

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

March 13, 2020

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: Members of the fire department and public

Chairman Doug White called for any additions or changes to the agenda. Lynn McWhirter requested to add Changes in the Township Guidelines under New Business. Doris Minton-McNeil moved to approve the changed agenda. Charlotte Scott seconded. All approved. Motion was carried.

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

- We are prepared for the virus and continue to watch the CDC
- We will not be putting out our own statement on the virus, referring people to watch the CDC
- 20 year Celebration postponed
- Awards postponed

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

- We are reaching out to see what we can do to help the schools make sure the kids have food during the virus shutdown.

Chairman Doug White called on Lynn McWhirter to present the burial rate changes in the Township Assistance Guidelines. The board had asked questions.

Doris Are the mortuary and burial separate?

Lynn Yes we are changing the cemeteries.

Charlotte Scott moved to approve changes in the guidelines. Gary Woodruff seconded. All approved. Motion was carried.

Chairman Doug White called on Lynn McWhirter to present the bank statements for January. Lynn McWhirter presented the January bank statements.

Doris What is the HSA Minton? Is that me?

Lynn No those are employee related, and my notes.

Charlotte Scott moved to accept the bank statement. Gary Woodruff seconded. All approved. Motion was carried.

Chairman Doug White called for Lynn McWhirter to present a motion to transfer funds from Township 212,999.83, Small Claims Court 193,140.94, Township Assistance 229,014.05 and Fire 4,798,637.17 to the Self-insured Health insurance fund. Board asked questions.

Doris How much from the Township Assistance?

Lynn 229,014.05

Michael What happens to the funds that aren't spent?

Lynn They stay in the fund

Doris Will money from the Township Assistance have an impact on money to assist households?

Lynn No this is from the township assistance Administration.

Doris Minton-McNeil moved to approve the transfer of funds. Gary Woodruff seconded. All approved. Motion was carried.

Chairman Doug White calls for a motion to approve the February 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 April 9, 2020

Respectfully submitted

Doris Minton-McNeill
Secretary