

**Anderson Township Trustee
Advisory Board Meeting
Thursday, March 21, 2024**

Meeting Opening:

Presiding: Kevin Sulc, Advisory Board Chair

Meeting Called to Order at 4:32 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 Betsy Pearson.

Advisory Board Members Present:

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

Meeting Participants:

1. Mike Shively, Trustee
2. Abigail Parker
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 February 8, 2024.

Motion made by Kevin Sulc to approve the February 8, 2024 Minutes. Motion seconded by Phil Herbig. All in favor - Motion carried.

Trustee's Financial Report:

The TA-7 Statistical Summary for the period of February 1, 2024, through February 28, 2024, was submitted, reviewed, and discussed by the Advisory Board members. Highlights are as follows:

• Bus Tickets Distributed	53
• Phone Calls (Incoming)	226
• Walk-Ins	80
• Reduced Utility Deposit Vouchers	27
• New Cases	4
• New Clients	9
• Funerals	7
• Poor Relief Extended	\$ 8,177.87
• Utilities	\$ 1,114.07
• Funerals	\$ 5,300.00
• Rent	\$ 1,563.00
• Other (Glasses)	\$ 200.80

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

Report on Chapter 7 Township Cemetery Repairs

- Moss is 99% complete.
- Bucco is 98% complete.
- Trustee Shively reported there has been positive feedback on the Trustee's Office social media.
- Trustee Shively will obtain a quote to complete half of the fencing needed at Bucco to be completed in 2024. The second half will be completed in 2025.
- Replacement of fencing at Harmeson has begun.
- Trustee Shively reported that the stone restoration at the cemeteries will begin in 2025-2026.
- Trustee Shively reported that Waggy needs no work.

Resolution 032124-01;

Resolution of Anderson Township, Madison County, On Income Standards for Financial Assistance

Resolution 032124-01; Resolution of Anderson Township, Madison County, On Income Standards for Financial Assistance was submitted and reviewed by the Trustee Advisory Board members.

Trustee Shively noted that he wants to maintain the current guidelines, i.e., \$200 for utility assistance and \$800 for payment of funerals.

Motion made Kevin Sulc to approve Resolution 032124-01; Resolution of Anderson Township, Madison County, On Income Standards for Financial Assistance. Motion second by Phil Herbig. All in favor - Motion carried.

Resolution 032124-02; Additional Appropriation Resolution

Resolution 032124-02; Additional Appropriation Resolution for additional cemetery work completion was submitted and reviewed by the Trustee Advisory Board members.

Motion made Kevin Sulc to approve Resolution 032124-02; Additional Appropriation Resolution. Motion second by John Aukerman. All in favor - Motion carried.

Additional Invoices

Trustee Shively reported and submitted invoices for repair overages of vandalism to the building. \$25,000 was initially paid by the City of Anderson Loss Fund and Trustee Shively has made a request for an additional \$14,000 from the City of Anderson and is waiting for a response to that request.

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

Next Meeting
April 18, 2024 @ 4:30 p.m.