Jason Holliday

S. Jeanie Bain, Clerk

Dawn Creasey, Investigator, Temporary Emergency Assistance Trustee, Decatur Township, Marion County, Indiana 5410 S. High School Road Indianapolis, IN 46221 (317) 856-6600 Fax: (317) 856-1434 iholliday@decaturtwp.org

Lucinda Taylor-Freund, District 1 David E. Knight, District 5 Neil Mack, District 3 Josh Masquelier, District 2

Luke Schmitt, District 4

Township Board

TO:

Decatur Township Board

FROM:

Neil Mack

DATE:

February 15, 2022

RE:

Township Board Meeting Minutes

Those present:
Trustee Jason Holliday
Dave Knight
Lucinda Taylor-Freund
Josh Masquelier
Luke Schmitt
Neil Mack

Councilor Josh Bain Chief Pascal Arnes

- At 5:30pm Dave Knight called the meeting to order
- Dave Knight offered the opening prayer.
- Josh Bain led in the pledge of allegiance.
- Dave Knight read the minutes from the last meeting.
 - o Josh Masquelier gave the motion to accept the minutes.
 - Luke Schmitt gave the 2nd
 - All were in favor of accepting the minutes as read.
- Dave Knight turned the chair over to Trustee Jason Holliday.

Trustee Holliday offered a correction of Resolution 2022-1, Transferring funds from the Levy Excess Fund (Resolution 2021 - 24)

This was to move \$.61 to be completely accurate on the Levy Excess Fund.

- Luke Schmitt gave the motion to accept
- Lucinda Taylor-Freund gave the 2nd
- All were in favor, none opposed.
- o Resolution 2021 24, passed

In accordance with IC 36-6-6-9, Trustee Holliday offered for consideration and approval of the 2021 Decatur Township annual report and executive disposition of funds.

- After thorough discussion and some Q & A about the report, everyone was satisfied with the report.
 - Luke Schmitt gave the motion to accept
 - o Dave Knight gave the 2nd
 - o All were in favor, none opposed.
 - o 2021 Decatur Township annual report and executive disposition of funds, Passed

Trustee Holliday offered for consideration and approval of the 2022 Township Assistance Guidelines

- Some discussion around Section IV-21, board recommended the language to be changed to add a time frame for providing transportation assistance for employment.
- Planned to revisit next month.

Trustee Holliday brought up the need for hiring a maintenance technician. The board gave verbal approval to pursue.

Chief Pascal Arnes presented the 2021 Decatur Township Fire Department Annual Report

- The report was very thorough and informative.
- High complements to the Chief and entire team.

Lucinda Taylor-Freund gave the motion to adjourn.

- o Josh Masquelier gave the 2nd
- o All were in favor
- Meeting adjourned at 7:16

Respectfully submitted,

Neil Mack