

Attendees: Mark Messick, Greg Rainbolt, Peggy Young.

Dave Pollard was not in attendance today due to a family emergency, our thoughts and prayers are with him at this time. Noted by 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 Meeting Minutes Approval (September 12, 2017 & September 26, 2017)

Joint approval of WRT Meeting Minutes for 9-12-2017 & 9-26-2017.

Moved by Greg Rainbolt and seconded by Peggy Young.

Vote: Ayes 2 Nays 0. September 12, 2017 and September 26, 2017 Minutes approved.

III. WRT Resolutions and Certifications

• WRT 2017-02 (Adoption of 2018 Township Assistance Guidelines)

Moved by Greg Rainbolt and seconded by Peggy Young.

WRT Trustee Mark Messick stated the only changes to the 2018 Township Assistance Guidelines were to raise the Maximum Monthly Income guideline to match the federal guidelines for SNAP (food stamps). After surveying the township shelter costs, it was deemed necessary to have a fifty dollar increase for shelter allowance.

The Trustee and the WRT Board discussed and deliberated modifications to the guidelines.

Vote: Ayes 2 Nays 0. WRT Resolution 2017-02 was approved.

• WRT 2017-03 (Salary Resolution)

Moved by Greg Rainbolt and seconded by Peggy Young.

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

Trustee Mark Messick noted the changes to resolution from the previous salary resolution. The Part-Time Clerk, Part-Time TA Caseworker, and Part-Time Custodian salaries increased by fifty cents per hour. The Investigator per case salary was increased from thirty-five dollars to forty dollars per case.

The Trustee and the WRT Board discussed and deliberated increases from the previous salary resolution.

Vote: Ayes 2 Nays 0. WRT Resolution 2017-03 was approved.

- **WRT 2017-04 (System of Internal Accounting General Certification)**

Moved by Greg Rainbolt and seconded by Peggy Young.

This resolution designates the 2018 oversight committee and system for internal accounting. The 2018 oversight committee and system for internal accounting are the same as those approved for 2017. Trustee Mark Messick noted he had entered the WRT Board members as the Oversight Committee.

Vote: Ayes 2 Nays 0. WRT Resolution 2017-04 was approved.

- **WRT Nepotism Certification**

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

IV. Any other business that may come before the board

Trustee Mark Messick said he ordered three new lights for the parking lot to replace inoperable lights.

The first meeting of 2018 was scheduled on January 02, 2018 @ 9:00 a.m. for the organization of the White River Township Board.

V. 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 12-18-2017 Meeting was adjourned.

Minutes of December 18, 2017 White River Township Board Meeting

Approved By: Margaret M. Young 1/2/2018
Margaret M. Young – Secretary Date

Approved By: Gregory A. Rainbolt 1/2/2018
Gregory A. Rainbolt – Chairman Date

Approved By: _____
David S. Pollard – Member Date

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