## Franklin Union Needham Township Trustee 20 Circle Driv€ Franklin, Indiana 46131 TOWNSHIP ADVISORY BOARD MINUTES

June 4, 2024 at 5:30 p.m.

1. Call to Order and Roll Call.

Members present: Lydia Wales, Dawn Barr, Tara Payne

- 2. Pledge of Allegiance.
- 3. Announcements and Public Comments.
- 4. Consent Agenda. Tara motioned to approve and Jeannie 2<sup>nd</sup> the motion. Passed.
  - Approval of meeting minutes for Feb. 1, 2024
  - Detailed assistance report for February, March, April, and May 2024 We have a major increase in housing requests. We have had a steady incline in requests. Lots of hotel stays by the month.
  - Banking for February, March, April 2024 Jeannie questioned Jackson property and it was for rent assistance. Lydia took out money \$3500 for Fire Assistance and sent the money to the city.

## 5. Old Business

• Tombstone repairs estimates – Heritage Preservations LLC quoted the repairs. They need a 25% down payment for work to be done. We may have to transfer money out of the rainy day to cover costs. It will be around \$75,000 for all cemetery repairs. We have also been handed a new cemetery along Youngs Creek. Out by Mauxferry Rd. So, we will be caring for that cemetery from now on.

Jeannie made a motion to approve all headstones being fixed at once. And Dawn 2<sup>nd</sup>. Passed.

## 6. New Business

- Amended 2024 Cemeteries Mowing Contract Our landscaper will mow bi-weekly, all cemeteries. Dawn made a
  motion to approve and Tara 2<sup>nd</sup> the motion. Passed.
- Resolution 24-04 Amended Policy Tara made a motioned to approve and Dawn 2<sup>nd</sup> the motion. Passed.
- 7. Other Business
- 8. Board Member Comments

9. Adjournment – Jeannie made a motion to adjourn and Tara 2<sup>nd</sup> the motion.

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Next meeting August 6, 2024 at 5:30 pm