# Decatur Township Advisory Board Meeting Minutes

September 29, 2020

#### I. Call to order

Board President David Knight called to order a special meeting of the Decatur Township Advisory Board at 5:30 PM on September 29, 2020 at Decatur Township Fire Station 71.

### II. Roll call

Following members were present: Cindy Freund, Mike Kugelman, David Knight, and Sandy Filopovich.

### III. Old business

Minutes from August 25 meeting were reviewed. All vote AYE to approve.

### IV. New business

Trustee Holiday presented to the Board a proposed addendum to the Employee Handbook for the Employees of Decatur Civil Township. There is currently no provision for maternity leave specified in the current handbook. The proposed addendum was discussed by the Board. No Board action required. To be addressed at a future meeting.

Trustee Holiday presented to the Board the Annual Township Financial Report to date August 31, 2020. This is in response to "IC 36-6-4-15, Resignation, or death; issuance of call for special meeting by new executive; annual report". This is required due to former Trustee Steve Rink resigning his office on the above-mentioned date. Board members reviewed the report and discussion followed. Motion to approve in whole the records, receipts, and expenditures of the township to the date of death or resignation of the former executive made by Cindy Freund, second by Mike Kugelman. All vote AYE to approve.

Next scheduled meeting will be the public hearing for the Budget October 6<sup>th</sup>, 2020.

## V. Adjournment

Motion to adjourn made by Sandy Filipovich, seconded by Cindy Freund. President Knight adjourned the meeting at 6:02.

Minutes submitted by: Mike Kugelman, Recording Secretary