

Jason Holliday

S. Jeanie Bain, Clerk

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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

Josh Masquelier

Greg Hibler

Lucinda Taylor-Freund

Also Present: Several members of the public

Township Board Meeting Minutes, January 3rd, 2023

For the historical record, this meeting was held at the Decatur Township Small Claims Court facility located at 3730 Foltz St, Indianapolis, IN 46221.

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

Dave Knight asked Neil Mack to lead in the pledge of Allegiance.

Dave Knight invited Indiana State Representative Bob Behning to administer the oath of office for the following elected officials:

Trustee, Jason Holliday
Township Board Member, District 4, Greg Hibler
Small Claims Court Judge, Jon Sturgill
Constable, Luke Schmitt

After the oath was administered, we paused for words of congratulations and photos, then the meeting proceeded per the agenda.

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
- Josh Masquelier offered the 2nd
- 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 asked that the board nominate and appoint a Chair and Secretary per IC 36-6-6-7Meetings.

- Lucinda Taylor-Freund nominated Dave Knight as Board Chair
- Greg Hibler offered the 2nd
- Josh Masquelier motioned to close the nominations
- Lucinda Taylor-Freund offered the 2nd
- All were in favor, none opposed.
- Dave Knight elected as Decatur Township Board Chair

- Lucinda Taylor-Freund nominated Neil Mack as Board Secretary
- Josh Masquelier offered the 2nd
- Dave Knight motioned to close the nominations
- Lucinda Taylor-Freund offered the 2nd
- All were in favor, none opposed
- Neil Mack elected as Decatur Township Board Secretary

Trustee Holliday asked if the board wished to mirror the above elections as the board of finance.

- Lucinda Taylor-Freund offered a motion to mirror the chair and secretary for board of finance
- Dave Knight offered the 2nd
- All in were in favor, none opposed
- The newly elected chair and secretary will serve as the board of finance

Trustee Holliday addressed a meeting date correction from May 10th 2023 to 2023 May 9th 2023

- All approved, none opposed

Trustee Holliday introduced Mr. Brian Faires as new DTFD District Union President Local 416.

Trustee Holliday took some time to share and review a handout that highlights resources pertaining to the duties and responsibilities for township government.

Trustee Holliday noted that during the next meeting scheduled for Feb21st, 2023, the board will decide on whether to solve the old business listed below or delete from the agenda.

Old Business

- *Resolution 2021 – 13, Electronics Meeting Policy*
- *The establishment of Meeting Rules for the Decatur Township Board and Decatur Township Merit Commission*
- *Resolution 2022 - 03, Resolution for the purpose of reappropriating funds*

Trustee Holliday opened floor to questions from the public.

- There were no questions, however there were comments pertaining to the history of the township along with some reminiscing about the various trustees and board members who have served in the past.

Lucinda Taylor-Freund made a motion to adjourn at 6:12pm.

- Josh Masquelier gave the 2nd.
- All were in favor.
- Meeting adjourned at 6:12pm.

Respectfully Submitted,

Neil Mack