

WHITE RIVER TOWNSHIP BOARD MEETING  
TRUSTEE'S NOTES  
JANUARY 7, 2014

ATTENDEES: Mark Messick, Greg Rainbolt, David Pollard, Margaret Young, Mary Lou Habicht and Jean Pollard.

Meeting was called to order by Greg Rainbolt at 5:30 followed by the Pledge of Allegiance.

Greg Rainbolt: The next order of business is Board Organization. Do I hear a nomination of chair of the WRT Board?

Peggy Young: I make a nomination that Gregory Rainbolt is the chair.

David Pollard: I second.

Greg: Any other nominations? Hearing none all those in favor of Greg Rainbolt for WRT Board Chair indicate by saying Aye (all board members said Aye). Three Ayes, Greg Rainbolt will retain the chair position for the WRT Board. Next in line do I hear a nomination for secretary of the WRT Board?

Dave: Peggy Young.

Greg: I second the motion for Peggy Young as secretary of the WRT Board. All those in favor say Aye (all board members said Aye). Three Ayes, Peggy Young is the secretary of the WRT Board.

Dave: Thank you guys. You did a good job last year and I appreciate it.

Peggy: Thank you Greg, Greg you have done a phenomenal job.

Greg: I thank the board and the girls and everyone. Also Dave Pollard will remain the board member of the WRT Board. The board will also recognize the chair and the secretary as the Financial Board also.

Dave: I agree.

Greg: Other than that, that concludes that. Next order of business is approval of the December 17, 2013 WRT Board Meeting Minutes.

Dave: I make a motion to approve.

Peggy: I second.

Greg: Hearing a first and a second, do we have any discussion on these meeting minutes?

Peggy: No discussion.

Dave: No.

Greg: Hearing no discussion all those in favor of approving the December 17, 2013 WRT Board Meeting Minutes, indicate by saying Aye (all board members said Aye). Three Ayes, they are approved. (Board members then signed the copies)

Greg: With that concluded, do we have any other business before the board anyone?

Mark: I would just like to say that we had a good year last year and I'm looking forward to a good year this year.

Peggy: Yes.

Mark: I did have one thing that I'm considering doing but I have to get in here and do some research and that is get some – talking to the Red Cross and different ones about us being a shelter if they need one for like this snow emergency, this weather emergency. But in order to do that we would have to secure some cots. We have a kitchen so we are fine on that. We have plenty of exits out of the building. I would have to check out with the insurance people too but I don't see that it is a problem for them either. I'm just telling you and if we would have had a case where Bluff Acres had gone out of electricity this time, I had already told the sheriff's department that they can bring them in here, there are chairs, a place to keep people warm. We did not really have any place for them to sleep but the floor is available. Did not have any blankets or anything like that. But if we start thinking along those lines then I will probably just next week coordinate with the Red Cross to see what type of supplies we need and see what type of budget would be required for that.

Dave: You may not even know yet but do you have to have people here?

Mark: That is one of the questions that I would ask the Red Cross. I think what happens is if you make you facility available I believe they come in and staff it. The advantage they would have here is the kitchen. We already have a kitchen here. A lot of buildings do not have a kitchen. We have an oven. They have portable ones that they bring in and put in the parking lot. I just want to make it available since half of this building is empty anyway. If the community needs it, it should be available to the community. That is the only thing I have been thinking about that is different and I talked to Greg about it a little bit.

Dave: Push comes to shove you know it would keep somebody warm, open the doors, whatever. Anything else from the board?

Mark: We do have some damage on the building and we are going to have some damage from this storm too. The last one, we had water and we had the same thing out back here and in this room and I looked at the building today with this last storm and it is the same thing, we had all of that rain prior to it freezing and

we have ice dams and when that goes to melt we are going to get some moisture in the building again. We can't do anything about it until we get all of the snow off the roof but we will work on it as soon as we get it all off of the roof.

Dave: Are you going to repair it so it will not happen again?

Mark: You know Dave the way these valleys are unless we put a new roof on I don't know what we can do because what happens is that ice dams at the bottom so then the water backs up so unless you unless we would waterproof the whole roof up there, as soon as it travels to the side and finds a nail hole in the shingle, that is where it comes in. It just usually happens; well this is the 1<sup>st</sup> time it has happened in four years. It happened the year before I took office, we had some repair work done here. I just don't know, I think the design of the building it has always been that way.

Dave: It is not always around the edges then it is anywhere.

Mark: No it is mainly in the two valleys, this valley and the valley in front, the two valleys in front. What happens is, it comes down and gets at the gutter and ice builds up behind it and then the water when it melts goes sideways instead of coming on down.

Peggy: Can you put, I know my parents have some kind of heat.

Mark: We have done that before and what happens is it just does not work. It works for a little bit and then it just does not work.

Peggy: Ok.

Dave: The design of the roof is the problem.

Mark: It needed a bigger pitch so that the snow would come on off and instead it just backs up ice.

Dave: Needed bigger flashings too, that is what the problem is.

Mark: The flashing in front has been taken out like 8 feet each way and that is quite a bit.

Dave: It is.

Mark: We will look at it.

Greg: Nothing dramatic though, you have just seen a little drip here and there.

Mark: No I don't think it is something, the main thing is we have to stay on top of it so we don't get mold. Because one time they had mold in this room because I think that was the reason, they did not take care of the moisture. They might not have known that they had it. You have to watch out for the moisture and the mold. That is all I have.

Greg: Do you anticipate a meeting time?

Mark: I'm fine if you want to set it for the 3<sup>rd</sup> Tuesday. I should be done.

Two weeks from today if you want. We will be ready for the yearend. We don't have to do it until February but I will be ready like the statute still says, they did not change the statute.

Dave: You're talking about the 21<sup>st</sup> then?

Mark: Yes if that is when you want to set the meeting.

Dave: I don't care, Peggy are you ok?

Peggy: That is fine.

Mark: I saw a note from Gateway that they are up and running so as long as Gateway works we can get it done.

Dave: 7 o'clock, 5 o'clock?

Greg: That will be the 21<sup>st</sup>?

Peggy: Sheridan has something between 7 -8.

Mark: Do you want to do it early then?

Peggy: That is fine.

Greg: Does 5:30 work for everybody?

Peggy: That's fine.

Dave: Works for me.

Greg: Ok let's go with 5:30 in two weeks, the 21<sup>st</sup>.

Mark: Is there anything else that you guys want me to consider for this coming year?

Greg: Not off the top of my head.

Mark: That is all I have.

Greg: Ok anything else? Do I hear a motion for adjournment?

Dave: Yep.

Greg: Do I hear a second?

Peggy: Second.

Greg: Hearing a 1<sup>st</sup> and a 2<sup>nd</sup> all those in favor of adjourning say Aye (all board members said Aye). Three Ayes, the meeting is adjourned.