

WHITE RIVER TOWNSHIP BOARD MEETING

JANUARY 8, 2019

ATTENDEES: Mark Messick, Margaret (Peggy) Young, David Pollard, Dick Huber, Mary Sue Kane and Mary Lou Habicht

Meeting was called to order at 6 PM by Mark Messick, Trustee, followed by the Pledge of Allegiance.

First order of business - Reorganization of the Board.

- Chair of the Board nomination – Dave nominated Peggy. Dave and Dick voted in favor. Peggy opposed. Peggy was elected Chairperson of the WR Board.
- Secretary of the Board nomination – Dave nominated Dick. Dave and Peggy voted in favor. Dick voted no. Dick was elected Secretary of the WR Board.

Minutes - Meetings are tape recorded and transcribed. Secretary of the Board will condense the transcribed minutes to submit to the Board.

Trustee's Designee – Messick announced that Greg Rainbolt will serve as Trustee Designate and the Chairperson of the Board and County Sheriff will be notified.

Trustee Messick -

- presented and discussed year-end transfers and the annual financial report,
- discussed the financial committee composition, officers and duties,
- upcoming issues coming up for the Indiana Legislators include - eliminating township boards, cemeteries being the county's responsibility, local income tax, future of township governments and the failure to offer an application to an applicant will allow an appeal to the county commissions.

Other topics discussed (no action taken) -

- website emailing from the township webpage,
- access to Indiana Gateway for reports,
- guest attendance at meetings,
- what constitutes a board meeting and the reasons for an executive session,
- bonding and liability insurance,
- office hours,
- workfare,
- township governments responsibilities.

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Next meeting – Annual Report meeting, February 13, Wednesday, 6 p.m.

Motion made by Dick & seconded by Dave to adjourn. Peggy adjourned the meeting.

Approved By: Margaret M. Young 2-13-19
Margaret M. Young – Chairperson Date

Approved By: David S. Pollard 2-13-19
David S. Pollard – Board Member Date

Approved By: Dick Huber 2-13-19
Dick Huber – Secretary Date

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