

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

October 10, 2019

Chairman Doug White called the meeting to order at 6:00pm. The pledge was led by Gary Woodruff

Those Present: Gary Woodruff, District 1
Charlotte Scott, District 2
Michael Uhrick, District 3
Doug White, District 5

Those Absent: Doris Minton-McNeill, District 4

Guests Present: Fire department employees and the public.

Chairman Doug White called for any additions or changes to the agenda. Lynn McWhirter made the following changes:

Combine Township and Court Budget
Combine Township Assistance Admin and Direct Assistance
Add Mary Riggs report to old business

Charlotte Scott moved to approve the amended agenda. Gary Woodruff seconded. All board members approved. Motion was carried.

Chairman Doug White called for the Fire Report Chief Randy Adams gave report.

- Flyer on \$2.5 million safer grant hiring 15 with grant. 18 or more due to pensions/or retirement. This process will work a little faster than most. The ad is going out this weekend to hire mid-March.
- Grant of \$3,750 from Moose Lodge on Vermont to provide tourniquet kits to go along with the vest that we got. The Administrator is a former Wayne Chief Greg Sain.
- We will be receiving Mini Moose stuffed animals for ambulances to give out to kids.
- Some smaller grants won will discuss when they come in.
- The Smoke House is being donated to Sugar Creek Fire Department. The Wayne school's schedules don't allow us enough time to set up this house any more. It was purchased with a grant and the grant period is over. We are purchasing white boards for more digital things which allows us to get in the schools in their time frame.

Chairman Doug White called for the Trustee report. Trustee Chuck Jones gave the report.

- The park on West Washington Street needed cleaned up. Our employees Gail Lock, Pete Johnson and Jacob Duncan cleaned this park up. It is the city's responsibility but they only cut grass. Thank our employees for the good job.
- School clothing wrapped up on September 30th. The numbers will be at the next meeting for how many applied and how many were assisted. We are reviewing and may make changes next year to help things run smoother.
- Historian contacted us to put headstones on 3 veterans' graves at the Mount Jackson Cemetery. Two have been located and one more is being researched. These should be laid this year, if not spring.
- Lunch with Santa coming along. The location will be the Lynhurst 7 & 8 grade center. Steak and Shake dropped out, so we had to do things a little different this year. We selected 25 families to buy Christmas gifts for and to provide a ham or turnkey. We will continue to make it better each year. Gary asked if volunteers were needed. See Pam. Doug asked are we looking for a new sponsor. Yes, we are working toward larger sponsor ships next year. There are 77 children in 25 families. Fazoilis is our food sponsor brought in by one of our caseworkers.
- President Chris Poteet is here to present the contract. Trustee wants to thank Randy, Mike, Pam and the Union committee. All went very smoothly. Thank Chris and his leadership to get this done
- Kiosk from city for parole board. Concerns were the type of paroles coming into our office. There are 18,000 people on parole. No violent offenders to come here. We can pull out anytime, no cost to for having this here.

Chairman Doug White called for New Business:

- The Rainy Day Fund for \$826,793.00 was presented Charlotte Scott made a motion to approve the Rainy Day Fund for \$826,793.00 Michael Uhrick seconded the motion. All approved. Motion passed.
- The General Fund for \$2,235,665.00 was presented. The Small Claims Court portion is \$940,657.00 and the Township portion is \$1,295,008.00 Gary Woodruff made a motion to approve the General Fund budget for \$2,235,665.00. Charlotte Scott seconded the motion. All approved. Motion passed.
- The Township Assistance Fund for \$1,881,723.00 was presented. The Assistance Administration portion was \$981,223.00 and the Direct Assistance portion was \$900,500.00. Charlotte Scott made a motion to approve the Township Assistance Fund for \$1,881,723.00. Gary Woodruff seconded the motion. All approved. Motion passed.
- The Fire Fund was presented for \$39,172,171.00. Gary Woodruff made a motion to approve the Fire Fund for \$39,172,171.00. Charlotte Scott seconded the motion. All approved. Motion passed.
- The Cumulative Fire Fund was presented for \$956,109.00. Charlotte Scott made a motion to approve the Cumulative Fire for \$956,109.00. Gary Woodruff seconded the motion. All approved. Motion passed.

The Clermont Contract has the same language as previous contracts. The changes in money amounts based on 2019 tax rate assessed value and circuit breaker credits. The total contract is \$421,822.00 they pay in two payments June and December. An addendum was added last year to allow the Fire Inspectors to get special deputy powers through Clermont and give a \$20,000 reduction to Clermont. Doug asked if addendum to the contract was working out for the department. Chief Adams indicated that it was working well. Charlotte Scott made a motion to approve the Clermont Contract. Mike Uhrick seconded the motion. All approved. Motion passed.

The Union contract was presented by Chief Adams and Union President Chris Poteet. Civilians have been taken out of the contract. Chris Poteet discusses contract. Each station had a representative on the committee and this is the first time since Wayne has become paid that we are the highest paid department in the county and have kept our great benefits. Charlotte Scott made a motion to accept the contract. Gary Woodruff seconded. All approved. Motion passed. The contract was signed.

Lynn McWhirter presented information about our program with Mary Riggs. No questions.

Chairman Doug White called for a motion to approve September 2019 minutes. Michel Uhrick moved to approve the minutes. Charlotte Scott seconded. All present board members approved. Motion carried.

Meeting adjourned at 6:26 p.m.

Next Meeting December 12, 2019 @ 6:00 p.m.

Respectfully submitted

Gary Woodruff
Secretary