## 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 Josh Masquelier Greg Hibler Lucinda Taylor-Freund Chief Pascal Arnes Megan Thiele

Township Board Meeting Minutes, February 21st, 2023

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

Dave Knight asked Greg Hibler 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 of accepting the minutes as read, none opposed
- Minutes accepted as read

Dave Knight turned the chair to Trustee Jason Holliday.

Trustee Holliday in accordance with IC 36-6-6-9 Meeting; presented for consideration and approval of annual report of executive; disposition of funds; Sec. 9. At this meeting the board was to consider and approve, in whole or in part, the annual report of the executive presented under IC 36-6-4-12 (of 2022).

- Neil Mack offered a motion to approve and accept.
- Greg Hibler offered the 2<sup>nd</sup>
- All in were in favor, none opposed
- The annual 2022 report of the executive presented under IC 36-6-4-12 (of 2022) was approved and accepted.

Trustee Holliday presented Resolution 2023 – 01, Updating Decatur Township's Travel Policy (2021 – 08)

- Josh Masquelier offered a motion to accept
- Lucinda Taylor-Freund offered the 2<sup>nd</sup>
- All in were in favor, none opposed
- Resolution 2023 01, Updating Decatur Township's Travel Policy (2021 08), Passed

Trustee Holliday presented Resolution 2023-02 Permitting the Trustee to enter into an agreement with a financial institution that does not have its principal office or a branch within the political subdivision.

- Lucinda Taylor-Freund offered a motion to approve and accept.
- Greg Hibler offered the 2<sup>nd</sup>
- All in were in favor, none opposed
- Resolution 2023-02, Passed

Josh Masquelier asked if we should consider investing some of the surplus money rather than let it sit. Trustee responded by agreeing to bring this to the financial advisor for options and blind spots in light of future building plans.

Lucinda Taylor-Freund made a motion to adjourn at 7:13pm.

- Josh Masquelier gave the 2<sup>nd</sup>.
- All were in favor.
- Meeting adjourned at 7:13pm.

Respectfully Submitted,

Neil Mack