

Minutes of December 16, 2014 White River Township Board Meeting

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

Mary Sue Kane, Mary Lou Habicht.

Call to order at 5:30 P.M. – by Greg Rainbolt.

I. Pledge of Allegiance

II. Approval of September 23, 2014 WRT Board Minutes

Moved by Peggy Young and seconded by Dave Pollard.

Vote: Ayes 3 Nays 0. September 23, 2014 Minutes approved.

III. WRT Resolution 2014-03 / Adoption of 2015 Township Assistance Guidelines

Moved by Dave Pollard and seconded by Peggy Young.

The 2015 TA guidelines are identical to the 2014 TA guidelines except there is an increase in the amount of maximum monthly income to qualify for assistance. The income guidelines are equivalent to the new government standards.

Vote: Ayes 3 Nays 0. WRT Resolution 2014-03 was approved.

IV. Trustee business requests

Trustee Mark Messick informed the WRT Board that he had completed a yearend transfer within category, line items with shortages were funded by line items with overages.

Mr. Messick stated he had changed the WRT banking relationship from Heartland Community Bank to Mutual Savings and Loan in Franklin; he also is moving WRT insurance from Erie Insurance to Franklin Insurance Company.

Trustee Messick handed out Certificate of Compliance with Township Nepotism Policies which all WRT Board members completed and signed as did Trustee Mark Messick.

The Daily Journal was the only publication that had asked to be informed about White River Township meetings and actions according to Mr. Messick.

Mr. Messick stated he had received the actual state audit with no exceptions noted.

Trustee Mark Messick offered the WRT Board a blank resolution to transfer surplus funds into the Rainy Day Fund, the resolution was forwarded and discussed before a vote on acceptance.

- **WRT 2014-04 Resolution – Transfer of Funds to Rainy Day Fund**

Moved by Peggy Young and seconded by Dave Pollard.

The WRT Board and the Trustee discussed this resolution which transfers \$15,000.00 from Township Fund 0101 into the Rainy Day Fund 0061.

Vote: Ayes 3 Nays 0. WRT Resolution 2014-04 was approved.

V. Any other business that may come before the board

Trustee Mark Messick stated he would like to invite the Sheriff's department, Fire department and Center Grove Police to an open house on December 23, 2014 from 11-2 in appreciation for their services, food and beverages will be served and Mark asked the WRT Board members for their blessing to use monies from Community Services for the open house which would probably total less than \$300. The WRT Board members agreed and were invited to attend also.

January 06, 2015 @ 5:30 p.m. was set as the meeting date for the organization of the 2015 WRT Board.

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 12-16-2014 Meeting was adjourned.

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Approved By: Margaret M. Young 1-13-15
Margaret M. Young – Secretary Date

Approved By: Gregory A. Rambolt 1/13/15
Gregory A. Rambolt – Chairman Date

Approved By: David S. Pollard 1-13-15
David S. Pollard – Member Date

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