

JANUARY 6, 2015  
WHITE RIVER TOWNSHIP BOARD MEETING  
TRUSTEE'S NOTES

ATTENDEES: Mark Messick, Greg Rainbolt, Peggy Young, Dave Pollard and Mary Sue Kane

Greg Rainbolt opened the meeting at 5:30 followed by the Pledge of Allegiance

Greg Rainbolt: The next order of business is the Board Organization. We will nominate a chairman of the WRT Board and the WRT Board of Finance and also a Secretary for the WRT Board and WRT Board of Finance.

Dave Pollard: I nominate Greg for President of the Board of Finance and the other one also, the board itself.

Greg: I have a motion for a nomination for Chairman of the WRT Board.

Peggy Young: I second.

Dave: And Finance.

Greg: And WRT Board of Finance also. Hearing a first and a second, all those in favor...

Mark Messick: Wait a minute; are there any other nominations (laughter)?

Greg: All those in favor of Greg Rainbolt for WRT Board Chairman and WRT Board of Finance, indicate by saying Aye (all board members said Aye).

Dave: You have to admit he does a good job.

Mark: He does a great job.

Greg: It has been a pleasure working with you.

Greg: The next order of business is the nomination of Secretary for the WRT Board and WRT Board of Finance.

Dave: I nominate Peggy.

Greg: We have a nomination for Peggy Young, Dave Pollard moved. I will second that nomination of Peggy Young for the WRT Board Secretary and Board of Finance Secretary. All those in favor of nominating Peggy Young for WRT Board and Board of Finance Secretary, indicate by saying Aye (all board members said Aye). Three Ayes, welcome Peggy as the Secretary and Dave Pollard will be the Board Member for WRT. That concludes that portion and we will move on to any other business.

Mark: Do you have any minutes to approve?

Greg: No not tonight, I assume we will meet here shortly.

Mark: Here is what I would ask you to consider, it is not necessary at all. We can meet again and that is no problem but what you have in front of you the big packet that is your yearend report. If you want to go over that, that is our yearend report tonight, you can move to accept this as the yearend report and when you see it on Gateway's paperwork, it will be the same. But that is up to you. If you want to have another meeting we can go over all of this then, you can have this ahead of time and we can discuss it at that time. So it is kind of up to you guys.

Greg: You will still need our signatures.

Mark: Yes, you can move to vote on it tonight and then you can come in and sign it at your leisure. That is up to you guys.

Dave: I suggest we have another meeting.

Mark: I think that is a good idea. I just wanted to offer that to you. Because we did get the bank statement today and at about 5:00 the bank statement was balanced and this is going to be what you are going to see, but it will not be in this form, it will be on Gateway's form.

Peggy: Ok.

Mark: So let's just wait and do that. That is the only other thing. Here are your percentages of how things ended up for the year. Then we just gave you what December was. That is all I have. I don't have anything else.

Greg: Does anybody else have anything else?

Dave: Yes I have one thing; can you explain these numbers to me?

Mark: What numbers?

Dave: On this one.

Mark: On this sheet?

Dave: Yes, I'm trying to figure it out.

Mark: What it means is you had 18 appointments, 5 no shows, 6 were rescheduled, 2 were withdrawn, we had 7 actual people come in and have appointments.

Dave: Oh I see it.

Mark: We had 18 appointments and you add the 5, the 6, the 2 and the 7 and that will come to 18.

Dave: I got it; I could not come up with that total.

Mark: Out of the 7 appointments we had 6 investigations. There was one that was denied and if I know I'm going to deny it I don't even send the investigator. There is no reason to investigate if you know what the decision is going to be.

Dave: Great.

Mark: Then we gave out \$1699 of assistance in the month of December.

Dave: Thank you very much.

Greg: Mark now when do you think you might have that ready?

Mark: Whenever you guys want, any time after this week.

Greg: It has to be done by the end of the month or has that changed?

Mark: Actually the new law is that it does not have to be done until the middle of February. It used to be you had to have it done by the 3<sup>rd</sup> Tuesday of the month and they moved that another month.

Greg: Right.

Mark: So it is about February 20<sup>th</sup> you have to have a meeting by then, you must or they will go back and rescind your budget.

Greg: Any opinions on the next meeting date?

Mark: February 14<sup>th</sup> would be good for me. Because if we did it on the 14<sup>th</sup> I could save a lot of money (laughter).

Peggy: I don't have anything on the 10<sup>th</sup>. Are you wanting to do it in February?

Mark: We can do it in January. I will be done with it probably Thursday.

Peggy: Do you want to do it next week, January 13<sup>th</sup>?

Mark: I have no problem doing it then.

Dave: A week from today that is Tuesday?

Peggy: Right.

Dave: I'm ok.

Peggy: Tuesday, January 13<sup>th</sup>?

Greg: Tuesday, January 13<sup>th</sup>, one week from today.

Dave: At 5:30?

Peggy: 5:30 is good with me.

Greg: 5:30 works for me. Ok 5:30 on Tuesday, January 13<sup>th</sup> we will set the meeting date. Is there anything else from anyone?

Mark: Just so you know I will be giving a letter to the sheriff and to Greg appointing the person that would be my designee if I became...

Peggy: Who is it this time?

Mark: It is still probably going to be John Ebert.

Peggy: Ok.

Mark: I have not asked him yet or I would tell you already.

Peggy: He does not look like he is very well.

Mark: He has no taste buds and no saliva because of throat cancer so he does not care to eat.

Dave: But he can still talk ok?

Mark: He can talk fine.

Dave: I have not seen him in a long time.

Mark: You won't hardly recognize him because of his weight loss. He has no appetite.

Greg: I will make a motion to adjourn if anybody does not have anything else.

Peggy: I second.

Greg: Having a first and a second, all those in favor of adjournment indicate by saying Aye (all board members said Aye).