

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

April 09, 2020

Due to the Covid -19 this meeting was held with the Trustee and Fire Chief at Wayne Township Small Claims Court and the Board Members attended via Zoom.

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: No one from the public arrived for this meeting.

Chairman Doug White called for a moment of silence for Officer Breann Leath.

Chairman Doug White called for any additions or changes to the agenda. 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.

- Three new Ambulances were bought.
- 11 Firefighters were tested for Covid 19 and 5 were positive.

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

- Office is shut down for 2 weeks, employee tested positive. Some Employees working from home, all emergency cases have been done remotely. Will open again and work 8 hours to catch up the back log then re-evaluate. No other contractions of the virus. No public in the building.

Chairman Doug White called on Lynn McWhirter to present the Covid 19 Blanket resolution. Lynn McWhirter presents the Covid 19 Blanket resolution. Charlotte Scott moves to approve the Covid 19 Blanket Resolution. Doris Minton-McNeil seconded. All approved. Motion was carried. Resolution attached to these minutes.

Chairman Doug White called on Lynn McWhirter to present the Cumulative Fire Fund. Lynn McWhirter presented the Cumulative Fire Fund. Chairman asked for any questions from the board. The board had no questions. Chairman asked for any questions form the public. No public members arrived for the meeting. Gary Woodruff moved to approve the Cumulative Fire Fund. Charlotte Scott seconded. All approved. Motion was carried.

Chairman Doug White called on Lynn McWhirter to present the Additional Appropriation. Lynn McWhirter presented the Additional Appropriation. Board asked questions.

Doris Is this money for the Carrier employees of Wayne Township?

Chuck No for any Wayne Township Resident. When Carrier closed the City of Indianapolis recalled all the tax abatements and Carrier had to pay. Carrier paid back more and the Mayor dispersed the overpayment out to the Trustees and other organizations.

No Public members were present to ask questions. Gary Woodruff moved to approve the Additional Appropriation. Charlotte Scott seconded. All approved. Motion was carried.

Board asked questions.

Doris I wanted to make sure that Covid 19 Blanket Resolution means the Trustee does not need any additional approval to do things like hire new people because of the Covid 19.

Lynn Yes

Doris Does that give him up to a certain amount of funds he can spend?

Lynn There is not a limit on funds, he can't spend above the budget. The Resolution allows him to change the way we function, hours of operation, application procedure, etc.

Doug The board has the right to revoke the resolution.

Chuck It relaxes guidelines of operation during the public health emergency.

Meeting adjourned. Next meeting date April 16, 2020

Respectfully submitted

Doris Minton-McNeill  
Secretary