

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

April 11, 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: Scott Krapf, Fire department employees and the public.

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

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

- Randy presents the Contract for the 3 engines and 1 ladder that were bid through Source Well. The contract will be signed Monday
- Using Source Well saved \$260,000
- Randy handed out FDIC passes and let the Board Members know that the schedule was on the back of their passes.

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

- Things are coming together well
- The property insurance for the Fire Department and Township have not been shopped since 1998, so we have engaged a new agent and will be shopping this insurance.
- Chuck is meeting with the Lions Club to discuss the walking path that needs repaired. The bids are coming in around 44,000 and at this time, the Township does not have the funds to do this.
- Charlotte Scott asked for an update on the investigation. Chuck stated it was on going.

Chairman Doug White called for New Business.

The meeting was open for public hearing on the Additional Appropriation of \$1,257,000.00 for the Fire Department Capital Outlay Fund.

Lynn McWhirter presented the Resolution for Additional Appropriation. The Board had no questions. The public had no questions.

Charlotte Scott moved to approve the Additional Appropriation in the amount of \$1,257,000.00. Doris Minton-McNeill seconded the motion. All present board members approved. Motion carried.

The public hearing was closed.

Chairman Doug White called for Old Business.

Lynn McWhirter presented the revised page of the Township Assistance Guidelines. Paragraph #5 on page 24 of the Guidelines was removed. This takes out the provision to put a lien on a property of a relative where we have assisted a client with housing.

Doris Minton-McNeill would like to thank Trustee Jones for his compassion in understanding that we are here to assist the indigent. Base on his report tonight, he is looking out for the best interest of our township. This is monumental for me and while we may not be able to assist everyone who comes through those doors, we also do not want to be a burden on anyone in need of assistance. Some areas of my district are stricken by poverty and I know that those individuals will appreciate this action because it is hard enough to have to ask for help then have it made harder for you to get the assistance is even more frustrating. On behalf of my district, I thank you.

Chairman Doug White thanked Doris for bringing this issue to the attention of the Board and thanked Trustee Chuck Jones for addressing the issue.

Doris Minton-McNeil made a motion to approve the revised guideline page. Mike Uhrick seconded the motion. All present board members approved. Motion carried.

Chairman Doug White called for a motion to approve March 14, 2019 minutes. Doris Minton-McNeil moved to approve the minutes. Michael Uhrick seconded. All present board members approved. Motion carried.

Doris Minton-McNeill would like to thank Pam Presley and Lisa Duncan for hanging the pictures of the Board. I believe this is the first Trustee who has ever had members of the boards pictures posted. It is just a good thing for our constituents to be able to see folks who look like them are serving them. Thank you both.

Meeting adjourned at 6:20 pm.

Respectfully submitted

Gary Woodruff
Secretary