

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

September 24, 2020

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

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. Gary Woodruff moved to approve the agenda. Michael Uhrick seconded. All approved. Motion was carried.

Chairman Doug White called for the Fire Report. Deputy Chief Mike Lang gave the report.

- Nothing new to report

Chairman Doug White called for the Trustee report. Trustee Chuck Jones gave the report as a review of his time in office.

- Hired a Veterans Service Officer
- Purchased new fire apparatus
- Hired security
- Increased the poverty guidelines in Township Assistance Guidelines from 100% to 133%, helping more families.
- Increased employees pay
- Rebid the liability insurance for a savings
- Rebid the Health insurance for a savings
- Returned the duties of the victims assistance back to the fire department and Red Cross
- Renegotiated the Lions Club contract
- Received ta Safer Grant to hire 15 new firefighters, 8 were minorities
- Refinanced fire apparatus for a savings
- Donated \$2000 each to LBC, International Community Gateway, and Chapel Hill United Methodist Church to supply their food stock for pantries
- Donated \$1000 to CHUMC for diapers
- Partnered with Professor Chris Walker to put headstones on Veterans Graves at Mt Jackson
- Remodeled the Township Office

Chairman Doug White called on Lynn McWhirter to present the Conflict of Interest for Craig Peoples. Lynn McWhirter presented the Conflict of Interest. Charlotte Scott moved to approve the Conflict of interest forms.

Doris Minton-McNeil seconded. All approved. Motion was carried. Conflict of Interest attached to these minutes.

Chairman Doug White opened this portion of the meeting for Public hearing:

Chairman Doug White called on Lynn McWhirter to present the Form 17 and Budgets for 2021. Lynn McWhirter presented the:

Form 17 for 2021

Chairman Doug White called for any questions from the board. The board had no questions.

Chairman Doug White called for any questions from the public. The public had no questions.

Township Budget for 2021

Chairman Doug White called for any questions from the board. The board had no questions.

Chairman Doug White called for any questions from the public. The public had no questions.

Carrier Fund – Community Development for 2021

Chairman Doug White called for any questions from the board. The board had no questions.

Chairman Doug White called for any questions from the public. The public had no questions.

Small Claims Court for 2021

Chairman Doug White called for any questions from the board. The board had no questions.

Chairman Doug White called for any questions from the public. The public had no questions.

Township Assistance Administration for 2021

Chairman Doug White called for any questions from the board. The board had no questions.

Chairman Doug White called for any questions from the public. The public had no questions.

Township Assistance Direct Assistance for 2021

Chairman Doug White called for any questions from the board. The board had no questions.

Chairman Doug White called for any questions from the public. The public had no questions.

Chairman Doug White called on Deputy Chief Mike Land to present the 2021 Fire Budgets. Deputy Chief Mike Lang presented the:

Non Po Fire for 2021

Chairman Doug White called for any questions from the board. The board had no questions.

Chairman Doug White called for any questions from the public. The public had no questions.

Headquarters for 2021

Chairman Doug White called for any questions from the board. The board had no questions.

Chairman Doug White called for any questions from the public. The public had no questions.

EMS for 2021

Chairman Doug White called for any questions from the board. The board had no questions.

Chairman Doug White called for any questions from the public. The public had no questions.

Info Services for 2021

Chairman Doug White called for any questions from the board. The board had no questions.

Chairman Doug White called for any questions from the public. The public had no questions.

#### Building and Grounds for 2021

Chairman Doug White called for any questions from the board. The board had no questions.

Chairman Doug White called for any questions from the public. The public had no questions.

#### Vehicle Maintenance for 2021

Chairman Doug White called for any questions from the board. The board had no questions.

Chairman Doug White called for any questions from the public. The public had no questions.

#### Fire Prevention for 2021

Chairman Doug White called for any questions from the board. The board had no questions.

Chairman Doug White called for any questions from the public. The public had no questions.

#### Warehouse 17 for 2021

Chairman Doug White called for any questions from the board.

Gary Do we have a warehouse?

Mike No, most items are in use. Extras are stored at Headquarters.

Chairman Doug White called for any questions from the public. The public had no questions.

#### Health & Safety for 2021

Chairman Doug White called for any questions from the board. The board had no questions.

Chairman Doug White called for any questions from the public. The public had no questions.

#### Training for 2021

Chairman Doug White called for any questions from the board. The board had no questions.

Chairman Doug White called for any questions from the public. The public had no questions.

#### Headquarter Administrator for 2021

Chairman Doug White called for any questions from the board. The board had no questions.

Chairman Doug White called for any questions from the public. The public had no questions.

Chairman Doug White closed this portion of the meeting for public comment.

Chairman Doug White called on the approval for the August 13th Minutes. Charlotte Scott moved to approve the minutes. Michael Uhrick seconded. All approved. Motion was carried.

Meeting adjourned. Next meeting date October 8th, 2020 at 6:00p.m.

Respectfully submitted

Doris Minton-McNeill  
Secretary