

**Anderson Township Trustee
Advisory Board Meeting
Thursday, January 18, 2024**

Meeting Opening:

Presiding: Kevin Sulc, Advisory Board Chair

Meeting Called to Order at 4:31 p.m. by Advisory Board Chair, Kevin Sulc at the Anderson Township Trustee's Office, 1420 E. 10th Street, Anderson, Indiana 46012. Roll Call was completed by Kevin Sulc.

Advisory Board Members Present:

1. Kevin Sulc, Advisory Board Chair
2. John Aukerman
3. Phil Herbig

Meeting Participants:

1. Mike Shively, Trustee
2. Abby Parker, CPA
3. Betsy Pearson

Quorum:

The Advisory Board Chair, Kevin Sulc acknowledged a quorum was present at this meeting. Business was conducted under the guidelines of the Anderson Township Trustee Advisory Board.

Minutes:

The Board Members reviewed the minutes of December 14, 2023.

Motion made by John Aukerman to approve the December 2023 Minutes. Motion seconded by Phil Herbig. All in favor - Motion carried.

The Minutes of the Anderson Township Executive Session Organizational Meeting held on January 2, 2024, were submitted and reviewed by the Advisory Board members. The results were as follows:

Kevin Sulc, Chairman
Phil Herbig, Secretary
John Aukerman, Board Member by Default

Trustee's Financial Report:

The TA-7 Statistical Summary for the period of December 1, 2023, through December 31, 2023, was submitted, reviewed, and discussed by the Advisory Board members. Highlights are as follows:

- | | |
|------------------------------------|-------------|
| • Bus Tickets Distributed | 20 |
| • Phone Calls (Incoming) | 149 |
| • Walk-Ins | 53 |
| • Reduced Utility Deposit Vouchers | 21 |
| • New Cases | 3 |
| • New Clients | 8 |
| • Funerals | 8 |
| • Poor Relief Extended | \$ 9,683.04 |
| • Utilities | \$ 337.95 |

- Funerals \$ 6,400.00
- Rent \$ 2,945.09

December 2023

Walkers 888
 After School Participants 496

Motion made by John Aukerman to accept the report of the Trustee. Motion second by Phil Herbig. All in favor - Motion carried.

Trustee Shively gave an update on the rejuvenation of the cemetery work. The Trustee Advisory Board members met with Trustee Shively at the Moss Cemetery to view the scope of work to be done.

Trustee Shively gave an update on the scope of work to be done at Bucco. To complete the necessary work at both cemeteries, a quote was received from A Notch Above Tree Service. Levi Crumire of A Notch Above Tree Service was in attendance to explain what was needed in the best strategic manner to complete the necessary work. The price quoted was \$2,000 per day. Three (3) quotes will be obtained for the fencing work.

Motion to amend the original quote to include A Notch Above Tree Service to be paid in the amount of \$2,000 per day plus dumping fees to be paid out of the Rainy-Day Fund made by John Aukerman. Motion second by Phil Herbig. All in favor – Motion carried.

A quote for the blow-in insulation by Superior Installers has been submitted in the amount of \$7,499.00 for the 10th Street location.

Motion to accept the quote from Superior Installers in the amount of \$7,499.00 made by Phil Herbig. Motion second by John Aukerman. All in favor – Motion carried.

Adoption of Resolutions

Resolution Establishing Salaries of Township Officers and Employees 2023-10-21-1 (AMENDED) was submitted to the Advisory Board members for review and approval.

Motion made by John Aukerman to adopt the Resolution Establishing Salaries of Township Officers and Employees 2023-10-21-1. Motion second by Phil Herbig. All in favor - Motion carried.

Adjournment

Motion made by John Aukerman to adjourn the Trustee Advisory Board Meeting at 5:20 p.m. Motion second by Phil Herbig. All in favor - Motion carried.

Minutes taken and prepared by Betsy Pearson, Recording Secretary.

Betsy R. Pearson

Betsy R. Pearson