

**Minutes of September 23, 2014 White River Township Board Meeting**

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**Attendees:** Mark Messick, Greg Rainbolt, Peggy Young, Dave Pollard.

Mary Sue Kane, Mary Lou Habicht.

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

**I. Pledge of Allegiance**

**II. Approval of September 08, 2014 WRT Board Minutes**

Moved by Greg Rainbolt and seconded by Dave Pollard.

Vote: Ayes 2 Nays 0.                      September 08, 2014 Minutes approved.

**III. WRT Resolution 2014-01 / WRT 2015 Budget Estimates and Tax Levies Adoption**

Moved by Greg Rainbolt and seconded by Dave Pollard.

WRT Trustee Mark Messick opened the discussion by reading his budget proposal.

**The approved budget presented in this resolution;**

**Township Fund 0101 will be \$120,030.**

**The adopted tax levy will be \$120,030.**

**The adopted tax rate will be 0.0066.**

**Township Assistance Fund 0840 will be \$50,100.**

**The adopted tax levy will be \$36,000.**

**The adopted tax rate will be 0.0020.**

**The total adopted tax levy will be \$156,030.**

**The total tax rate will be 0.0086.**

Mr. Messick stated that the WRT Board members have the opportunity to agree, deny or abstain from their vote. Mr. Messick said he had made some adjustments to the budget since discussions from the previous meeting, noting the increases and decreases in the Township Fund 0101.

The 2015 Budget for Township Fund 0101 will have an increase \$1,998.52 over the 2014 Budget appropriation.

The 2015 Township Assistance Fund 0840 appropriation will be identical to the amount appropriated for 2014.

The WRT Board and the Trustee discussed the proposed 2015 Budget and shared their thoughts and information.

After discussion and a previous public hearing on the WRT 2015 Budget there was no objection to the budget from the WRT Board.

Vote: Ayes 3 Nays 0.                      WRT Resolution 2014-01 was approved.

**IV. WRT Resolution 2014-02 / Salary Resolution**

Moved by Peggy Young and seconded by Dave Pollard.

The resolution is for approval of Salary Form 17 which establishes salaries for township officials and employees.

Trustee Mark Messick read the resolution noting that it was identical to the previous salary resolution with the exception that the Part-Time Clerks salary will be increased to \$16.50 per hour.

Vote: Ayes 3 Nays 0. WRT Resolution 2014-02 was approved.

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

No other business was brought before the board.

Board members and the Trustee had general discussions about township cemeteries, heating and cooling units in the township building, and accepting insurance bids from insurers for 2015.

Trustee Mark Messick spoke about information garnered and comments made while in attendance at the ITA Educational Conferences.

**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 9-23-2014 Meeting was adjourned.

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Approved By: Margaret M. Young 12-16-14  
Margaret M. Young – Secretary Date

Approved By: Gregory A. Rainbolt  
Gregory A. Rainbolt – Chairman Date

Approved By: David S. Pollard 12-16-14  
David S. Pollard – Member Date

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