

**WHITE RIVER TOWNSHIP BOARD MEETING
FEBRUARY 13, 2019**

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

GUESTS: Greg Rainbolt & Larry Davis

Meeting was called to order at 6 PM by Peggy Young, board chairperson, followed by the Pledge of Allegiance.

Minutes – January 2019 minutes distributed. Dave made a motion to approve; Dick seconded. Minutes approved 3-0.
December 2018 minutes not yet available.

Presentation of the 2018 Annual Financial Report (also available on Gateway) by Mark. Beginning 2018 balance was \$570,928.21 and our ending 2018 balance was \$616,582.93. Monies collected for Township and Township Assistance - \$196,980.97. No debt. Land and building are worth \$1,612,000. Dick made a motion to approve Option 1 – to receive and accept the 2018 Annual Financial Report. Seconded by Dave. Motion passed 3-0.

Introduction of guests - Larry Davis and Greg Rainbolt

Informational report by Mark – for January - 4 appointments; assisted with \$683.

Budget report & YTD Financial Reports distributed by Mark.

Comments from guests – Larry Davis asked about SBA reviews/audits; board review of bank statements; and investment of funds. Mark responded and will send bank statement report and bank statement to board chairperson.

Greg Rainbolt is turning over his Chairman of the Board books for 2015 & 2016 to Mark; he is working on the other books.

Website - listing of board members & email addresses – board members' names will be listed along with the trustee's office number. Office staff will contact a board member if a caller wishes to contact a board member.

Legislative update – Mark reported that the Indiana House did not approve the elimination of township governments.

Next possible meeting – Budget proposal

Adjournment – Dick made a motion to adjourn; Dave seconded; approved 3-0.

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Approved By: Margaret M. Young 10/1/19
Margaret M. Young – Chairperson Date

Approved By: David S. Pollard 10-1-19
David S. Pollard – Board Member Date

Approved By: Dick Huber 10-1-19
Dick Huber – Secretary Date

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