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

Mary Lou Habicht, Jean Pollard

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

I. Pledge of Allegiance

II. WRT Board Organization

Peggy Young nominated and Dave Pollard seconded Greg Rainbolt for Chairman of the WRT Board and also for Chairman of the WRT Board of Finance.

Greg Rainbolt was unanimously elected Chairman of WRT Board and also the Chairman of WRT Board of Finance.

Dave Pollard nominated and Greg Rainbolt seconded Peggy Young for Secretary of the WRT Board and also for Secretary of the WRT Board of Finance.

Peggy Young was unanimously elected Secretary of WRT Board and also for Secretary of the WRT Board of Finance.

III. Approval of December 17, 2013 WRT Board Meeting Minutes

Moved by Dave Pollard and seconded by Peggy Young.

Vote: Ayes 3 Nays 0. December 17, 2013 Minutes approved.

IV. Any other business that may come before the board

No other business was brought before the board.

Trustee Mark Messick stated the WRT building has incurred some water damage from melting snow leaking through the roof. Mr. Messick talked with the Red Cross, and he wants to investigate the possibility of using the unused portion of the WRT building as an emergency shelter in the event of an emergency in the township.

The next WRT meeting date was set for January 21, 2013 @ 5:30 P.M.

V. Adjournment

Moved by Dave Pollard and seconded by Peggy Young.

The motion is for adjournment of the WRT Board Meeting.

Vote: Ayes 3 Nays 0. WRT January 08, 2013 Meeting was adjourned.

Minutes of January 7, 2014 White River Township Board Meeting Approved By: Margaret M. Young – Secretary Date Approved By: bolt Date Gre Approved By: <u>/-21-14</u> Date David S. Pollard – Member

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