

Attendees: Mark Messick, Greg Rainbolt, Dave Pollard.

Mary Sue Kane, Mary Lou Habicht.

Call to order at 5:00 P.M. – by Greg Rainbolt.

I. Pledge of Allegiance

II. WRT Board Organization

Dave Pollard nominated and Greg Rainbolt 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.

Dave Pollard will be WRT Board member.

III. Approval of October 06, 2015 WRT Board Meeting Minutes

Moved by Greg Rainbolt and seconded by Dave Pollard.

Vote: Ayes 2 Nays 0. October 06, 2015 Minutes approved.

IV. WRT Resolution 2016-01

(Adoption of 2016 Township Assistance Guideline)

Moved by Greg Rainbolt and seconded by Dave Pollard.

Trustee Mark Messick stated that there would be no changes from the 2015 standards.

The 2016 TA Guidelines will remain identical to the 2015 TA Guidelines.

Vote: Ayes 2 Nays 0. WRT Resolution 2016-01 was approved.

V. Trustee business reports and requests

Trustee Mark Messick stated he drafted a letter to WRT Board Chairman Greg Rainbolt informing him that he had moved funds between line items within the appropriate budget categories.

Mr. Messick stated that he had given Greg Rainbolt a letter and also mailed a letter to the Johnson County Sheriff designating Mr. John Ebert as the Trustee Designee in the occurrence of the Trustee becoming temporarily incapacitated.

Mark Messick talked about the township building roof leaking and about accepting bids on replacing the roof and funds needed, he also informed the board of the avenues to obtain the funds.

Mr. Messick asked for a meeting date to accept the Annual Report, after discussion with the board the next meeting was set for January 26, 2016 @ 7:00 PM.

VI. Any other business that may come before the board

No other business was brought before the board.

The next WRT meeting date was set for January 26, 2016 @ 7:00 PM.

VII. Adjournment

Moved by Greg Rainbolt and seconded by Dave Pollard.

The motion is for adjournment of the WRT Board Meeting.

Vote: Ayes 2 Nays 0. WRT January 05, 2016 Meeting was adjourned.

Minutes of January 05, 2016 White River Township Board Meeting

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.