

## Jason Holliday

S. Jeanne Bain, Chief Deputy Trustee

Dawn Creasey, Investigator,  
Township Assistance Program

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**Decatur Township Board**  
District 1, Lucinda Taylor-Freund  
District 2, Josh Masquelier  
District 3, Neil Mack  
District 4, Greg Hibler  
District 5, David E. Knight

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Present:

Trustee Jason Holliday David Knight  
Neil Mack  
Josh Masquelier  
Lucinda Taylor-Freund

Chief Pascal Arnes  
Brian Farris  
Megan Thiele  
Greg Maxwell  
3 Regions Bank employees  
Judge Jonathan Sturgill

### Township Board Meeting Minutes, August 1, 2023

Dave Knight called the meeting to order at 5:30 pm and asked Josh Masquelier to open with prayer.

Dave Knight asked Judge Sturgill to lead in the pledge of Allegiance.

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

- Neil Mack offered a motion to accept the minutes as read.
- Lucinda Taylor-Freund offered the 2<sup>nd</sup>.
- All were in favor, none opposed.
- Minutes accepted as read.

Dave Knight turned the meeting over to Trustee Holliday.

Trustee Holiday presented Resolution 2023 – 10, Resolution for the purpose of establishing the Build Operate Transfer delivery method for a Township Capital Project.

- Neil Mack offered a motion to accept
- Lucinda Taylor-Freund offered the 2<sup>nd</sup>
- All were in favor, none opposed.
- Resolution 2023 – 10, passed.

Trustee Holiday presented Resolution 2023 – 11, Resolution for the purpose of establishing an Investment Policy for the Township.

- Lucinda Taylor-Freund offered a motion to accept.
- Josh Masquelier offered the 2<sup>nd</sup>

- All were in favor, none opposed.
- Resolution 2023 – 11, passed.

Trustee Holiday presented Resolution 2023 – 12, Resolution for the purpose of reappropriating funds to replace the carpet at the small claims court.

- Neil Mack offered a motion to accept.
- Lucinda Taylor-Freund offered the 2<sup>nd</sup>.
- All were in favor, none opposed.
- Resolution 2023 – 12, passed.

Trustee Holiday invited the judge to speak on some security concerns.

- It became evident that there is a need bullet proof glass and other safety upgrades.
- Judge and Trustee to begin getting quotes for board review.

Pre-budget workshop, discussion on salaries for 2024 for Fire Department, Trustee and Township Assistance, and the Court. Consensus on proposed except, board unanimous on a 4% increase for Trustee.

Board also unanimously decided on sworn/civilian EMS personnel, 8% increase.

Lucinda Taylor-Freund offered a motion to adjourn.

- Josh Masquelier offered the 2<sup>nd</sup>.
- All were in favor, none opposed.
- Meeting adjourned 8:14pm.

Respectfully submitted,

Neil Mack