

BOARD MEETING  
OF  
WAYNE TOWNSHIP, MARION COUNTY  
INDIANAPOLIS, INDIANA

January 8, 2019

Doug, White, Chairman, 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: Tricia Leminger Attorney from Frost Brown Todd, Accountant Curtis Coonrod, and the public.

Chairman Doug White called for election of Board Officers. Charlotte Scott moved to nominate Doug White for Chairman. Gary Woodruff seconded. No other nominations. All approved. Motion carried. Doris Minton-McNeill moved to nominate Charlotte Scott for Vice-Chairwoman. Michael Uhrick seconded. No other nominations. All approved. Motion carried. Charlotte Scott moved to nominate Gary Woodruff for Secretary. Doris Minton-McNeill seconded. No other nominations. All approved. Motion carried.

Chairman Doug White called for any additions or changes to the agenda. None. Gary Woodruff moved to approve the agenda. Charlotte Scott seconded. All approved. Motion carried.

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

- Effective January 1, 2019 we had promotions: 2 Captains Ted Moore and George Boots and 4 Lieutenants Jeremy Turner, Jeremy Maurer, Troy Wymer, and James Warren.
- Apparatus presentation

Board asks questions:

Doris Will the 85-reserve Engine stay in reserve status?

Randy Yes

Doris So you are recommending these purchases?

Randy Yes

Doris What was the last purchase prior to the 2018 purchases?

Randy 2015 & 2013

Doris What is your plan for replacing aging fleet?

Randy We have an administrative 3,5,7, and 9 year plan. We hope to purchase and rotate fire apparatus every other year.

Doug Have you considered a loan for this?

Randy We have the money in the Rainy Day fund from Clermont Fire Territory.

Doris Loan would increase tax levy would it not?

Lynn There was a 2013 loan that was paid off in 2018, 2015 loan that will be paid off in 2020. 2018 loan we plan to use in April. We do not want to bring down our credit rating by borrowing again. At this time there is \$6,000,00 million in the Rainy Day fund \$3,000,000 million Is fire dedicated.

Doris Do you have confidence in the current equipment?

Randy I have confidence in our men and women to delivery service and our maintenance department.

Doug Why could not this have been done at a regular meeting? Why is there a rush and advertising four days into office?

Randy We do not want to delay this any further. We have an aging fleet and it takes time to get the trucks built and delivered.

Charlotte Always thought we were taking care of the fire department. I am upset that I did not know about any of this. It should not have got this bad before someone came to us to let us know. I had trust in the Chief and the Trustee to be doing what they were supposed to do.

Gary So the current condition is not new. This has been a problem for some time.

Chuck When I found out about the condition of the aged equipment and the funds available but not being used to address the problem I was upset. I will take the responsibility for the rush on this; I do it for the safety of our first responders.

Doris So will this keep our first responders equipped?

Scott Vice President of Local 416. This is an ambitious plan and department administration. This is a warranted plan, not just come up. It has been planned out as you can see from the presentation. Thought is being given as to how we do not end up here again.

Doris Are there other ways to put out fire than water?

Scott No, maybe a small fire but even the foam requires water.

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

- I apologize I did not call each of you about the advertisement prior to the emails.
- Introduces Chief Deputy Trustee Pamela Presley
- Introduces Administrative Assistant Marina McCollum
- Introduces Township Attorney Tricia Leminger from Frost Brown Todd
  - Doris Who was the prior attorney?
  - Lynn Steve Buschmann of Thrasher Buschmann & Voelkel, PC
- Clermont Lions Club is a net loss of \$44,000 year average. I want to keep the relationship and agreement but we will be looking into reducing those costs.
  - Gary What is the \$44,000?
  - Chuck The cost of maintenance.

Chairman Doug White called on Lynn McWhirter for New Business. Lynn McWhirter presents a conflict of interest form for Jonathan Northern. Charlotte Scott moved to approve the conflict of interest. Michael Uhrick seconded. All approved. Motion carried.

Lynn McWhirter advised the board the approved Encumbered 2018 Purchase Order total is \$928,956.31.

Chairman Doug White sets the 2019 board meeting calendar as follows: January 17, February 21, March 14, April 11, June 13, August 8, September 12, October 10, and December 12.

Chairman Doug White calls for a motion to approve the December minutes. Charlotte Scott moves to approve the minutes. Michael Uhrick seconded. All approved. Motion carried.

Pictures will be scheduled and notices sent out.

Trustee Chuck Jones advises the board he has also hired a Veterans advocate that will help link veterans with benefits that they may be eligible for. These have been busy days because I was not given a transition period opportunity from the prior administration.

Meeting adjourned at 6:45p.m.

Respectfully submitted

Gary Woodruff  
Secretary