

WHITE RIVER TOWNSHIP BOARD MEETING
and Public Hearing on Proposed Budget
September 10, 2019

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

GUESTS - None

MEETING - called to order at 7 PM by Peggy Young, board chairperson, followed by the Pledge
of Allegiance.

PUBLIC HEARING on the proposed budget – Peggy opened the hearing; no guests present for
the hearing. Peggy closed the Public Hearing.

MINUTES – December 2018 minutes by Greg Rainbolt distributed. Peggy made a motion to
approve, seconded by Dave. Minutes approved 2-0.

YTD INFORMATION presented by Mark, included many cancelled appointments for assistance.

2020 PROPOSED BUDGET presented by Mark. Total Budget (\$181,100) – general budget
(\$124,900) and township assistance (\$56,200). DLGF indicated that we have adequate
funds to cover both general and assistance needs.

The proposed township assistance budget (\$56,200) includes \$1,000 increase for the
caseworker plus \$100 for social security. No proposed increases for Direct Assistance
and no taxes to be assessed.

The proposed township general budget (\$124,900) includes increasing the trustee's
salary from \$37,080 to \$39,000; clerical help from \$14,000 to \$15,000; custodial
increase of \$500; \$200 increase for social security; operating supplies from \$1,500 to
\$1,750; repair & maintenance from \$500 to \$750; a \$500 decrease in other supplies;
\$500 increase for professional services; and \$500 increase for insurance.

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MISCELLANEOUS DISCUSSION ITEMS – no action - website minutes, meeting with Center Grove School administrators concerning joint building venture with Mark being the township contact with the school administration. The 2021 budget will need to show a spend down as DLGF & Indiana Code will require that our cash in accounts, savings and investments be less than 150% of the township's proposed budget. Suggestions for possible expenditures for 2021 included remodeling the present facility, a homeless shelter, community food pantry, an outdoor recreational shelter, etc.

NEXT MEETING – October 1, 7 p.m., budget adoption

Adjournment – Motion made and seconded to adjourn; approved 3-0.

Approved By: Margaret M. Young 10/11/19
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.

**WHITE RIVER TOWNSHIP BOARD MEETING
DECEMBER 21, 2018**

ATTENDEES: Mark Messick, Greg Rainbolt, Margaret Young, Dave Pollard,
Mary Sue Kane, Mary Lou Habict, Dick Hubert, Superior Court Judge Peter Nugent.

Called to order at 9 AM by Greg Rainbolt.

- I. First order of business – Swearing in of the officers and officials for WRT by Superior Court Judge Peter Nugent. This was followed by the Pledge of Allegiance.
- II. Approval of WRT Minutes from 9/18/18 and 10/2/18.
Moved by Peggy Young and seconded by Dave Pollard.
Vote: Ayes 3, Nays 0. The 9/18/18 and 10/2/18 minutes approved.
- III. WRT Resolutions and Certifications.

WRT 2018-02 – Adoption of 2018 Township Assistance Guidelines.

Moved by Greg Rainbolt and seconded by Peggy Young.

WRT Trustee Mark Messick stated the only change was to raise the monthly income guidelines to match the federal guidelines for SNAP (food stamps). The amounts that the trustee's office allows for rent, funerals and food remained the same as the previous year.

Vote: Ayes 3, Nays 0.

WRT Resolution 2018-03 – Salary Resolution.

Moved by Greg Rainbolt and seconded by Peggy Young.

WRT Trustee Mark Messick presented the Township Form 17 to establish the salaries and pay for officials and employees. There were no changes made in salaries from the previous year.

Vote: Ayes 3, Nays 0.

WRT Resolution 2018-04 – Systems of Internal Accounting Control Certification.

Moved by Greg Rainbolt and seconded by Peggy Young.

Trustee Mark Messick said the agenda should also add Designation of Oversight Committee.

This resolution designates the 2019 oversight committee and system for internal accounting. The 2019 oversight committee and system for internal accounting are the same as those approved in 2018.

Vote: Ayes 3, Nays 0.

WRT Nepotism Certification

Trustee Mark Messick and the WRT Board Members signed documents certifying that they were compliant with the WRT Nepotism Policy.

IV: Any other business that may come before the board.

Trustee Mark Messick stated that it has been a tight budget year and he would not be giving the board members a letter of how he moved monies around until the last week because the budget was so tight. Peggy thanked Greg for everything he has done and stated that he has been a tremendous leader and will be missed. Mark stated that he did too and that it has been a pleasure. Greg then thanked everyone and welcomed Dick Huber to the board.

V: Adjournment

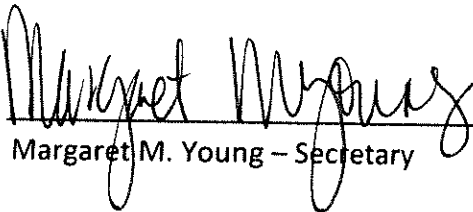
Moved by Greg Rainbolt and seconded by Peggy Young.

The motion is for adjournment of the WRT Board Meeting.

Vote: Ayes 3 Nays 0. WRT 12/21/18 Meeting was adjourned.

The first meeting of 2019 was scheduled for January 8, 2019 at 6 PM.

Approved by:


Margaret M. Young – Secretary

9/10/19
Date

Approved by:

Gregory A. Rainbolt – Chairman

Date

Approved by:


David S. Pollard – Member

9/10/19
Date