

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

April 16, 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 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.

- 9 members were quarantined and coming back Sunday 1 members tested positive, hospital and release but fever is returning we are tracking her status.
- 200 (1 ounce) bottles of sanitizer donated by a local E-cigarette Company. Purchased 10 gallons from them.

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

- Trustee office has not been given or granted any money form State or Federal government. ITA is trying to get Governor to reimburse Townships for the relief to those for the Covid.
- On Monday we checked on our employee with Covid, she is doing well and all other employees are well.
- Public drops papers off at door and they are handed off to caseworker that calls the applicant and completes the process.

Doris I feel like I need to make a statement because I am clearly misunderstood. I realize that this process is new to everyone involved. I also believe that we must circle around each other during these challenging time. Folk aren't asking for a handout right now, they are asking for a hand. I pride myself in being fair, good, bad, or ugly. I ask questions. All I wanted was for someone to tell me how this process was going to work. However, I was repeatedly told that we just can't hand out money because we have an obligation to State Board of Account. I get that, but that was not my question. I wanted to understand how the covet-19 funds were going to be distributed because in their announcement, they stated that they wanted to get funds to folks as quickly as possible with limited bureaucracy. I wanted to know who were issuing the funds and how one could apply for them because, I thought it would be the trustees. I wasn't trying to get something for nothing for anyone. As a neighborhood president as well, I wanted to be able to let folks know what they needed to do. These are the kinds of calls that I get. There was nothing malice intended.

Pam Do we provide information on other services that they can seek out if they don't have the needed documentation when they come to us for assistance? Again, I realize that this process is new, and the bugs have to be worked out however, my vice president and I found the following information:

First, they need to understand that the Lilly funds are not actually given out by the trustees. I knew that because Pam stated that reimbursement would be requested by following those who need Covid assistance

Lilly has given a ton of money for this cause to organizations who will be serving those in need due to the pandemic and that the first round has gone out to provide for daycare. They are preparing for the 2nd round which will go to various organization to assist those in need. I think that he said an application has to be submitted. How will we be reimbursed after the fact?

If they are out of work, they can apply for the Pandemic Assistance through PAC, which will give \$600 a month if not denied.

WIC will provide 25 pounds of food. They need to call to the City site to download the app or call 317 HI: 434 378..... – Left off a number will get it to you later

Talk with their nonessential providers to get extension do not use stimulus funds; however, when this lift, they will expect to be paid

Call 211

CICOA to assist seniors with rent

Indiana Housing – 317 261 7200

Energy Assistance – 317 223-9945 – Indy EAP. Org

Indy.gov for Covid-19 assistance –

Indiana Housing CDC 317-232-7777

Can't get out -- Gleaners Food Bank will deliver – 317-742-9111

Lyft will take seniors to the store for a \$1.00

Mayor Action Line – 317 327-4622

Possible Rent grace period will be offered to allow 7 months to catchup

If denied by a Trustee, they must provide Action Letter and you must present the letter to the organization to get covid-19 fund assistance.

Christamore and Hawthorne are possible distributing agencies for the Westside

Chairman Doug White called on Lynn McWhirter to present the Refinance Resolution. Lynn McWhirter presents the Refinance Resolution. Chairman Doug White called for any questions from the Board. Board had no questions. Chairman Doug White called for any questions from the public. No public arrived for the meeting. Charlotte Scott moves to approve the Refinance Resolution. Doris Minton-McNeil seconded. All approved. Motion was carried. Resolution attached to these minutes.

Meeting adjourned. Next meeting date June 11, 2020.

Respectfully submitted

Doris Minton-McNeill
Secretary