

Minutes of December 21, 2016 White River Township Board Meeting

Attendees: Mark Messick, Greg Rainbolt, Peggy Young, Dave Pollard.

Mary Sue Kane, Mary Lou Habicht.

Call to order at 10:00 A.M. – by Greg Rainbolt.

I. Pledge of Allegiance

II. WRT Resolutions and Certifications

• **WRT 2016-06 (Adoption of 2017 Township Assistance Guidelines)**

Moved by Greg Rainbolt and seconded by Peggy Young.

WRT Trustee Mark Messick stated there were no changes to the 2017 Township Assistance Guidelines.

The 2017 Township Assistance Guidelines are identical to the 2016 guidelines.

Due to no changes in the guidelines there was no discussion.

Vote: Ayes 3 Nays 0. WRT Resolution 2016-06 was approved.

• **WRT 2016-07 (Salary Resolution)**

Moved by Greg Rainbolt and seconded by Dave Pollard.

The resolution is for approval of Salary Form 17 which establishes salaries for township officials and employees.

Trustee Mark Messick noted the resolution was identical to the previous salary resolution.

Vote: Ayes 3 Nays 0. WRT Resolution 2016-07 was approved.

• **WRT 2016-08 (System of Internal Accounting General Certification)**

Moved by Greg Rainbolt and seconded by Peggy Young.

This resolution designates the 2017 oversight committee and system for internal accounting.

The 2017 oversight committee and system for internal accounting are the same as those approved for 2016.

Vote: Ayes 3 Nays 0. WRT Resolution 2016-08 was approved.

• **WRT Nepotism Certification**

Trustee Mark Messick and the WRT Board members signed documents certifying that they do not have any relatives being appointed or employed by White River Township.

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III. Any other business that may come before the board

Trustee Mark Messick said he purchased a copier and also the furnace for the Community Room was replaced. Mark provided the WRT Board updates on emergency repairs, budgetary items, emergency assistance and general township business.

The first meeting of 2017 was scheduled on January 03, 2017 @ 10:00 a.m. for the organization of the WRT Board.

IV. Adjournment

Moved by Greg Rainbolt and seconded Peggy Young.

The motion is for adjournment of the WRT Board Meeting.

Vote: Ayes 3 Nays 0. WRT 12-21-2016 Meeting was adjourned.

Approved By: Margaret M. Young 2/28/17
Margaret M. Young – Secretary Date

Approved By: Gregory A. Rainbolt 2/28/2017
Gregory A. Rainbolt – Chairman Date

Approved By: David S. Pollard 2-28-2017
David S. Pollard – Member Date

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