

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

February 20, 2020

Doug, White, Chairman, called the meeting to order at 6:00pm. The pledge was led by Charlotte Scott.

Those Present: Gary Woodruff, District 1  
Charlotte Scott, District 2  
Michael Uhrick, District 3  
Doug White, District 5

Those Absent: Doris Minton-McNeill, District 4 – Prior to the meeting Doris Minton-McNeill informed Trustee Jones that she would not be in attendance due to being in transit.

Guests Present: Jason Richey, Ramona Ward, members of the Fire Department

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

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

- 2019 Annual Report is in front of you.
- Tomorrow is the retirement of Public Information Officer Mike Pruitt. He is taking Assistant Chief Position with Bargersville Fire Department.

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

- Courtney Rice is doing a website update and design. Waynetwp.org

Chairman Doug White called on Pete Cowden for the Veterans Service Officer Report.

- I have received all my VA certifications.
- This position helps veterans file for benefits such as compensation for disability, spouses benefits and pensions, health care, property tax deductions, discharge upgrade, burial & death benefits.
- I have completed 450 forms, 125 cases, 110 compensations, 39 appeals, 15 spouse benefits, and 6 homeless veterans.

Charlotte Do you help with education benefits?

Pete Those are easily done and usually handled with the education institute.

Chairman Doug White called on Lynn McWhirter to present the conflict of interest forms. Lynn McWhirter presented conflict of interest forms for Justin Sparks and Kevin Popp. The board had no questions. Charlotte Scott moved to approve both forms. Gary Woodruff seconded. All approved. Motion was carried.

Chairman Doug White called on Sherry Holder to present the Township Assistance Guidelines. Sherry Holder presented the changes and updates to the Township Assistance Guidelines.

Michael Did the Federal poverty guidelines go up?

Sherry Yes

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

Chairman Doug White called on Lynn McWhirter to present the 2019 Bank Statements for review. Lynn McWhirter presented the 2019 Bank Statements to the board for review. The board had no questions. Gary Woodruff moved to approve the Bank Statements for 2019. Charlotte Scott seconded. All approved. Motion was carried.

Chairman Doug White called for the board to conduct an audit. The board reviewed. The board had questions.

Michael Why did Andy Harris have checks paid to him?

Lynn Those were for 2018 days worked that were payable on the first pay date of 2019.

Michael What was Brett Voorhies paid for?

Lynn He is a Merit Board member.

Michael What do we pay Geyer Fire Protection for?

Randy Fire protection for the storage buildings.

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

Chairman Doug White calls for a motion to approve the January minutes. Michael Uhrick moves to approve the minutes. Gary Woodruff seconded. All approved. Motion was carried.

Meeting adjourned at 6:30p.m. Next meeting date March 12, 2020

Respectfully submitted

Doris Minton-McNeill \*  
Secretary

\*duties performed by Trustee office