

Attendees: Mark Messick, Peggy Young, Greg Rainbolt.

Mary Sue Kane, Mary Lou Habicht.

Call to order at 9:00 A.M. – by Greg Rainbolt.

I. Pledge of Allegiance

II. WRT Board Organization

Peggy Young nominated and Greg Rainbolt seconded Greg Rainbolt for Chairman of the WRT Board and for Chairman of the WRT Board of Finance.

Greg Rainbolt was unanimously elected Chairman of WRT Board and the Chairman of WRT Board of Finance.

Greg Rainbolt nominated and Peggy Young seconded Peggy Young for Secretary of the WRT Board and for Secretary of the WRT Board of Finance.

Peggy Young was unanimously elected Secretary of WRT Board and for Secretary of the WRT Board of Finance.

Dave Pollard will be WRT Board member.

III. Any other business that may come before the board

December 18, 2017 WRT Board Minutes approval

Moved by Greg Rainbolt and seconded Peggy Young.

Vote: Ayes 2 Nays 0. December 18, 2017 Minutes approved.

Dave Pollard was absent due to a family illness. We wished him the best.

IV. Adjournment

Moved by Greg Rainbolt and seconded Peggy Young.

The motion is for adjournment of the WRT Board Meeting.

Vote: Ayes 2 Nays 0. WRT 1-02-2018 Meeting was adjourned.

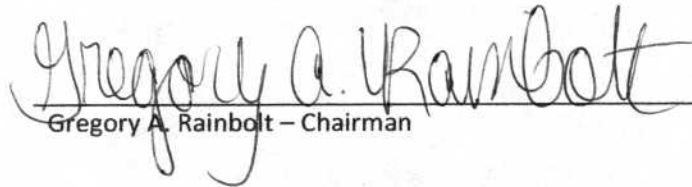
MINUTES OF JANUARY 02, 2018 WHITE RIVER TOWNSHIP BOARD MEETING

Approved By:

Margaret M. Young – Secretary

Date

Approved By:


Gregory A. Rainbolt – Chairman

2/13/18
Date

Approved By:


David S. Pollard – Member

2/13/2018
Date

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