that is Franklin Township. Pleasant Township the last time was in 2009 and that was for \$10,000.

Peggy: Do you know why they discontinued?

Jane: Yes, it is something about the property tax cap or whatever, they don't have the money anymore.

Mark: The maximum levy.

Jane: Yes the maximum levy, something like that but they have actually...

Mark: They could not support their budget with the maximum levy and the \$10,000.

Peggy: Any other township?

Jane: No, the only other one that has participated in the past was White River and that was back in 2004, 2005 and 2006.

Greg: Do you find just generally they don't have the funds available?

Jane: No I can't get them to return my calls. I have been invited to when all of the township trustees come together. Really a goal would be that each township does \$10,000 each and that clinic would be going fine. That would be \$90,000 a year that would be awesome.

Peggy: Who keeps it going then?

Jane: You can see from their annual report here its donations, other grants, the Johnson Memorial Hospital Foundation of which I'm also the director of now as a new hat. They established an endowment fund and then the endowment fund currently is at about \$200,000 and so that is Johnson Memorial Hospital's Foundation money but they gave \$11,000 last year. So it is whatever the interest is that they make off of those investment funds. So there are just a lot of different pieces that make up this \$125,000 budget.

Greg: I believe I understand that Pleasant, the reason they cannot donate this year is because of budget.

Jane: It is not a donation, it is a contract.

Greg: That is the stipulation there that Mr. Buschmann is going to speak on here in a minute.

Jane: Mary Ann still gives of her time as far as to the prescription program and those kinds of things.

Peggy: I guess my question would be if we chose not to do this would you be able to continue?

Jane: Yes they could probably be open every day if they could but they won't...you know our goal ultimately is that there is no St. Thomas Clinic. The ultimate goal is that people would have health care regardless whether that is thru Windrose Health Network and I think we have a pretty good system setup thru Windrose Health Network but I'm not sure there will ever not be a need. I tell

you what we have the stats on who has a job and who doesn't and most of these people are working. They are working but unable to afford their copays. If there is anything that they can possibly do to sign up for another that is what the claim aide does for them. It gets them enrolled in something else.

Greg: An example here is 44 residents received prescriptions. Dave do you have any questions?

Dave: You just have one township that is contributing, Franklin.

Jane: Well Franklin Township currently, yes. Franklin Township has a huge chunk of people.

Dave: So does Pleasant, and they are doing nothing.

Jane: I know. Well although they have given \$10,000 for 6 years, Pleasant Township did up until 2009, they did 2004, 2005, 2006, 2007, 2008 and 2009. I think if they could they would. It is going to cost them a lot more to write the money for the scripts. I don't know how the township trustees, I don't keep up with it.

Peggy: Didn't you say that the only script that we have to provide is for diabetes?

Mark: That is one I don't have a choice about. But by statute I have to provide if they qualify and they ask for medical assistance.

Dave: Do you then refer them to St. Thomas?

Mark: We refer them to St. Thomas always.

Peggy: I think you refer them to many different places; I was trying to find your list of all of the places.

Mark: We refer to Windrose.

Jane: Which is our federally qualified health care center, they go by a sliding scale fee of \$15.00 a visit but that is per, like it could be a \$45 visit if you have labs and you have this and you have that.

Mark: Those are the only two that we refer to for health issues, St. Thomas and Windrose. Is that correct Mary?

Mary Lou: Trafalgar but that is Windrose too.

Jane: That is Windrose, it is a network it is Trafalgar, Edinburgh, Hope and County Line Rd. Which we are fortunate to have those but we don't have Wishard Advantage here. We don't have any type of, and our county hospital which is Johnson Memorial does not take any county tax dollars. They do the best they can but we don't want people showing up in the E.R. That is our biggest goal is to keep them out of there. It is a lot more expensive.

Greg: Are there any other questions for Ms. Blessing? It does not look like there are any other questions, thank you for your presentation.

Jane: We appreciate your consideration. Do you want me to leave now?

Greg: You can if you want or you are welcomed to stay either way.

Dave: You are always welcomed.

Jane: Ok, I'll stay.

Greg: Dann do you have a question?

Dann Veldkamp: What is the dollar amount of services for citizens of WRT?

Jane: Oh here I can just give you that paper if you like it. That 44 were just prescriptions only.

Mark: \$240,000 something.

Jane: We have 59 new WRT patients and 103 current patients but 59 new ones last year from WRT. Here is an annual report.

Mark: Any questions, any observations?

Dr. Huber: You better do it.

Jody Veldkamp: It seems like it is pretty important and money well spent.

Greg: Ms. Blessing thank you.

Mark: Thank you, if I may for a second Greg. She came last time. She was a victim of the change of time. We changed from 7 to 5. I had her committed at 7 and I failed to reschedule her.

Dave: You're not the only one they did not tell.

Jane: That is quite alright.

Greg: Thank you again Ms. Blessing. Now let's move on to advisement from Mr. Buschmann our township attorney and I had emailed him some questions. Do you have them?

Stephen Buschmann: I do. Why don't I go a little out of order because one of the questions you had is can the township do this? There are two specific code sections that would authorize the township to do this. The first code section is Indiana Code 36-6-4-8 subsection B and that says with the consent of the township legislative body the executive may contract a corporation for health and community services not specifically provided by another government entity. So if there is another government entity that fully funds them, you can't touch it but otherwise under this section you would have that authority.

Dave: You said fully funds them?

Mr. Buschmann: That is not specifically provided by another government entity. For example if the county funds the county hospital then you're not going to contract and fund them but this entity is not funded by another government entity. The other code section is the same numbers and it is subsection A. That says the executive may use the township share of state, county and township tax revenues to start revenue sharing funds for all categories of community services if these funds are appropriated for these services by the township legislative body. The executive may use these funds both for operating and capital expenditures. The key basically being in this case it requires a resolution from the township board authorizing it and you are off and running. Actually A is a much broader classification. I think I mentioned when I was sitting down with all due respect to the SBA is not extremely fond of this code section because it grants you very broad authority and they like very narrow. You know they don't like governments contributing to nonprofits and this specifically allows you to do that. So anytime you do a resolution authorizing it, I always advise that you specifically cite these code sections because it is there and I have done so with a number of other townships. The key is it does require a specific resolution from the township board.

Peggy: But you are also saying that SBA does not...

Mr. Buschmann: They don't like them but I have done it a whole bunch of times with a whole bunch of townships and they will come in and say well gee you are not supposed to spend government funds on nonprofits, they see the resolution and there is nothing they can do because it is authorized by law. They are, they are good friends, they are government accountants, they like

straight and narrow, they don't like broad discretion and the statute has been on the books for a number of years and does grant extremely broad discretions to township governments.

Mark: One of the questions I had for Steve that he answered was that in order that it not be an audit question if the board so desires to do it that we need to ask a particular question of SBA you know will this be an audit exception in reference to assistance?

Mr. Buschmann: The issue is can it be appropriated from the township assistance fund as opposed to from the general township fund. My view is that it should be general township money but my suggestion to the trustee is that you make a request to the SBA on whether they would deem it an audit exception if you appropriate it from township assistance and if they don't say it is then away you go. Ultimately they are the ones who are going to make that call.

Mark: In the budget that I presented it is coming from assistance because that is where it came from before in WRT.

Dave: What do you mean before, when?

Peggy: I think she said 04, 05, 06...

Dave: That has been a while back.

Mark: I'm just saying that is where it is coming from and that is where I felt like it needed to be put back in but if that is not the case, if the SBA is going to have us as an exception then I would probably advise at our budget hearing and then again at the adoption that that may not be something we leave in the budget. I'm sorry to say that Jane but I did put it in the township side and I won't do it unless it is something that I feel like it is not going to be an exception.

Peggy: Is this something that we are opening a can of worms? I mean don't we have a lot of different agencies that help out?

Mark: I don't believe it is a can of worms because the ones that meet with us monthly are the other providers and Jane can speak to that a little bit.

Jane: It is the only free clinic.

Mark: I don't think anybody else is out there doing what they are doing, not anywhere near the dollars that they are doing. I don't think anybody else is doing anything other than coming along side of them and working together with them. I meet with them; there is Windrose at those meetings. Healthier Johnson County is at those meetings. Health Department. At a meeting there are probably anywhere from 18-20 people at a meeting and we are all providing assistance and trying to find ways to maximize the use of our assets in the community. Not worrying about opening a can of worms but more about how we can go about taking care of others who can't take care of themselves.

Dave: If somebody approaches you for care, do you have any, are there any qualifications?

Jane: The application process is exactly the same as Johnson Memorial Hospital for charity care. So they do have to bring in, because if they have any other opportunity for care whether that be Medicaid, Medicare. Like Medicaid we don't see them because they have health insurance elsewhere. So they bring in their, they fill out an application. The first person they meet with is the claim aide and she goes thru the whole application process.

Dave: How many illegal people do you have come in and ask for assistance?

Jane: I don't know.

Dave: You don't even ask do you?

Jane: I'm not at St. Thomas, I'm with a Partnership for a Healthier Johnson County.

Dave: They don't ask that?

Jane: I think most of the health care is provided for the Hispanics and the undocumented and the documented, the Burmese are coming in with Medicaid.

Dave: Well they are legal. The illegals I totally totally disagree with. If they do do that, they have no hope for me.

Jane: You would have to ask other staff like the demographic staff. What I have for you is how much health care is generated per patient. That is the information I have for you.

Mark: I think the question for us is the people who are being seen by WRT, if we had to start providing those services is this a better deal and actually tell them that we have a contract to go here for services versus I have to send them to a qualified physician or I have to send them to the hospital and I have to(end of cassette) A documented resident of the United States by Indiana Code.

Dave: But you don't know that is true with them?

Mark: I can't answer that question.

Dave: Well she can't either, that is what I said, you don't know.

Mark: I have not asked that question.

Jane: I would say if an undocumented person went in there they would get services, look at the Health Department.

Peggy: Are you saying that if we do not pass a resolution then we cannot send?

Mark: No I'm saying if we do not pass a resolution and if for any reason, I can direct them where to get services from. If I don't have a place that I can direct them to then I have to provide the service for them from township funds.

Peggy: But we were just told by the young lady that the doors would still remain open if it did not happen. That is what I heard.

Mark: I'm just saying if at any point and time if it came up, I think it is a good deal no matter how we want to spend it, how we want to look at it or whatever, I think that a contract with a Healthier Johnson County is a superior deal for the citizens of WRT. When I look at the numbers and I see that the numbers that Pleasant and Franklin are so much greater than they are for White River I ask myself why? They fell into the system that's why a lot more people are being referred there and a lot more people are getting assistance because it is known in the community that they can get that help. We have a lot of students, we have a lot of senior citizens, we have a lot of people who are going without health care because they don't know that they can get it from the township. If they came here and saw us whether we helped them or not we refer.

Dave: You are going to refer them anyway, you're not going to help them unless you have to right?

Mark: Right.

Dave: Good.

Mark: I am just saying it is a good deal. That is why it is in the budget.

Greg: That pretty much answers that question on that subject as far as the statute and we are able to do that.

Mr. Buschmann: The next series of questions, I think there were three of them dealt with leases and the lease of the property to the school. The first question is the lease or any other agreement the trustee enters into during their term still valid after their term expires? There is a general 1950 opinion of the Indiana Attorney General.

Peggy: Opinion or case?

Mr. Buschmann: Opinion not a case, it is actually in the State Board of Accounts manual they have a section on IAG opinions and you will see it there. Essentially what that opinion says, and ignore leases because it doesn't really apply to them, is that a township Trustee cannot contract, generally contract beyond the end of his term. Fire Protection and stuff like that. I have always had the opinion that a Trustee could contract for one year past the end of his term because that is the budget you know in September you are doing a budget for the following year. You don't know for example if you are contracting for Fire Protection unless you sign a contract you don't know what it is. But clearly a Trustee cannot do services contracts that extend years you know can't bind the next administration on how they operate.

Greg: Right.

Mr. Buschmann: Now leases are specifically an exception. Indiana code 36-110-6 allows provides that a lease cannot exceed 50 years. There is a provision if it is over 10 it needs DLGF approval, if it is over 3 years it needs the approval of a fiscal body and then there are kind of several other provisions dealing with them. Leases of real estate are an explicit exception to that by state statute, and they can go up to 50 years.

Mark: With Board approval?

Mr. Buschmann: Board approved for certain Board approval for over 3 it depends to some extent on who you are leasing to. If it is a lease to a government entity since that is what we are talking about that is done thru an inter-local agreement that always requires approval by both Boards. Any inter-local agreement must be approved by the legislative bodies of both entities getting involved.

Mark: Even if it is 6 months? So in the case of this township leasing any piece of property to the school corporation requires approval of both Boards.

Steve Buschmann: That is correct.

Peggy: Or Sheriff's Department.

Steve Buschmann: Sheriff's department would be with the County Commissioners.

Does the township Board have a legal authority to approve well that is kind of what we talked about that is the approval process and then question is, are the current agreements valid? The agreement with the school I do not have a copy but I have read them, it has been a long time, when there was the switch of the two properties there is a stack of documents it is about this thick I don't have a copy of them I have read them I was asked to in the course of my work to read thru them and a part of that particular deal was approved I know by the legislative bodies of both. That specifically authorized and approved a provision where by the school was going to be using a part of this building. That is in that stack of documents I simply do not recall the expressed terms.

Greg: Right.

Steve Buschmann: In 08 and actually in 09 I drafted some leases but to better clarify those terms I don't know if they were ever executed. I believe they were not but I do know some place in that thick packet there is an expression that is going to happen I simply don't remember, I mean that thing is an inch thick. I don't remember the expressed terms.

Greg: Right.

Mr. Buschmann: I do know it was there I do know it was approved by the legislative bodies of both entities at that time.

Dave: And the agreement was it would last until 2018.

Mr. Buschmann: Again it has been awhile since I have read that.

Greg: And that is in a swap agreement.

Mr. Buschmann: If that is in the swap agreement that clearly was fully authorized.

Dave: I wonder if they can...

Mark: If there was not a, if the document was not actually executed properly.

Mr. Buschmann: If that agreement was approved by both with those conditions the key is were they extremely clearly defined and if it was very loose then I think at that point you can come in and clarify terms.

Mark: I guess what we would ask you to do is get you a copy of this, can he have this copy, I can get you another copy?

Greg: Right.

Peggy: That's not it.

Dave: I got a copy.

Greg: Do you have a copy?

Dave: Not with me but I do have one.

Peggy: Mr. Buschmann is that what you need or do you need the stack?

Mr. Buschmann: In all honesty I would probably like to see the stack. Because that was the base document that I think Barnes and Thornburg did it I mean it has been a long time, I have read it.

Mark: We have got that. Can you retrieve that for us?

Mary Lou: If I can find it.

Mr. Buschmann: It has been at least a couple of years since I have read that document.

Mark: We are not going to make copies of all this. We are going to write it out to you those documents.

Mr. Buschmann: That is the way I got it the last time. That is why I don't have a set in my file. I borrowed them, I read them and I returned them.

(Mary Lou retrieved the Barnes and Thornburg file from the vault, it was given to Mr. Buschmann.)

Mark: I think we would be in agreement that we would want to know if we have a valid lease.

Dave: And too I would want to know if Center Grove can hold you to that 2018?

Peggy: Well if it is valid.

Mr. Buschmann: My expectation is that anything that was contained in that swap there was plenty of consideration and that would be valid. I know at least from my memory when I read it that is

part of what I was reading to see and it was that was part of the consideration for the whole transfer.

Mark: That being said though if it is not valid then it would require the approval of both Boards.

Mr. Buschmann: Correct.

Peggy: Then what does that mean?

Mr. Buschmann: If it is not a valid lease...

Peggy: If we see a lease that is nine pages long and just craziness in it we just don't agree with?

Mr. Buschmann: Yeah. I mean a lease is a negotiated contract to be approved by the legislative bodies of both entities. You are dealing with government entities here that is an inter-local agreement it has to be approved by everyone.

Peggy: Now Mr. Buschmann, I work for the School Corporation.

Mr. Buschmann: Ok.

Peggy: There is an issue I believe between Mr. Messick's belief that the lease is intact and wanting a new lease and I think I believe it has brought to the attention that I may have a conflict of interest.

Mr. Buschmann: Ok.

Peggy: However, I don't know.

Mr. Buschmann: Yes.

Peggy: So I need for you to tell me is there a conflict of interest if that isn't valid?

Mr. Buschmann: It is likely, it is likely not because you do not derive compensation from the contract itself.

Peggy: Correct.

Mr. Buschmann: The fact that you are an employee. Now then the perception you know you work for them therefore you are going to vote for them, that is a political issue by which you may choose to abstain or not.

Dave: Well then I will make the total decision, they both work for Center Grove.

Greg: Actually I also work for them.

Mr. Buschmann: I will tell you know there are government entities that there are firefighters on city councils and they vote for the budget. Sometimes they do and sometimes they abstain. That is a political question that is not a conflict of interest. A conflict of interest is a D felony unless appropriately explained.

Greg: Right.

Peggy Ok.

Mr. Buschmann: You are not being compensated; conflict of interest is a place where the individual derives an interest from the contract of more than \$250. You get nothing based on this lease. The fact that it happens to be with someone who employees you anyway prior to service on the board that doesn't in my opinion doesn't create a statute of conflict of interest.

Peggy: Mr. Messick do we have a new lease for the sheriff's department as well?

Mark: Actually I had asked Mr. Watson to prepare a lease which he felt like was a good document.

Peggy: For?

Mark: For the school and then we would use that if that worked properly as a template for a lease with the Sheriff's department.

Peggy: How much was this?

Mark: I can't answer that for you.

Peggy: So we paid to have this done and we don't even know if we have a valid lease with the school corporation?

Mark: I believe it was around \$300. I was given the opinion, now I didn't work with Mr. Buschmann on this. When I presented what we had here to my attorney, the township's trustee's attorney, he told me this wasn't a valid lease because Mr. Long did not have any authority to sign this, and it is not signed and it is only signed by the trustee, there is no indication as to who this individual even is and there is no way of knowing that this was ever presented to the school board and it took us two years as a township board to get a copy of this. So I would say that his opinion was that it is not a valid lease. With that in mind I asked him to prepare a valid lease and so that is why we have done that. Like I told Greg tonight and I told Dave but I did not get the chance to tell you, I presented that lease and said you know these are just things that we are negotiating, look at it, mark it up, talk about it to your friends and different ones and bring it back to me and we will talk about it some more and eventually we will have a lease that everybody can hopefully agree to.

Greg: If what this swap agreement pertains to...

Mr. Buschmann: That is what I need to really look and see what all...

Greg: We need to question that before we move forward with this.

Mark: Correct and so what I'm going to ask Mr. Buschmann to do because actually Mr. Buschmann works for me too, I am going to ask Mr. Buschmann to work in conjunction with Mr. Watson once he has his opinions and the two of them can agree on an opinion, I don't want to be bringing conflicting opinions to the board.

Mr. Buschmann: If you like, it is your call in 2009 I was asked to prepare formed leases which I still have. You are more than welcome to have them to look at if you want.

Mark: It is not going to cost us anymore?

Mr. Buschmann: No.

Mark: Sure, bring them on.

Mr. Buschmann: It is a matter of, I will email them to you.

Mark: I appreciate that, thank you.

Mr. Buschmann: It is a document that I have prepared and it is sitting in word processing.

Mark: Then when I receive that I will give that to you guys also.

Mr. Buschmann: The Township already paid me to do it.

Mark: It was two years ago.

Greg: We are at a stalemate on this until we get those answers back.

Mr. Buschmann: I will get back to you as quickly as I can. When this occurred, I wasn't hired until 09.

Mark: I think this is an ongoing thing there is not some urgency to this at this time.

Greg: That answers some questions.

Mr. Buschmann: There is one other question that you asked me. That was is the insurance policy in which the township clerks are bonded sufficient or does the township need to provide a separate bond to protect itself from liabilities? There is a code section on bonds for township officials, employees, etc. It provides, it is Indiana Code 5-4-1-18 and I'm referring to C1. It talks about the amount of the bond, because I don't know what you carrying. It says the amount of the bond must equal \$30,000 for each million dollars of receipts for the officers' office during the last complete fiscal year before the purchase of the bond. I don't know what the total receipts for the township were but your bond, if it is 2 million you ought to have a \$60,000 bond. That is the statutory minimum it could be as much more as you want.

Peggy: Do we have a lot of cash? Are you talking about cash that would roll thru here or?

Mr. Buschmann: It would be the total receipts during the year but that is the amount of the bond because money you know you may not have that much cash at any one time but money rolls thru. I mean what you tend to find in government entities that have this problem and government entities from time to time you will pick up a newspaper and you will read it, generally what tends to happen is the people who tend to use things for their own personal good are usually maybe a year and a half into the process by the time somebody catches them. Often times it shows up in the SBA audit and that is why we have them. I forget the town but the town clerk took \$300,000. It was over a period of a couple of years. It happens. The purpose of the bond and so you understand there is a difference between bond and insurance. An insurance policy is something that if you have a loss under the terms of the policy they write you a check and it is over. A bond is something that does not protect the official but it does protect the government entity. If you have to go against an official on their bond, the bonding company will write a check to the government entity. The bonding company will then go after the official to get their money back. So bonds are required by state law. But their job is to protect the government entity, they don't really care about the official. There are certain insurance policies that they are not going to come back after the official.

Dave: Well then township government, who is required to have a bond?

Mr. Buschmann: All elected officials and normally anybody else handling the money.

Mark: We do have in our insurance policy \$100,000 for I guess I don't know what you call it, dishonesty. If someone were to steal money from us or something like that. That is in our insurance policy as part of the overall insurance that we are carrying, a \$100,000 is put in there as insurance. Now Denny has not explained to me what that covers and what it doesn't cover and how would you go about making a claim. As soon as he does, I have asked him to do that so that I can give that information to you sometime in September before October because it is a budget question and once I get those answers whatever he tells me I will share with you. My feeling is that we need to protect, I have somebody that I count on greatly and they have been counted on in years past and I feel like she is as honest as ever can be but that does not mean that that is best practice. Best practice tells me that we don't wait a year and a half and then find out that we have a problem and try and get it ahead of time but if we did find out a year and a half later I would sure want the bond.

Greg: Mr. Buschmann does having access to checks does that?

Mr. Buschmann: Anybody who has access to the bank account or would you know if somebody would bring in cash for something, anybody who handles and has access to funds ought to be bonded.

Mark: If they open the mail, they have access to our checks.

Mr. Buschmann: Yes. I mean bonds are not expensive. I'm thinking a \$30,000 bond is a \$100 or \$200. I mean it is not a ton of money. It is money well spent.

Greg: Was that the last question?

Mr. Buschmann: That was the last question that you had sent to me.

Greg: Goes anybody have a question?

Peggy: I do. In talking about the reorganization, is it your opinion that the township is obligated to pay the reorganization bill when they did not have any say as to who was going to be hired, whose services were going to be hired?

Mr. Buschmann: This reorganization is different. The state statute makes specific provision if there are expenses of a reorganization for the government entities to share but there are a lot of things that go into that, i.e. there has to be voice of the entities of what has incurred. I think it is divided prorated based on population. There is a lot that goes into it. My suggestion to you, I will pull the statute and give you that. My suggestion to you if a bill is submitted to you there should be extreme detail as to what goes into it, where it came from, who authorized it and how they allocated it because it must be allocated according to statute and then you take a look. Ultimately could one government entity sue the other? Absolutely. But they are going to have to justify all of the expenses and they have to be appropriate.

Peggy: Were you hired by the township to help out with the reorganization, you and Mr. Peters?

Mr. Buschmann: We were hired by the township, I mean I was township attorney and Jeff I believe was township accountant. As part of our functions we were asked to review a number of issues related to reorganization. We were not hired by the committee.

Peggy: Ok so the township hired you?

Mr. Buschmann: Yes.

Peggy: The committee hired their attorney and accountant, ok. So is it in your opinion then that if we are receiving a bill from let's say Greenwood, should we then submit a bill based on what maybe you submitted to the township, you and Mr. Peters?

Mr. Buschmann: Let me pull that statute and look at it. I mean it has been awhile since I have reviewed it.

Mark: While you are doing that would you do something for me?

Mr. Buschmann: Sure.

Mark: Based on your statements would you work with Jeannine Myers? I have asked her to get me how the breakdown was on these invoices, who authorized these invoices and where they came up with the deal.

Peggy: So we have more invoices?

Mark: We have the invoices.

Dave: Are you aware that at one time there was a...

Mark: Let me finish here for a second Dave.

Dave: Go ahead. I'll wait.

Mark: They have come up with what they think is 46%. It would be my argument Mr. Buschmann that this was based under the Reorganization Act of 2006 and that was supposed to be based on the census of the population. Our census for the township would have been 2000, we had nothing else. Their census would have been 2007, their special census that they had conducted. That would have been the benchmark that the invoices should have been based on if they were legitimate invoices.

Mr. Buschmann: And I'm assuming that what they did and what it should have been is they should have been looking at the entire population of Greenwood as opposed to the population of WRT that is not Greenwood.

Mark: Right.

Mr. Buschmann: So WRT Greenwood is theirs.

Mark: In no way do I feel comfortable in entertaining these. I have told Jeannine this. That until they prove to me that the population difference and then she starts talking about well she thinks that they were advised to do it by parcels. Parcels I could not find that. Statute I know is population. I would like you to work with them.

Mr. Buschmann: Ok, do you have a phone number for her or can you just email it to me?

Mark: I will give it to you.

Peggy: Mr. Messick can you tell me how much they are charging us?

Mark: Yes the total amount for all of their invoices is...

Peggy: Are any of the invoices different or are they all the same?

Mark: There are a bunch of different invoices. \$8,318.64. They felt that the total study was \$18,084.01. You can see where I have written at the top. You can tell where I have had communication with her and I gave her my email address. I still have not received back from her and it has been over a week.

Peggy: Was that the last one?

Mark: That should be it.

Peggy: I thought you said there were several.

Mark: These are several with different amounts but the total is \$18,084.01. That is why I revised the budget on the professional services because I was being told that it was going to be \$18,000, so I had \$20,000 in there. Well then I found out it is on \$8,000 I reduced our budget.

Mr. Buschmann: Have they provided you with all of the invoices?

Mark: No.

Mr. Buschmann: If you are paying them you are clearly entitled to them.

Mark: Right and I have asked for them.

Mr. Buschmann: When attorney's fees are the basis of the claim, the privilege goes away.

Mark: If you would just work with me on that.

Mr. Buschmann: Sure.

Mark: At the least amount of expense to the township.

Mr. Buschmann: You know my fee and I do everything I can to keep them as low as possible.

Dave: Mark I want to ask you a question or Mr. Buschmann either of you. Are you aware of I guess I'm going to call it a rumor that Greenwood is indebted to us in the amount of something like \$38,000 for the very subject you are talking about? They have been sent a bill for that?

Mark: I'm not aware of any bills that we have sent to them?

Dave: They have been sent a bill.

Mark: Was it sent from the township?

Dave: Yes.

Mark: Is it part of our records?

Dave: Should be.

Mark: Do we have any invoices that we have sent to Greenwood that you have come across Mary Lou? Do you remember typing up an invoice?

Mary Lou: No.

Mark: We will ask Mary Sue in the morning. I'm not aware of any Dave. As Mr. Buschmann knows, I have asked the previous trustee to provide us with all of the transcribed notes from all of the meetings that were transcribed by Mary Sue and Mary Lou. I have asked him to return any other documents that he has because there are just a ton of documents and there are even more documents as it relates to the reorganization that just don't exist in our file because Jay had like two huge folders full of signatures that he wanted entered into the minutes and he kept record of those and those aren't anywhere in our archives anywhere. We have lost all of those tapes. We have lost all of those transcribed notes.

Dave: You lost them or never had them?

Mark: You know, did you transcribe the notes?

Mary Lou: Yes I did.

Mark: Where they part of the records with the township?

Mary Lou: They were the trustee's notes.

Mark: Where they on the township computer and saved?

Mary Lou: Yes.

Peggy: Where they saved?

Dave: Are they still on there?

Mark: No. Were you paid to do that?

Mary Lou: Yes.

Mark: So it is our determination that those are township records and should be in our archives and they don't exist. The minutes that were kept by the previous board which I was the chairman are nonsufficient. They don't represent everything that went on in those meetings and that is the product of an individual which you know we can only do what we can. So those transcribed notes really are the real history of those meetings.

Dave: If you were President of the board wasn't it your responsibility to have those minutes?

Mark: It was the responsibility of the board to take minutes and Mr...

Dave: You didn't do that?

Mark: Mr. Eckert felt like that he did and we have those memorandums in the file they are not approved but I can't find any statute where they had to be approved and it is just that the extent of the minutes as it relates to what actually transcribed in the meetings I think are insufficient.

Greg: Mr. Buschmann Mark just mentioned that he had not found that in the statute, I know it is in the manual.

Mr. Buschmann: Actually there is a provision in the statute and I will tell you the old statute and I will tell you the amended statute. The old statute up until I don't know 06, 07 or 08 something like that, was that the minutes were kept during the meeting in the official minute book and the board members were required to sign off before the meeting was adjourned. That was the old law. The law as amended allowed the minutes to be kept and transcribed to be approved by the board at the subsequent meeting and then placed in the official minute book. That is current law. But they do require that they be subsequently approved and placed in the official minute book.

Greg: Any other question for Mr. Buschmann? I believe that concludes unless you have anything.

Mr. Buschmann: I will be glad to review these things and I will send it to you and you can distribute it to the board.

Greg: Thank you.

Peggy: Thank you.

Mr. Buschmann: I will get that done as quickly as I can and I will return this to you.

Mark: I'm not going to be able to make a copy of that tonight.

Mr. Buschmann: That is fine. Like I said I did not have a copy of it the first time either when I read thru it. I know I read it but it has been a period of time. I won't take those with me unless you want me to there is no real reason to. My recommendation on the agreement will cite the statute.

Mark: If we do something with your familiarity to that I will certainly ask you to write that up.

Mr. Buschmann: Sure. That's fine.

Greg: See that is how you escape if you get the chance Ms. Blessing.

Jane Blessing: I do want for the record there may be some misunderstanding, Franklin Township does pay every year.

Dave: Yes you said that.

Greg: With that portion of the agenda done we will move onto the Trustee's Report and I will let Mark.

Mark: I put in everybody's box what we actually ended up advertising. There were several areas that we just changed mainly because as we dug deeper we found out there wasn't the need for money so the final advertised for the township fund is \$157,230 and the final advertised for the assistance fund is \$100,000. We did not change although things were moved around in it and so hopefully you found that and if there any questions on any particular items in there I will try to answer those questions.

Greg: Actually that was the last copy you gave me and I believe I have already looked at it and that was the last copy that you put in the box that was the copy you sent in?

Mark: Right.

Peggy: Number 3?

Greg: That was advertised this morning.

Mark: I don't know what you are looking at there, sorry.

Peggy: You have circles on yours.

Mark: Yes, I believe that is it.

Peggy: This was advertised today?

Mark: That was advertised on the 29th and we already have it in our folder. The advertisement and this is available for the public to see at any time in our office. It is marked and as required by statute it is available once it is advertised.

Greg: And that has been advertised.

Mark: It was advertised on the 29th and will be advertised again whatever date, I gave you that list.

Dave: What is the date for approval?

Mark: The hearing will be October 4, that will be the public hearing and it will be at 7 o'clock here. The adoption will be October 18 at 7:00 here also. We have to have a public hearing Dave before we can take any action.

Dave: I understand that.

Greg: Since you submitted this I think I will save my questions anyways for the hearing and the adoption. That will give me more time to look over it.

Mark: Sure. I'm just saying if there is anything now that you want to ask you know. That is why the workshop is here just to let us all work thru it if there are things. As you noticed from the workshop before the \$100,000 is gone, the \$7,500 is gone. There are other items that have been moved around. I looked at the utilities and I looked at the telephone and I said wait a minute, we did not take out and make allowance for the fact that the telephone is listed someplace separate now and we don't need that as part of the other utilities so we reduced that area. We reduced the Professional Services because we finally got from Jeannine the amount that we may be responsible for even though I disputing it and that would be around \$8,400 so I reduced the Professional Services down to \$23,000. Those are some areas that we just changed because the situation changed. We left the \$100,000 in the Assistance area and that was mainly from working myself with Greg and the fact that we need to establish an assistant levy but if that needs to change that is something that may change also. It can't be any higher on any of these areas than what we have advertised as far as the totals.

Greg: Actually that is a clarification I need to get with Mr. Higgins again. I know we had a conference call with him and I just want to be clear on that levy on whether it is needed for us to receive CAGIT.

Dave: No it isn't.

Mark: Once we get that clarification I will be making a recommendation in reference to that also.

Dave: You don't have to. You get the CAGIT anyway. It will be at a reduced rate.

Greg: Right, right.

Dave: And you can recover it the following year.

Greg: I understand.

Mark: That I agree with Dave, I totally agree with it. If we were to go in with a zero and we had enough money in Township Assistance Funds or had enough money coming in that would be Township Assistance Funds that we could recover the following year thru a budget process.

Dave: Right.

Mark: The question that needs to be answered is Greg's question, are you going to get the CAGIT? Are you going to get the certified shares? Those are questions that still are uncertain.

Dave: What do you mean are you going to get it?

Mark: Because we did not have a levy this year, we had zero dollars. Will we and the argument that I'm hearing and Greg has heard before is that since we did not have any levy that we are not entitled to any of the shares.

Dave: I disagree.

Mark: And I'm not disagreeing with you Dave. I'm just saying that is a question he wants answered.

Greg: That is a question that I want clarified and I know you spoke with Mr. Peters Dave and I spoke with Mr. Higgins also and I'm still not certain on the facts so when we are at the hearing...

Mark: I would love to propose to the township board that we don't have a levy, that is my position.

Dave: I hope you do.

Mark: Right now I'm working with the board as I promised I would and that is where I'm at. So we did add some monies into Community Services for a newsletter, just a single newsletter not two newsletters. That was something we talked about before so that area went up. You can see the miscellaneous items, you guys, we went thru this before. ITA was \$1000 and now it is \$600 because that is what our dues would actually be.

Dave: Why are you giving them \$600?

Mark: That would be our dues to be members of the ITA.

Dave: What benefit do you get from that?

Mark: I think that was discussed.

Dave: It was and I want you to repeat it.

Mark: Ok, we get several things Dave, we get best practices.

Dave: You get what? I'm sorry I did not hear you.

Mark: We get to go and have classes and learn what the best practices are. What we should be doing in order to make sure we are doing it according to Indiana Code.

Dave: How much does that cost you when you go?

Mark: It depends on what meetings you attend, if you attend the spring or the fall meeting and that is why the training is in there.

Dave: So what good does the \$600 do?

Mark: It gets you as a member of the Association so you can...

Dave: That is what I say, you still have to pay when you go again.

Mark: I think we know that we have a difference of opinion on this Dave.

Dave: We certainly do.

Mark: I don't have a problem with that but I don't think I am going to be able to answer your question to the point to satisfy. I can get you the brochures from ITA and I will do that and let you see what their explanations are.

Dave: Can I tell you something ahead of time?

Mark: Sure.

Dave: You either take it off or I won't vote.

Mark: You can strike it. It is just the three of you that decides that. All I'm doing is proposing it.

Dave: Ok.

Mark: That \$600 can come out of there as quick as it was written in ink.

Dave: I have another question you said you would answer questions. On The Indianapolis Star and The Daily Journal, Other Services and Charges, Dues and Subscriptions, you have \$350. Is it still \$350 that is what you have right now?

Mark: That is what we have in the budget for The Indianapolis Star and The Journal.

Dave: May I ask you why?

Greg: That is for the newspapers and things.

Dave: If I told you I could get the same thing you get for \$244 what would you think of that?

Mark: That would be fine Dave, I don't have a problem. I'm not saying we are going to spend \$350, it is what we budgeted.

Dave: If it is there you can spend it and if you are not going to spend it I ain't going to put it there.

Mark: We can't have the budget so tight that we cannot operate. We have experienced that this year Dave. We got \$1000 for supplies and we are already over our amount for supplies. We are already going to have to ask for a transfer of funds in order just to finish out the year just with paper and being able to get the forms that we need to do our job.

Dave: That is good then we keep...

Mark: But as far as I'm concerned if you don't want us to have The Star and The Journal, strike it.

Dave: No I want you to have them but I don't want you pay \$350.

Mark: I don't think we will. We will do the best we can.

Dave: The reason you have if I understand it is so that the people who come in can have access to jobs that might be available.

Mark: Right, yes that is the main reason. The Star is my personal paper. I'm paying for The Star. The township is not paying for The Indpls. Star.

Dave: Then it would only cost \$118.80 for The Journal.

Mark: But I'm not going to continue to do that.

Peggy: So are you going to get The Star at home and then get The Star here? Or are you going to get The Star here and then you are going to come in and read it and let the township pay for your Star? I can drop The Journal off, I pay for The Journal. I want to save taxpayers money.

Mark: If somebody wants to donate it that is fine. We will be more than welcome to accept those donations and we can accept donations.

Peggy: You said you cannot?

Mark: We can.

Peggy: Ok.

Mark: And we will.

Dave: You see these, you see these marks? Every one of them has a question. I'm going to reserve that until...

Greg: Right before the hearing, right before the adoption, between now and then.

Mark: You have all been invited to come in and visit with me individually if you want to so we can go over those things. I don't bite. Dave you know that. I think it is important that we work together and we understand where we are coming from so that these decisions are made what is best for the township and not what is one individual's personality or one individual's opinion and I am going to strive to hold to that and with the paper Dave, I don't care if we have it or not.

Dave: Well that is why you have 3 people.

Mark: It is something that we had in the past and I think it is something that should be considered for the future.

Peggy: I guess my concern is the township has saved a lot of money and I think sometimes people look at that time and think oh, I get to go to the store and I think we need to realize that we need even though we have a lot of money saved, we can't just be giving just because we have it.

Dave: We need to preserve.

Mark: I agree with that. I don't have a problem with that. I believe the numbers that I presented in here with due reason explains why these numbers might be greater than this year's and as I told your chairman whatever you decide my working budget is is what this township will operate to and those are the services that we will give this community. I have to be adaptable to those numbers and I will be and it will be reflected in what we are able to do.

Dave: You know I have had all week to sit and look at this because I have had time to do it and I have studied it and when I come down to the realization that this year's budget is \$91,000 above last year's budget it is shocking.

Mark: Last year's budget was how much?

Dave: \$91,000 less than yours.

Mark: How much was it?

Dave: The township side was \$93,780.00. The projected was \$157,230.00

Mark: And the assistance side was?

Greg: Actually if I may interrupt here. I compared both budgets. The Township Fund and Assistance Fund and the differences is about \$13,500. That is the total of both funds.

Dave: Boy you have different figures than I got.

Mark: What was approved by the board last year was \$141,000 I believe or \$150,000 I can't remember exactly for assistance and for the township side was \$93,780. The SBA reduced the amount that was approved for the assistance side because the township did not have the funds to support the budget.

Peggy: I thought it was because we did not get a form back within the date.

Mark: No. The 10 days, we did that and they disapproved our request anyway.

Peggy: So they reduced it why?

Mark: Because they said we did not have the funds to support it, the funding mechanism, we could approve a budget of \$500,000 and that is all good and everything else but if we don't have the ability to collect those funds, the SBA not the SBA but the DLGF will reduce it.

Peggy: So even though we had that much money in bonds...

Mark: But we did not have it dedicated to assistance.

Peggy: Even if we, let's say we get to zero assistance, we can transfer that money because I believe there is a statute out there that that is basically our No. 1 responsibility.

Mark: That is our No. 1 responsibility but you still have to have the funds to do it so you have to work with the DLGF if you can take money from the Township Fund and put it in Township Assistance.

Peggy: I'm sure they would allow that.

Mark: You can talk to Mr. Jones. He will even question whether or not if we can even use the Rainy Day Fund for assistance. I think that was something that Greg talked to him about, was it not Greg?

Greg: I'm not sure, I talked to him several times.

Mark: What I'm asking the board to do and why I brought this to you on two different occasions is to work with me. This is what I feel like that we need to operate the township properly. I have expressed that there are numbers in here that are only in here because of my duties, not because we are going to spend them, but because of my duties. It does not way that I'm going to mow one yard out there for weed control but my duties require that we have the funds in order to do it.

Peggy: Have we mowed?

Mark: We mowed once.

Peggy: Where did you take it out of?

Mark: We did that with Hale's Lawn Service.

Peggy: No I mean.

Mark: It came out of cemeteries.

Dave: It came out cemeteries?

Mark: It came out cemeteries, it was \$60. If we have to do that though that is part of our job, to at least allow us to do our job. Now have we done it in the past? I don't think we have done our job in the past.

Greg: I know per state statute as we spoke on earlier meetings that you are required to take care of that and have that happen and it should be included in next year's budget.

Mark: Those are things that I'm just asking you to take into consideration and whatever budget you present me with is what I have to live with and we are going to do that.

Dr. Huber: Is there anything in the proposed budget for the clinic?

Mark: Yes, \$10,000.

Dr. Huber: I know you will talk about this at the hearing but as a citizen I know you are looking at do we have a legal obligation or not? I hope you will feel some moral obligation to take care of those who need the care in the most efficient way.

Dave: The township or the county?

Greg: He is talking about the Partnership for a Healthier Johnson County.

Dave: No he said take care of the people, you said take care of people who need to be taken care of, right?

Dr. Huber: In WRT.

Dave: In the township, you are not talking, ok.

Dr. Huber: That is his obligation and to do it in the most efficient way is thru that clinic. The clinic will operate whether you fund it a little or none at all but you ought to feel some moral obligation to say if we are going to refer patients there you ought to be thinking about should we be a part of that funding? Now you say ok they will still operate whether we give them any money or not. Yes but do you want the people that you send there to be seen next week or in 3 months? I hope you, I know legally you're going to say why are we helping out when all the other townships don't. But please think about your moral obligation to help those who really need it but do it in an efficient manner and I think that is what you are saying with the budget that you are hoping to do.

Greg: Absolutely.

Dave: Do you remember Mr. Huber the question I asked about the ...

Dr. Huber: Illegal aliens.

Dave: Yes illegals, do you remember that?

Dr. Huber: But he is not sending anybody.

Dann Veldkamp: I would echo that.

Peggy: I would like to talk to other community members as well. But my question to you, how much would it cost per individuals, I know it depends on lab work and so on and so forth but could you put a price per person?

Jane Blessing: We have done that on that paper I gave you.

Peggy: This one? The number of clients?

Jane Blessing: Go back no you're right.

Mark: Per 100,000 Mr. Huber I believe we are looking at \$5.20 if you take the whole \$100,000 assistance levy. So if we took just the \$10,000 portion of it we are talking 52 cents if you own a \$100,000 home. I think most of the community would be willing if they own a \$100,000 home to give 52 cents.

Dr. Huber: Are you preaching to the choir?

Mark: Yes I am.

Dr. Huber: Do you want me to sing now?

Mark: If you own a \$500,000 home it is more than \$2.50 which would mean you would not have enough money for your Starbucks in the morning.

Jody Veldkamp: Mark I think it would reflect very poorly on this township and this board that if a township that is as well off as we are despite the economic downturn but a township that has \$600,000 in the bank and I realize that we can't take that and give that, if we can't come up with \$10,000 to help this organization that provides well over \$100,000 worth of services to the residents of this township I think you will see some very upset residents if we don't standup and do this little thing that needs to be done.

Greg: I have my personal thoughts on this and that will be shared at the hearing and adoption.

Peggy and Dave have theirs. I want to state that I think one of my main goals is to give out more assistance and not use you know for other funding.

Dr. Huber: You are saying give the assistance directly to the people who walk in?

Greg: I would like to see more assistance given out to the people however that would be you know instead of building up layers for maybe parks or something else. Our main duty is for assistance and the township funds, that is a need in this community.

Dr. Huber: When you do spend a buck on those try to get the most you can for that buck and that is why you use some of the facilities that are available.

Greg: I understand that and that is just my personal thought.

Dr. Huber: Please keep an open mind and think about it.

Greg: I think Dave and Peggy will look into that with due-diligence.

Jane Blessing: You are welcomed to visit the clinic as well on a Saturday or a Wednesday.

Dave: Believe I will.

Jane Blessing: Just ask for Jane Beers not Jane Blessing, she is the coordinator.

Dave: Thank you.

Jane Blessing: She will be happy to show you around.

Greg: Are you finished with your report Mark?

Mark: Do you have any other questions for me about township business?

Greg: I do not, Peggy or Dave?

Dave: I have a hundred of them but I am going to reserve them.

Greg: We will move on to the next subject and that is any other business that may come before the board. Do I have any other business?

Peggy: I make a motion that we adjourn.

Mark: When will you re-adjourn, do you want to wait until October 4th?

Greg: Yes I believe that is the hearing date, October 4.

Mark: Everybody present now can be in attendance at that meeting?

Dave: At 7:00?

Mark: Yes.

Dr. Huber: Before you announce adjournment can you take one more question?

Greg: Sure.

Dr. Huber: As a citizen it sounds like you are missing some tapes and records. Can the board do anything to try and get some of them back?

Greg: Actually no. The trustee has addressed this with Mr. Buschmann and there is a conflict in opinion or however you want to put it. They have been requested from the previous trustee for the tapes and transcripts. He has the opinion that he paid for these tapes and they are personal property, he paid for the recorder but from where it goes from there Mr. Messick has had contact with him.

Jody Veldkamp: They were produced and were on the township computers so the digital copies and the printed copies...

Greg: Actually I can't answer that do you know...

Mary Lou Habicht: What happened to them?

Jody Veldkamp: I mean they were produced on township computers?

Mary Lou Habicht: Yes.

Jody Veldkamp: You said earlier that you were paid for them.

Mary Lou Habicht: I transcribed them, yes.

Jody Veldkamp: The transcripts are clearly if they were produced by township employees on township equipment, those transcripts are clearly the township's unless you received a personal check.

Mary Lou Habicht: No.

Dave: Township money paid you right?

Mary Lou Habicht: Yes. We did them during working hours.

Greg: He has been notified and an email sent and he differs from opinion and where it goes from there...

Mark: It depends on what the board, I would never take any action to legally try to get those back. I think it is money that would be ill spent and unless the board would ask me to I don't know that I would. I would just hope that you know we had part of our history lost. That error is gone hopefully. We have good minutes being taken. The board and the trustee are in agreement that they be transcribed and those transcribed notes become part of the minute book the same as the approved minutes which go in front of those transcribed notes and that those records be readily available and that the township employees if someone wants to come in and listen to those that we make it available for them to listen to it at that time. They don't have to come back. They don't have to request it in writing. We are just going to do it. I would think that we would want that part of our history to be available too. That was a very controversial part of our history in this township. Unfortunately it is still part of an ongoing history until 2012 we don't know what is going to happen and it is in the hands of the election board. It is what it is.

Greg: Anything else? Do I have a motion for adjournment?

Peggy: For the second time yes.

Dave: Yes.

Greg: Meeting is adjourned.