

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
Neil Mack
Greg Hibler
Josh Masquelier
Lucinda Taylor-Freund

Several members of the public

Township Board Meeting Minutes, February 20, 2024

Neil Mack called the meeting to order at 5:30 pm and surrendered the chair to Trustee Holliday to appoint a chair for the meeting.

Trustee Holliday appointed Josh Masquelier to stand in as board chair.

Josh Masquelier asked Neil Mack to open the meeting with prayer.

Josh Masquelier led in the pledge of allegiance.

Josh Masquelier presented the minutes of the last meeting of the Decatur Township Board.

- Greg Hibler 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.

Josh Masquelier turned the meeting over to Trustee Holliday.

Trustee Holliday asked for public comments, no one signed in. No comments.

Trustee Holliday presented Resolution 2024-01, Appointment of Samantha Holifield to the Decatur Township Fire Department Merit Commission

- Lucinda Taylor-Freund offered a motion to accept.
- Greg Hibler offered the 2nd.
- All were in favor, none opposed.
- Resolution 2024-01 passed.

Trustee Holliday presented Resolution 2024-01 Consideration of the Memorandum of Understanding between the Local 416 of the Decatur Township Fire Department (“DTFD”) Employees and the Township.

- Board consensus reached to move forward with the MOU.

In order to conduct the Board of Finance of Decatur Civil Township, Josh Masquelier requested a motion to recess the Decatur Township Board Meeting.

- Greg Hibler offered a motion to recess.
- Lucinda Taylor-Freund offered the 2nd.
- All were in favor, none opposed.
- Decatur Township Board Meeting recessed.

Josh Masquelier called to order the meeting of The Board of Finance of Decatur Civil Township and turned the chair to Trustee Holliday.

- Board reviewed the 2023 Investment Officer’s Report.
- Board reviewed the overall investment policy of the Township.
- Lucinda Taylor-Freund offered a motion to adjourn.
- Greg Hibler offered the 2nd.
- All were in favor, none opposed, Board of Finance of Decatur Civil Township meeting adjourned.

Josh Masquelier called Meeting of the Decatur Civil Township Board back to order and turned the chair to Trustee Holliday.

Trustee Holliday presented the 2023 Annual Report.

- In accordance with IC-36-6-6-9 Meeting; consideration and approval of annual report of executive; disposition of funds; Sec. 9. (a) The legislative body shall meet on or before the third Tuesday after the first Monday in February of each year. At this meeting it shall 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 accept.
 - Greg Hibler offered the 2nd.
 - All were in favor, none opposed.
 - 2023 Annual Report accepted.

Trustee Holliday invited Chief Pascal Arnes to present his 2023 annual report.

- Neil Mack offered a motion to accept.
- Greg Hibler offered the 2nd.
- All were in favor, none opposed.
- Chief Arnes’ Annual Report accepted.

At 7:11pm Cindy made a motion to adjourn.

- Greg Hibler offered the 2nd.
- All were in favor. None opposed.
- Meeting adjourned at 7:11pm

Respectfully Submitted,

Neil Mack

