

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

October 08, 2020

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

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

Those Absent: Gary Woodruff, District 1
 Doris Minton-McNeill, District 4

Guests Present: Members of the public

Chairman Doug White called for any additions or changes to the agenda. Charlotte Scott moved to approve the agenda. Michael Uhrick seconded. All present approved. Motion was carried.

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

- SCBA Grant is received and we will be working on using those funds in the coming months.
- Battalion Chief Dave Gammon got us free LED light bulbs from IPL. Maintenance is working on installing those for a savings of around \$1000
- Wayne Township resident Gary Holmes honored 2 medics that revived him 2x after coding. He took them to lunch.
- The wrecked engine is going through the insurance.

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

- Doris is under quarantine.
- Lions Club meeting was yesterday and we continue with negotiations on total costs and revenue of their events.
- Chris Walker has found 6-8 more unmarked veterans' graves. He is working on funding headstones for those.
- We are starting a study on the demographics of Wayne Township, to find the areas of greater need and identify those needs.

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

Rainy Day Budget \$ 870,000. Charlotte Scott moved to approve. Michael Uhrick seconded. All present approved. Motion was carried.

General Fund \$2,274,335 broken down Township Budget is \$1,288,554 and Court Budget is \$985,781. Charlotte Scott moved to approve. Michael Uhrick seconded. All present approved. Motion was carried.

Township Assistance \$1,864,759 broken down is Township Assistance Administration \$964,259 and Township Assistance Direct Assistance is \$900,500. Charlotte Scott moved to approve. Michael Uhrick seconded. All present approved. Motion was carried.

Fire Department \$40,595,445. Charlotte Scott moved to approve. Michael Uhrick seconded. All present approved. Motion was carried.

Cumulative Fund \$980,000. Charlotte Scott moved to approve. Michael Uhrick seconded. All present approved. Motion was carried.

Form 17. Charlotte Scott moved to approve. Michael Uhrick seconded. All present approved. Motion was carried.

Chairman Doug White called on Lynn McWhirter to present the financials for February and March. Lynn McWhirter present the financials for February and March. Charlotte Scott moved to approve both the February and March financials. Michael Uhrick seconded. All present approved. Motion was carried.

Chairman Doug White called on the approval for the September 24th Minutes. Charlotte Scott moved to approve the minutes. Michael Uhrick seconded. All present approved. Motion was carried.

Meeting adjourned. Next meeting date December 10th, 2020 at 6:00p.m.

Respectfully submitted

Doris Minton-McNeill
Secretary