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. Approval WRT Board Meeting Minutes

December 21, 2016 / January 03, 2017

Moved by Dave Pollard and seconded by Peggy Young

Vote: Ayes 3 Nays 0. December 21, 2016 and January 03, 2017 Minutes approved.

### III. White River Township Trustees 2016 Annual Report

Mark Messick (Trustee) presented the WRT Board the 2016 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 28 day of February 2017.

Option 2; This report was received, accepted and approved except for Part(s) \_\_\_\_ by the following Township Board at its annual meeting, this 28 day of February 2017.

Motion was made to discuss the 2016 WRT Annual Report.

Moved by Greg Rainbolt and seconded by Peggy Young.

Motion was made to approve Option 1 of the 2016 WRT Annual Report.

Moved by Greg Rainbolt and seconded by Dave Pollard.

Vote: Ayes 3 Nays 0. Option 1 of the 2016 WRT Annual Report was approved.

# IV. Any other business that may come before the board

Trustee Mark Messick discussed the need to repair headstones in the cemeteries and the SBA requirement to purchase Surety bonds for anyone who touches the mail.

## V. Adjournment -

Moved by Greg Rainbolt and seconded Peggy Young.

The motion is for adjournment of the WRT Board Meeting.

WRT 2-28-2017 Meeting was adjourned.

Approved By:

Margaret M. Young - Secretary

Date

Approved By:

Gregory A. Rainbolt – Chairman

Date

Approved By:

David S. Pollard - Member

Date

<sup>\*</sup>A tape and transcript of the above meeting is housed in the Trustee's Office.