

MINUTES OF FEBRUARY 13, 2018 WHITE RIVER TOWNSHIP BOARD MEETING

Attendees: Mark Messick, Dave Pollard, Greg Rainbolt.

Mary Sue Kane, Mary Lou Habicht, Dick Huber, Larry Davis.

Call to order at 7:00 P.M. – by Greg Rainbolt.

I. Pledge of Allegiance

II. Approval of WRT Board Minutes (January 02, 2018)

Moved by Dave Pollard and seconded by Greg Rainbolt.

Vote: Ayes 2 Nays 0. January 02, 2018 Minutes approved.

III. White River Township Trustee 2017 Annual Report

Mark Messick (Trustee) presented the WRT Board the 2017 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 13th day of February 2018.

Option 2; This report was received, accepted and approved except for Part(s) ____ by the following Township Board at its annual meeting, this 13th day of February 2018.

Motion was made to discuss the 2017 WRT Annual Report.

Moved by Greg Rainbolt and seconded by Dave Pollard.

Motion was made to approve Option 1 of the 2017 WRT Annual Report.

Moved by Greg Rainbolt and seconded by Dave Pollard.

Vote: Ayes 2 Nays 0. Option 1 of the 2017 WRT Annual Report was approved.

IV. Any other business that may come before the board

Trustee Mark Messick wanted it noted that he gave WRT Board Chair Greg Rainbolt two letters, one letter noted that funds were moved in Category 3 in 2017, the other letter stated that the Trustee designee would be David Pasley.

Mark Messick also noted David Pasley was the new investigator for WRT.

Mr. Messick also provided an WRT activity report for January 2018 to the WRT Board.

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Larry Davis, Dick Huber, Dave Pollard, Mark Messick, and Greg Rainbolt held some non-business informative discussion.

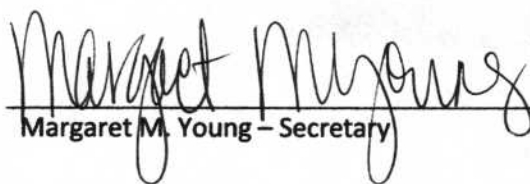
V. Adjournment

Moved by Dave Pollard and seconded by Greg Rainbolt

The motion is for adjournment of the WRT Board Meeting.

Vote: Ayes 2 Nays 0. WRT 02/13/2018 Meeting was adjourned.

Approved By:


Margaret M. Young – Secretary

9/18/18
Date

Approved By:


Gregory A. Rainbolt – Chairman

9/18/18
Date

Approved By:


David S. Pollard – Member

9-18-18
Date

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