

WHITE RIVER TOWNSHIP BOARD MEETING
TRUSTEE'S NOTES
JANUARY 3, 2017

ATTENDEES: Mark Messick, Margaret Young, David Pollard, Mary Sue Kane, Mary Lou Habicht

MEMBER OF THE PUBLIC: Jean Pollard

Meeting was called to order at 10:01 AM by Peggy Young. First order of business was the Pledge of Allegiance.

Mark Messick: This is your annual reorganization meeting. You need to reorganize the Township Board to advise the trustee and you need to reorganize the Financial Board which oversees the information that the trustee provides to the Financial Board. That is kind of redundant now that we have that other thing that we just did.

Dave: I was going to say that is already done.

Mark: Do I hear a nomination for Chairman of the Board?

Peggy: Greg Rainbolt.

Dave: I second.

Mark: Do I hear any other nominations for Chairman of the Board?

Dave: No.

Mark: Is there a motion to close the nominations for Chairman of the Board?

Peggy: Motion.

Dave: Second.

Mark: All of those in favor of closing the motion say Aye (Board Members said Aye). All those in favor of Greg being your chairman say Aye (Board Members said Aye). Do I hear a nomination for Secretary of the Board?

Dave: Yes. Peggy Young.

Mark: Do I hear a second?

Peggy: I second.

Mark: Do I hear any other nominations for Secretary?

Peggy: No.

Dave: No.

Mark: Hearing no other nominations for Secretary I will take a vote for Peggy as Secretary. All those in favor say Aye (Board Members said Aye). I would move that you accept the same officers for your Financial Board.

Peggy: Yep, I make a motion.

Dave: I second.

Mark: You guys make the motion, so if you made the motion and he seconded it.

Dave: I did.

Mark: Then you vote.

Peggy: All in favor say Aye (Board Members said Aye).

Mark: The Financial Board mirrors the Board. Is there any other business that may come before today's meeting, I will let Peggy take care of that. Greg emailed me your Board Minutes for the two meetings before the last meeting. He asked that you might approve the Board Minutes which should be right in front of you.

Dave: I thought we had already done that.

Mark: No you have not approved those minutes yet.

Peggy: Speaking of, when you sent me the information that was in my mailbox there was a set of minutes that I had not signed, did I need to sign those and bring it back?

Mary Sue: I just took everything out of your mailbox.

Peggy: I'll check.

Mark: You guys will have to make a motion.

Dave: I make a motion that we accept the October 25th and September 27th.

Peggy: Dave made a motion to accept the September 27th and October 25th minutes. All in favor say Aye (Board Members said Aye).

Mark: If you would sign the three copies because the Secretary is supposed to have one, the Chairman is supposed to have one and we have to have one in our books.

Dave: These are our own personal copies aren't they?

Mark: No, if you want us to make copies and give you a copy we can.

Dave: I don't need it.

Mark: We need the set sitting over here at Greg's spots needs to be signed also. Is there any other business that needs to come before the Board?

Peggy: I have none, do you have any?

Dave: No.

Mark: I will contact you when we need to talk about the yearend report.

Peggy: Ok.

Mark: I have no idea when we will do that.

Peggy: Ok. Do I hear a motion to close?

Dave: I make a motion.

Peggy: I second. All in favor say Aye (Board Members said Aye). Meeting is adjourned.