

WHITE RIVER TOWNSHIP BOARD MEETING

January 6, 2020

ATTENDEES: Mark Messick, Dick Huber, Mary Sue Kane and Mary Lou Habicht. Later - David Pollard.

MEETING - called to order at 9 AM by Trustee Mark Messick. Due to a lack of a quorum, the meeting was suspended. At 9:30, the meeting was called back to order upon the arrival of board member, David Pollard, followed by the Pledge to the Flag. With the absence of Chairperson Peggy Young, Mark continued the meeting.

MINUTES – December 23, 2019 minutes distributed. Motion to approve minutes, adopted 2 - 0.

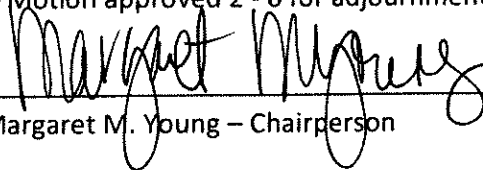
REORGANIZATION OF THE BOARD - Peggy Young was nominated for chairperson. She had previously indicated that she would be willing to serve in any capacity. Motion seconded, nominations closed. Peggy Young was elected chairperson of the Board for 2020 by a vote of 2 - 0. Nominated for secretary was Dick Huber. Seconded. Nominations closed and Dick was elected 2 - 0 as Secretary for 2020.

DECLARARY JUDGEMENT – Discussion followed the process of filing, later submission of pleas and a determination by the court for a judgement of Special Warranty Deed, as was previously introduced at the 12-23-19 board meeting. No court hearing is anticipated. Discussion followed the legal filing with no action required by the board.

NEXT MEETING – February 18, 2020 at 7 p.m. for the Trustee’s Annual Report.

ADJORNMENT – Motion approved 2 - 0 for adjournment at 9:57 a.m.

Approved By:


Margaret M. Young – Chairperson

2/18/2020
Date

Approved By:

David S. Pollard – Board Member

Date

Approved By:


Dick Huber – Secretary

2-18-2020
Date

*A tape and transcript of the above meeting is kept in the Trustee’s Office.