## Franklin Union Needham Township Trustee 20 Circle Drive Franklin, Indiana 46131 TOWNSHIP ADVISORY BOARD MINUTES February 1, 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.
  - Approval of meeting minutes for Jan. 2, 2024 Tara motioned to approve and Dawn 2<sup>nd</sup> the motion.
  - Detailed assistance report for January 2024
  - Banking for December 2023 and January 2024
- 5. Old Business
  - Tombstone repairs we have movement. A guy is giving an estimate to fix the ones that are dangerous.
- 6. New Business
  - Annual Financial Report Dawn made motion to approve and Tara 2<sup>nd</sup> the motion.
- 7. Other Business
- 8. Board Member Comments
- 9. Adjournment Tara made a motion to approve and Dawn 2<sup>nd</sup> the motion.

Next meeting March 5, 2024 at 5:30 pm