## Jason Holliday

S. Jeanie Bain, Clerk

Pat Keevers, Investigator, Township Assistance Trustee, Decatur Township, Marion County, Indiana 5410 S. High School Road Indianapolis, IN 46221 (317) 856-6600 Fax: (317) 856-1434 jholliday@decaturtwp.org

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 Greg Hibler Lucinda Taylor-Freund

Chief Pascal Arnes Various members of the public

Township Board Meeting Minutes, August 29th, 2023

Dave Knight called the meeting to order at 5:30 pm and opened with prayer.

Dave Knight asked Luke Schmitt to lead in the pledge of Allegiance.

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

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

Dave Knight allowed various members of the Fire Department speak in regard to the proposed increases.

Dave Knight turned the meeting over to Trustee Holliday.

- Trustee Holiday presented Resolution 2023 13, Resolution for the purpose of establishing an
  additional appropriation for the purposes of purchasing employee benefits as well as fund initial work
  for a construction project.
  - Neil Mack offered a motion to accept.
  - o Lucinda Taylor-Freund offered the 2<sup>nd.</sup>
  - All were in favor, none opposed.
  - Resolution 2023 13, passed.
- Introduction of the proposed budget for the fiscal year of 2024
  - Discussion around increase for township assistance.
  - No decisions made as this session was to simply introduce the 2024 fiscal budget

- Trustee addressed old business and outlined 2021-13 Electronic Meeting policy and
  - Neil Mack offered a motion to strike the electronic from agenda, in light of the fact it will resurface with new building plans, and we consistently chooses to table
  - o Greg Hibler offered the 2<sup>nd.</sup>
  - o All were in favor, none opposed.
  - o Resolution 2021 13, dropped from agenda.

At 6:26pm Lucinda Taylor-Freund made a motion to adjourn

- Greg Hibler offered the 2<sup>nd</sup>
- All were in favor. None opposed
- Meeting adjourned at 6:26pm

Respectfully Submitted,

Neil Mack