

Minutes of the January 26, 2016 White River Township Board Meeting

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

Mary Sue Kane, Mary Lou Habicht.

Call to order at 7:00 P.M. – by Greg Rainbolt.

I. Pledge of Allegiance

II. White River Township Trustees 2015 Annual Report

Mark Messick (Trustee) presented the WRT Board the 2015 annual report.

The trustee reviewed the annual report with the board.

The board discussed and questioned the trustee about the information contained in the report.

There were two options for the board to consider;

Option 1; This report was received, accepted and approved by the Township Board at its annual meeting, this 26 day of January, 2016.

Option 2; This report was received, accepted and approved except for Part(s) ____ by the following Township Board at its annual meeting, this 26 day of January, 2016.

Motion was made to discuss the 2015 WRT Annual Report.

Moved by Greg Rainbolt and seconded by Peggy Young.

Motion was made to approve Option 1 of the 2015 WRT Annual Report.

Moved by Peggy Young and seconded by Dave Pollard.

Vote: Ayes 3 Nays 0. Option 1 of the 2015 WRT Annual Report was approved.

III. Any other business that may come before the board

Trustee Mark Messick stated that WRT budget notice 1782 was accepted and approved as presented with the only exception being that there is an increase in the assessed valuation of WRT so accordingly the tax rate was reduced versus what was published in the Daily Journal.

Mr. Messick discussed the Indiana State Examiner's Directive for 2015-6; this directive pertains to all Indiana political subdivisions.

The directive requires WRT to adopt a Policy on Materiality additionally a Policy on Internal Controls should be adopted to comply with the Indiana State Board of Accounts' Uniform Internal Control Standards.

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Trustee Mark Messick asked the WRT Board their opinion of having the township building roof replaced, his recommendation was to replace the roof. There was lengthy discussion about the costs, bidding, materials, and funding options for the roof replacement.

The WRT Board recommended waiting for more specific costs and bids before beginning the funding approval process.

Mr. Messick informed the WRT Board he had put a letter into the WRT Board members mailboxes. The letter was from the Town of Bargersville concerning TIF districts the Town of Bargersville were in the process of establishing. The letter and the TIF districts were briefly discussed.

Mr. Messick asked how soon the WRT Board would want to have the next meeting, after some conversation there was no definite date established.

IV. Adjournment –

Moved by Greg Rainbolt and seconded by Peggy Young.

The motion is for adjournment of the WRT Board Meeting.

Vote: Ayes 3 Nays 0. WRT January 26, 2016 Meeting was adjourned.

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Approved By: Margaret M. Young 6/22/16
Margaret M. Young – Secretary Date

Approved By: Gregory A. Rainbolt 6/22/2016
Gregory A. Rainbolt – Chairman Date

Approved By: David S. Pollard 6-22-16
David S. Pollard – Member Date

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