

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

Greg Hibler

Josh Masquelier

Lucinda Taylor-Freund

Several members of the public

Township Board Meeting Minutes, December 19th, 2023

Note: Meeting held at Decatur Township Small Claims Court, at 3730 Foltz St, Indianapolis, IN 46221

Dave Knight called the meeting to order at 5:35 pm and opened with prayer.

Dave Knight asked Megan Thiele to lead in the pledge of Allegiance.

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

- Josh Masquelier offered a motion to accept the minutes as read.
- Lucinda Taylor-Freund offered the 2nd.
- All were in favor, none opposed.
- Minutes accepted as read.

Dave Knight presented Resolution 2023 – 21, recognizing Wanita Hatfield for her 100th birthday!

- Lucinda Taylor-Freund offered a motion to adopt Resolution 2023 – 21
- Josh Masquelier offered the 2nd.
- All were in favor, none opposed.
- Resolution 2023 – 21 passed.

Dave Knight asked for any public comments. No one signed in and there were not comments.

Dave Knight turned the meeting over to Trustee Holliday.

Trustee Holliday recognized Chuck Valentine for 44 years years of service and presented him with a beautiful commemorative plaque.

Trustee turned to Chief Arnes present promotions of the following:

- Lt. Jason Sherard
- Lt. Brandon Wood
- Battalion Chief Dan Marshall
- Deputy Chief of Administration John Morel

Chief Pascal Arnes turned the chair back to Trustee Holliday.

Trustee Holliday presented the following resolutions:

Resolution 2023 – 17, Additional Appropriations

- Josh Masquelier offered a motion to adopt Resolution 2023 – 17
- Lucinda Taylor-Freund offered the 2nd.
- All were in favor, none opposed.
- Resolution 2023 – 17 passed.

Resolution 2023 – 18, Tanker Purchase

- Neil Mack offered a motion to adopt Resolution 2023 – 18
- Lucinda Taylor-Freund offered the 2nd.
- All were in favor, none opposed.
- Resolution 2023 – 18 passed.

Resolution 2023 – 19, Disposal of Surplus Equipment

- Neil Mack offered a motion to adopt Resolution 2023 – 19
- Greg Hibler offered the 2nd.
- All were in favor, none opposed.
- Resolution 2023 – 19 passed.

Resolution 2023 – 20, Reappropriating of Funds

- Lucinda Taylor-Freund offered a motion to adopt Resolution 2023 – 20
- Josh Masquelier offered the 2nd.
- All were in favor, none opposed.
- Resolution 2023 – 20 passed.

2023 to 2024 Encumbrances

- Board consensus
- Signed by secretary to move forward.

Amendment to the Current Firefighter's Agreement

- Greg Hibler offered a motion to approve and sign.
- Lucinda Taylor-Freund offered the 2nd.
- All were in favor, none opposed.
- Amendment signed.

Updating the 2024 Township Assistance Guidelines

- Lucinda Taylor-Freund offered a motion to update and sign.

- Greg Hibler offered the 2nd.
- All were in favor, none opposed.
- 2024 Township Assistance Guidelines updated and signed.

The 2024 Board Meeting Schedule

- Consensus on schedule reached.

At 6:49pm Josh Masquelier made a motion to adjourn.

- Lucinda Taylor-Freund offered the 2nd.
- All were in favor. None opposed.
- Meeting adjourned at 6:49pm

Respectfully Submitted,

Neil Mack