

Jason Holliday

S. Jeanie Bain, Clerk
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Temporary Emergency Assistance

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Township Board
Lucinda Taylor-Freund, District 1
David E. Knight, District 5
Neil Mack, District 3
Josh Masquelier, District 2
Luke Schmitt, District 4

TO: Decatur Township Board
FROM: Jason Holliday
DATE: May 4th, 2021
RE: Decatur Township Board Meeting Minutes

Present:

Jason Holliday
David Knight
Josh Masquelier
Luke Schmitt
Lucinda Taylor-Freund
Various members of the public.

At 5:30pm, David Knight began the meeting and asked for a motion to forgo reading of the minutes from the last meeting, since everyone had received a copy in advance.

Luke Shmitt offered the 1st

Lucinda Taylor-Freund gave 2nd

- All were in favor of forgoing the reading of the minutes from last meeting.

David Knight turned the meeting to Trustee Jason Holliday.

Trustee Holliday passed around the Jan, Feb, March bank reconciliations and balance sheets for the board's review.

- Question from Neil Mack, regarding the purpose of showing the reports. "Is it standard operating procedure to share these reports during a board meeting, or is this part of the board's duties as the financial oversight committee? Trustee Holliday answered, 'It is for the review as a part of the oversight committee. By doing this here, we can prevent a separate meeting.'" The documents are extensive and are made available for the board to review as desired.

Trustee Holliday brought forth for consideration/approval the 2021 / 2022 Agreement between Decatur Township, Marion County, Indiana and Decatur Township Professional Firefighters, Local 416

- David Knight asked Paul to highlight any changes. Only minor in verbiage, and the 2% increase.
- The board had this document in advance and had reviewed prior. No further questions.
 - Josh Masquelier offered a motion to accept/approve.
 - Lucinda Taylor-Freund gave the 2nd.

- All were in favor, none opposed. The 2021 / 2022 Agreement between Decatur Township, Marion County, Indiana and Decatur Township Professional Firefighters, Local 416 was approved and signed.

Trustee Holliday brought forth Capital Assets Policy, Resolution 2021 – 11

- Some light discussion ensued. No disagreement with the nature and logic for the policy.
 - Luke Schmitt offered a motion to approve the resolution.
 - Neil Mack gave the 2nd
- All were in favor, none opposed.
- Capital Assets Policy, Resolution 2021 – 11, passed.

Trustee Holliday brought forth Renaming the Decatur Township Government Building, Resolution 2021-12.

- This matter had been discussed previously and the resolution was provided in advance.
 - David Knight offered a motion to accept the resolution.
 - Lucinda Taylor-Freund gave 2nd
- All were in favor, none opposed.
- Renaming the Decatur Township Government Building, Resolution 2021 -12, passed.

For informational purposes Jason Holliday talked thru the cost analysis of adding Steve Rink's name, per the resolution. Quotes ranged from roughly \$1,165 to \$ \$4,780. More exploration is in the works. Chief Arnes chimed in regarding a monument and incorporating line of duty deaths. We are working on a design. Should have more information to consider in time for the June meeting.

- New Business

There is a mostly dead pine tree and mulberry tree we need to address at one of the cemeteries the township is required to maintain. We have estimates. Needing to get those handled.

Two cemeteries we maintain. They are very old from the 1800s. They are considered abandoned. The law states we must maintain. It doesn't state much more than mowing, but since the trees might be a safety hazard, we need to address. More to come on that.

- Announcements

Trustee Holliday going to begin a conversation with Peter's Municipal Consultants regarding some input for investment in equipment upgrades. The discussion would be centered on the optimization of taxpayer funds, utilizing cash vs debt to handle the 10-year strategic outlook for servicing the township.

David Knight asked for a motion to adjourn.

Josh Masquelier gave the motion.

Luke Schmitt offered the 2nd. All in favor, none opposed.

Adjourned at 6:33pm.

Respectfully Submitted,
Neil Mack

