

Jason Holliday

S. Jeanie Bain, Clerk

Pat Keevers, Investigator,
Township 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 W. Schmitt, District 4

Present:

Trustee Jason Holliday
David Knight
Neil Mack
Josh Masquelier
Luke Schmitt

Pascal Arnes
Attorney Mark Rutherford
Attorney Jeff Bellamy
Scott Johnson
Megan Thiele

Township Board Meeting Minutes, December 13th, 2022

Dave Knight called the meeting to order at 5:30 pm and asked Cindy Freund to lead in prayer.

Dave Knight asked Scott Johnson to lead in the pledge of Allegiance.

Dave Knight presented the minutes of the last meeting of the Decatur Township Board.

- Luke Schmitt offered a motion to accept the minutes as read.
- Lucinda Taylor-Freund offered the 2nd.
- All were in favor of accepting the minutes as read. None opposed.
- Minutes accepted as read.

Dave Knight turned the chair to Trustee Jason Holliday.

Trustee Holliday introduced Mark Rutherford to provide the Public Hearing for the purpose of presenting township redistricting plan and for discussion of plans submitted, and the adoption of a selected plan. After thorough discussion and providing ample time for the public to ask questions, Dave Knight called for a motion.

- Lucinda Taylor-Freund offered a motion to adopt 2022-13 approving Plan #2.
- Dave Knight gave the 2nd.
- All were in favor. None opposed.
- Resolution 2022-13 approving Plan #2, passed

Attorney Mark Rutherford & Attorney Jeff Bellamy exited the meeting.

Trustee Holiday presented the 2023 the Decatur Township Board Meeting Schedule – all were in consensus to post the schedule as proposed.

Trustee Holiday presented for Review/Consideration/Approval - the 2023 Township Assistance Guidelines

- All approved. None opposed.
- Guidelines updated.

Trustee Holliday presented the Encumbering Funds of 2022 Funds for 2023 – \$130,000.52 for the purchase of an ambulance as well as related equipment and supplies, in accordance with Volume 335 directive of December 2021 by the Indiana State Board of Accounts.

- All approved. None opposed.
- Simply noted in the meeting minutes.

Trustee Holliday presented Resolution 2022-03, reappropriating funds. Please see attached resolution.

- Neil Mack offered a motion to adopt Resolution 2022-03
- Lucinda Taylor-Freund gave the 2nd.
- All were in favor. None opposed.
- Resolution 2022-03, passed.

Luke Schmitt made a motion to adjourn at 6:47pm.

- Lucinda Taylor-Freund gave the 2nd.
- All were in favor.
- Meeting adjourned at 6:47pm.

Respectfully Submitted,

Neil Mack