

**BOARD MEETING
OF
WAYNE TOWNSHIP, MARION COUNTY
INDIANAPOLIS, INDIANA**

September 19, 2019

Vice Chairwoman Charlotte Scott, called the meeting to order at 6:00pm. The pledge was led by Charlotte Scott

Those Present: Gary Woodruff, District 1
Charlotte Scott, District 2
Michael Uhrick, District 3
Doris Minton-McNeill, District 4

Those Absent: Doug White, District 5

Guests Present: Fire department employees and the public.

Vice Chairwoman Charlotte Scott called for any additions or changes to the agenda. Lynn McWhirter makes the following changes:

- Replace Chairman Doug White with Vice Chairwoman Charlotte Scott
- Replace Chief Randy Adams with Deputy Chief Mike Lang
- Removed Fire Contract from New Business
- Add Rainy Day Budget to New Business

Doris Minton-McNeill moved to approve the amended agenda. Gary Woodruff seconded. All board members approved. Motion was carried.

Vice Chairwoman Charlotte Scott called for the Fire Report. Deputy Chief Mike Lang gave report.

- We were award the Safer Grant. That allows us to hire 15 new Firefighters starting 3-11-20. Application process announcements will be out soon.

Vice Chairwoman Charlotte Scott called for the Trustee report. Trustee Chuck Jones gave the report.

- The union contract is finished the firefighters voted to approve it.
- Pam has discussed with you individually that Breakfast with Santa is being changed to Lunch with Santa due to Steak and Shake and other vendors withdraw from the program.

Vice Chairwoman Charlotte Scott called for New Business:

Lynn McWhirter presented Todd Taylor Conflict of Interest Statement. Board had no questions. Doris Minton-McNeill moved to approve the Conflict of Interest Statement. Gary Woodruff seconded. All approved. Motion was carried.

Vice Chairwoman Charlotte Scott opened this portion of the meeting for public hearing:

Lynn McWhirter and Deputy Chief Mike Lang presented Township and Fire portions of the Rainy Day Fund and Budget.

Vice Chairwoman Charlotte Scott called for the board to ask questions.

Doris Is Mary Riggs Center the only place that does training?

Lynn They are the only one we have partnered with at this time, we are not limited to them.

Doris Are you tracking the process and success?

Lynn Yes

Doris Are they successful?

Lynn We know of at least 4 that have been directly employed and others that receive resume and interview training that may have led to employment with non-participating employers.

Gary If you need \$750,000 for SCBA equipment how will you make up the difference?

Mike The Cumulative Fund or Capital Outlay.

Vice Chairwoman Charlotte Scott called for the public to ask questions. None.

Lynn McWhirter presented the Township Budget.

Vice Chairwoman Charlotte Scott called for the board to ask questions. None.

Vice Chairwoman Charlotte Scott called for the public to ask questions. None.

Lynn McWhirter presented the Small Claims Court Budget.

Vice Chairwoman Charlotte Scott called for the board to ask questions.

Charlotte How many clerks are there?

Lynn Six full time and 1 part time.

Vice Chairwoman Charlotte Scott called for the public to ask questions. None.

Lynn McWhirter presented the Township Assistance Budget.

Vice Chairwoman Charlotte Scott called for the board to ask questions. None.

Vice Chairwoman Charlotte Scott called for the public to ask questions. None.

Lynn McWhirter presented the Direct Township Assistance Budget.

Vice Chairwoman Charlotte Scott called for the board to ask questions. None.

Vice Chairwoman Charlotte Scott called for the public to ask questions. None.

Deputy Chief Mike Lang presented the Fire Budget.

Vice Chairwoman Charlotte Scott called for the board to ask questions.

Doris Why in 1AA are funds not allocated?

Lynn That is used for salaries, we are waiting on software updates for that.

Doris Will we get notified before you advertise for the new hires?

Mike Yes

Vice Chairwoman Charlotte Scott called for the public to ask questions. None.

Vice Chairwoman Charlotte Scott closes this portion of the meeting for public hearing.
Vice Chairwoman Charlotte Scott called for a motion to approve August 2019 minutes. Doris Minton-McNeill moved to approve the minutes. Michael Uhrick seconded. All present board members approved. Motion carried.

Meeting adjourned at 6:45 p.m.

Respectfully submitted

Gary Woodruff
Secretary