

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

June 13, 2019

Chairman Doug White, called the meeting to order at 6:00pm. The pledge was led by Doris Minton-McNeill.

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. Charlotte Scott moved to approve the agenda. Doris Minton-McNeill seconded. All board members approved. Motion was carried.

Chairman Doug White called for the Fire Report. Deputy Chief Rick Duncan gave report.

- The bi-monthly report was discussed.

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

- School clothes begins July 8 to September 30
- Township Insurance policy written with Liberty national using new agent Greg Lane and a savings of \$127,000
- Contract negotiation meetings with the Firefighters Union President will begin soon.

Chairman Doug White called for New Business.

Lynn McWhirter provided the board with information from Speedway. Speedway TIF has no excess money.

Lynn McWhirter presented conflict of interest for Michael Owens to mow the cemetery.

Doug White About how much will this be?

Mike Lang He will be paid per mow, estimated about \$30,000 per year.

Gary Woodruff moved to approve the conflict of interest. Michael Uhrick seconded. All approved. Motion was carried.

Lynn McWhirter presented conflict of interest for Steve Strange for stone delivery. Board had no questions. Doris Minton-McNeill moved to approve the conflict of interest. Gary Woodard seconded. All approved. Motion carried.

Lynn McWhirter presented the Resolution for Capital Assets Policy. Board had no questions. Doris Minton-McNeill moved to approve the resolution. Charlotte Scott seconded. All approved. Motion was carried. Resolution attached to these minutes.

Deputy Chief Mike Lang presented Addendum to Clermont Contract.

Doug Does this put all of our investigators under the same department?

Mike Yes.

Michael Uhrick moved to approve the Addendum. Charlotte Scott seconded. All approved. Motion was carried.

Chairman Doug White called for a motion to approve April 2019 minutes. Charlotte Scott moved to approve the minutes. Doris Minton-McNeill seconded. All present board members approved. Motion carried.

Meeting adjourned at 6:27 p.m.

Respectfully submitted

Gary Woodruff
Secretary