

**MEETING  
WHITE RIVER TOWNSHIP BOARD  
JOHNSON COUNTY  
DAVE POLLARD, GREG RAINBOLT, PEGGY YOUNG  
TRUSTEE MARK MESSICK**

When: Friday December 21, 2018 @ 9:00 a.m.

Where: White River Township Government Building  
2929 S. Morgantown Road  
Greenwood, IN 46143

**Agenda:**

- I. Pledge of Allegiance
- II. WRT Minutes (9/18/2018 & 10/02/2018)
- III. WRT Resolutions and Certifications
  - WRT 2018-02  
(Adoption of 2019 Township Assistance Guidelines)
  - WRT 2018-03  
(Salary Resolution)
  - WRT 2018-04  
(System of Internal Accounting Control Certification)
  - WRT Nepotism Certification
- IV. Any other business that may come before the board

Respectfully yours,  
WRT Board

Dave Pollard, Greg Rainbolt, Peggy Young

Trustee Mark Messick

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 9/10/19  
Margaret M. Young – Secretary Date

Approved by: \_\_\_\_\_  
Gregory A. Rainbolt – Chairman Date

Approved by: David S. Pollard 9/10/19  
David S. Pollard – Member Date