

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

**March 14, 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  
Michael Uhrick, District 3  
Doris Minton-McNeill, District 4  
Doug White, District 5

Those Absent: Charlotte Scott, District 2

Guests Present: Scott Krapf and the public.

Chairman Doug White called for any additions or changes to the agenda. Doris Minton-McNeill moves to approve the agenda. Michael Uhrick seconds. All board members approved. Motion carried.

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

- The 2019 Operation bi-monthly report has been provided.
- Recent accident with a wrong way driver suffering a medical event. Firefighters chose to position the Engine to stop car with Medical Emergency, no serious injuries.

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

- Security is going good
- Guidelines are ready for tonight
- Office met with Anthem and will be meeting with broker again.
- Veterans advocate has certification and is helping service men.

Chairman Doug White opens the meeting to public hearing.

Chairman Doug White called for Lynn McWhirter to present the Resolution Reestablishing the Cumulative Firefighting Building and Equipment Fund. Lynn presents resolution.

Chairman Doug White calls for questions from the board. Board has no questions.

Chairman Doug White calls for questions from the public.

Ms Wilma Jones Is the Cumulative Fund the \$500,000 firefighter investment in the Indiana Trust Fund?

Lynn No, this is a property tax fund to raise money for equipment. We have had for a long time and we have to renew it every so often. It is not a new tax.

Gary Woodruff moves to approve the Resolution Reestablishing the Cumulative Firefighting Building and Equipment Fund. Michael Uhrick seconds. All approved. Motion carried. Resolution attached to these minutes.

Public hearing is closed.

Chairman Doug White called for Lynn McWhirter to present Checking account statement and review. Lynn McWhirter present 1 of 3 monthly bank statements for the board to review, approve, and the Chairman to sign. This will need to be done each month.

Chairman Doug White called for Sherry Holder to present the 2019 Township Assistance Guidelines for approval. Board asks questions:

Doris How do you come up with the rental amounts to pay with and without utilities?

Sherry The Trustee does a survey on the area apartments and uses an average of those results. The Indiana Housing determines the utility portion that is added to the base rent that we pay.

Doris Are these rates revised when the costs of living goes up?

Sherry Yes. This is for when the utilities are included in the rent.

Doris Who determines these amounts?

Sherry HUD Housing.

Lynn Those amounts are for when the utilities are included in the rent. Not what we help with if you pay your own utility bill.

Doris The Township Assistance Eligibly Standards is that what we approved at the last meeting?

Sherry Yes.

Doris Mr. Chairman, I have a question regarding #5 on page 24 regarding liens if a family member rent to an applicant. While I appreciate our current trustee staying on task with his platform commitment; however, this particular items, I believe will place a hardship on someone who happen to be a landlord to a family member who has fallen on hard times and needs some assistance.

Lynn If we place a lien on a property, it is because we assisted you with your mortgage.

Sherry Doris is referring to family renting to family.

Doris I remember when I served on this Board under Trustee Baird, who first presented this recommendation; I did not agree with it then and I do not agree with it now. That is why I feel that it is so important to be able to revisit the records because you will see that it was a heated debate 10 years ago. I am a person who believes in 10 years down the road you should be able to see who did or said what on the record. I will not be able to support this item with this language being a part of this document. Trustee Jones stated that he would have it reviewed and take care of it.

Lynn We can review those with the Trustee and any changes that he wants to make we can submit a revision to the Guidelines.

Doris Can we give the trustee time to review this before we vote on it.

Lynn We would like to pass tonight so we can move forward and assist with the new amounts. We can always revise any part of it later.

Chuck Doris I promise to look at what you brought up.

Michael Uhrick moves to approve the Township Assistance Guidelines. Gary Woodruff seconded. Doug White, Gary Woodruff and Michael Uhrick approved. Doris Minton-McNeill voted no. Motion Carried.

Chairman Doug White called for a motion to approve February 2019 minutes. Doris Minton-McNeil moved to approve the minutes. Michael Uhrick seconded. All present board members approved. Motion carried.

Meeting adjourned at 6:35.m.

Respectfully submitted

Gary Woodruff  
Secretary