

WHITE RIVER TOWNSHIP BOARD MEETING
TRUSTEE'S NOTES
JANUARY 2, 2018

ATTENDEES: Mark Messick, Gregory Rainbolt, Margaret Young, Mary Sue Kane and Mary Lou Habicht

Meeting was called to order at 9:00 on January 2, 2018 by Greg Rainbolt followed by the Pledge of Allegiance.

Greg: Next order of business is the WRT Board Organization. I will begin there and I will ask for a nominee for Chairman of the Board and also Chairman of the Board of the WRT Board of Finance. Do I hear a nomination?

Peggy: I nominate Greg Rainbolt.

Greg: I have a nomination for Greg Rainbolt. Are there any other nominations? I will second that nomination so Greg Rainbolt will be Chairman of the WRT Board and Chairman of the WRT Board of Finance. Next order of business is the WRT Board Secretary. Do I hear any nominations for WRT Board Secretary? I will nominate Peggy Young for WRT Board Secretary and also WRT Board Secretary for the Board of Finance.

Peggy: I second.

Greg: Having a first and a second, Peggy Young is the WRT Board Secretary. Dave Pollard will be the Board Member. He is not in attendance today due to a family illness. So we wish him the best. Dave Pollard will be the WRT Board Member and also for the Board of Finance. Ok our next order of business is any other business that may come before the board. Is there any other business? I have the WRT Meeting Minutes of December 18, 2017. I would like to make a motion to open for approval for those minutes. Do I hear a second?

Peggy: I second.

Greg: Having a first and a second I will ask for any discussion.

Peggy: No discussion.

Greg: Hearing no discussion I will ask for a vote. All those in favor of WRT Board Minutes for December 18, 2107 voice your approval by saying Aye (both board members said Aye). Two Ayes, the minutes have passed. Back to any other business that may come before the board, Mr. Messick?

Mark: I don't have any other business for the board today.

Greg: So no other business. I want to note that those in attendance today are Mary Sue Kane, Mary Lou Habicht, Peggy Young, Greg Rainbolt and Trustee Mark Messick. Other than that I will ask for adjournment.

Peggy: I make a motion.

Greg: I'll second. The meeting is adjourned.