

WHITE RIVER TOWNSHIP BOARD MEETING
December 22, 2020

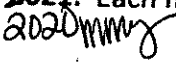
ATTENDEES: Mark Messick, Margaret Young, Dave Pollard, Dick Huber, Mary Sue Kane and Mary Lou Habicht.

GUEST: Greg Rainbolt

MEETING – Called to order at 9 a.m. by Chairperson Peggy Young followed by the Pledge to the Flag.

MINUTES – October 6, 2020 minutes distributed. Motion to approve minutes carried 3 - 0.

NEW BUSINESS –

1. **Resolution WRT 2020-10; 2021 Emergency Assistance Eligibility Standards.** Only changes are increases for income levels for food stamps and shelter allowance. Discussion followed by motion to adopt, carried 3 to 0.
2. **Resolution WRT 2020-11 Form 17; Establishing Salaries of Township Officers and Employees for 2021.** Discussion. The only change was an increase for employees of \$.40 per hour, from \$17.85 to \$18.25. Motion to adopt carried 3 – 0.
3. **Resolution WRT 2020-12; Designation of an Oversight Committee for System of Internal Accounting Control for 2021.** The committee, composed of board members, receive monthly financial statements and make inquiries. Motion to adopt approved 3 – 0.
4. **Resolution WRT 2020 -13; Encumbrance of Funding.** Additional appropriation of \$40,000 for cemetery tree removal, fence repairs and headstone repairs was previously adopted. The tree removal has been completed (\$6,000) and the fence repairs are currently being done. The headstone repairs will not be started until February 2021 and the \$27,000 will be encumbered from 2020 to 2021. Discussion with a motion to adopt was approved 3 – 0.
5. **Certification of Township Trustee and Board Compliance with Township Nepotism Policies for 2021.** Each member individually signed the respective form.


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6. **Trustee CIP (Capital Improvement Plan) for 2021 Update.** Previously approved was \$65,000 for remodeling/upgrading of the township office building as noted at a previous board meeting. A bid of \$43,420 was accepted. Demolition and preparation work of \$10,000 has begun. Suggestions for the 2022 budget for the CIP included a pantry, outdoor shelter and a contract with the Center Grove Education Foundation for possible assistance for the needy for school supplies, backpacks and food.

Next meeting – Tuesday, January 5, 2021, 5 pm, Board Organization

Special thanks to Mark, Mary Sue and Mary Lou for the breakfast and festive décor.

Motion to adjourn approved 3 – 0.

Approved By:

Margaret M. Young
Margaret M. Young – Chairperson

1-5-2021
Date

Approved By:

David S. Pollard
David S. Pollard – Board Member

1-5-2021
Date

Approved By:

Dick Huber
Dick Huber – Secretary

1-5-2021
Date

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