

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

Mary Sue Kane.

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

I. Pledge of Allegiance

II. Approval of September 24, 2013 WRT Board Minutes

Moved by Peggy Young and seconded by Dave Pollard.

Vote: Ayes 3 Nays 0. September 24, 2013 Minutes approved.

III. Consideration of Resolutions proposed by the Trustee:

WRT Written Policies proposed by the Trustee were distributed to WRT Board members for their individual review in advance of the meeting on December 17, 2013.

• **WRT 2013-02 Resolution – Travel Policy**

Moved by Dave Pollard and seconded by Peggy Young.

There was some discussion and clarification about this policy.

The Trustee and WRT Board both will have to approve in advance any reimbursement for travel.

Vote: Ayes 3 Nays 0. WRT Resolution 2013-02 was approved.

• **WRT 2013-03 Resolution – Telephone Policy**

Moved by Peggy Young and seconded by Dave Pollard.

The policy states that WRT will not approve cell phones or reimburse anyone for cell phones.

Vote: Ayes 3 Nays 0. WRT Resolution 2013-03 was approved.

• **WRT 2013-04 Resolution – Public Records Policy**

Moved by Peggy Young and seconded by Dave Pollard.

The resolution is Indiana Code written up as a resolution.

Vote: Ayes 3 Nays 0. WRT Resolution 2013-04 was approved.

- **WRT 2013-05 Resolution – Personnel Policies**

Moved by Peggy Young and seconded by Dave Pollard.

The resolution states that WRT will E-Verify employees and it also sets Holiday pay for WRT employees per IC-12-24-11(b).

Moved by Peggy Young and seconded by Dave Pollard.

Holiday pay in the resolution was discussed in length and clarified to allow a vote on this resolution.

Vote: Ayes 3 Nays 0. WRT Resolution 2013-05 was approved.

- **WRT 2013-06 Resolution – Credit & Store Charge Policy**

Moved by Peggy Young and seconded by Dave Pollard.

The resolution approves the issuance and use of store charges that will be handled exclusively by the Township Trustee; the policy forbids the issuance or use of credit cards.

Vote: Ayes 3 Nays 0. WRT Resolution 2013-06 was approved.

- **WRT 2013-07 Resolution – Establishing Salaries for 2014**

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.

Vote: Ayes 3 Nays 0. WRT Resolution 2013-07 was approved.

- **WRT 2013-08 Resolution – Adoption TA Guidelines for 2014**

Moved by Dave Pollard and seconded by Peggy Young.

The 2014 TA guidelines are identical to the 2013 TA guidelines except there is an increase in the amount of maximum monthly income to qualify for assistance which equals what the new government standards are for Food Stamps.

Vote: Ayes 3 Nays 0. WRT Resolution 2013-08 was approved.

- **WRT 2013-09 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 \$19,498.00 from Township Fund 0101 into the Rainy Day Fund 0061.

Vote: Ayes 3 Nays 0. WRT Resolution 2013-09 was approved.

- **WRT 2013-10 Resolution – Transfer of Funds within Fund Classifications; Township Fund 0101 & Welfare Administration 0840.1**

Moved by Peggy Young and seconded by Dave Pollard.

Trustee Mark Messick discussed with the WRT Board the need to move funds within Township Fund 0101 and Welfare Fund 0840.1

Vote: Ayes 3 Nays 0. WRT Resolution 2013-10 was approved.

IV. Any other business that may come before the board

Trustee Mark Messick distributed to the WRT Board a document to be signed certifying that they have not violated the WRT policy regarding nepotism in employment; all WRT Board members signed and returned the document to the Trustee. Mr. Messick also gave the WRT Board members up to date financials and appointments and assistance since September.

Trustee Mark Messick said starting at the first of the year he has a contract provision for anybody that works for WRT. The Trustee said a signed affidavit will need to be on file that states pursuant to IC 22-1.7-11 contractors agree to enroll and e-verify work eligibility status of all new hired employees.

Greg Rainbolt noted per Indiana Statute the WRT Board will need to meet on the first Tuesday after the first Monday of the year for the election of officers, after discussion the meeting was scheduled for January 7, 2014 @ 5:30 P.M.

Minutes of December 17, 2013 White River Township Board Meeting

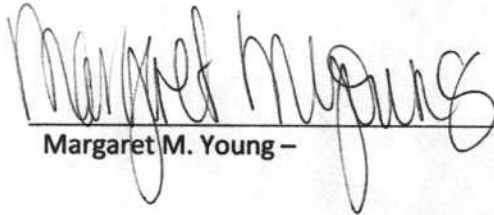
V. Adjournment

Moved by Dave Pollard and seconded by Peggy Young.

The motion is for adjournment of the WRT Board Meeting.

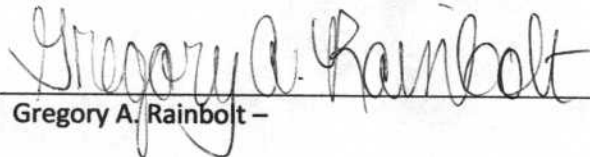
Vote: Ayes 3 Nays 0. WRT December 17, 2013 Meeting was adjourned.

Approved By:


Margaret M. Young -

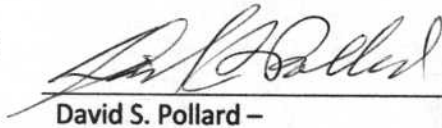
1/7/14
Date

Approved By:


Gregory A. Rainbolt -

1/7/14
Date

Approved By:


David S. Pollard -

1-7-14
Date

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