

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

December 12, 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
Doris Minton-McNeill, District 4
Doug White, District 5

Guests Present: Fire department employees and the public.

Chairman Doug White called for any additions or changes to the agenda, no changes. Michael Uhrick moved to approve the agenda. Doris Minton-McNeill seconded. All board members approved. Motion was carried.

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

- We have had a busy month with arson fires. There has been a task force formed to look into the related fires.
- Project Life Saver coordinator in an accident we wish her a speedy recovery.
- Testing for Hiring process completed.
- Engine out of service with a cracked frame that will be going to ESEC.
- New engine has 1st inspection next week.

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

- Lunch with Santa this Saturday.
- Pete Cowden will have a report for this last year in February.
- Township Assistance Guidelines will be ready in January.

Doris Dollar General in my district will give donations for next year Lunch with Santa

Chairman Doug White called for Lynn McWhirter presented the Resolution Form 17. Board asked questions.

Doris Are these salaries listed for the current or is there more than one?

Lynn The budget has the amount for each position. The salary listed is for the top paid position if there is more than one on that line.

Doris For part time is that for the total of what we need?

Lynn Yes

Doris How do I know it is not all 3 administrative assistance getting \$68,000 each.

Lynn This is a resolution for the State Board of Accounts. This allows us to pay up to the amount listed. The actual amount paid is set by the Chiefs and is in their budgets.

Doris I feel like I am signing something that says they will all 3 be paid that amount.

Lynn I will have it noted in the minutes that the salaries listed are up to the amount for that position and the actual amount could be less.

Doris Can I get the racial balance for each on the report?

Lynn We are not allowed to keep that information on record.

Charlotte Scott moved to approve the Form 17. Gary Woodruff seconded. All approved. Motion was carried. Resolution Form 17 attached to these minutes.

Chairman Doug White called on Lynn McWhirter to present the 2019 Encumbered Purchase Orders. Board had no questions. Doris Minton-McNeill moved to approve to Encumber all 2019 unpaid Purchase Orders, actual balance will be provided in January. Gary Woodruff seconded. All approved. Motion was carried.

Chairman Doug White called on Lynn McWhirter to present the Nepotism policy explanation and verification. Board had no questions. Verification was signed by the board.

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

Meeting adjourned at 6:26 p.m.

Next Meeting January 7th 2020 at 6:00 p.m.

Respectfully submitted

Gary Woodruff
Secretary