

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

Meeting Opening:

Presiding: Kevin Sulc, Advisory Board Chair

Meeting Called to Order at 4:30 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. 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 March 21, 2024.

Motion made by Phil Herbig to approve the March 21, 2024 Minutes. Motion seconded by John Aukerman. All in favor - Motion carried.

Trustee's Financial Report:

The TA-7 Statistical Summary for the period of March 1, 2024, through March 31, 2024, was submitted, reviewed, and discussed by the Advisory Board members. Highlights are as follows:

- Bus Tickets Distributed 22
- Phone Calls (Incoming) 176
- Walk-Ins 76
- Reduced Utility Deposit Vouchers 27
- New Cases 4
- New Clients 11
- Funerals 10
- Poor Relief Extended \$ 11,428.82
- Utilities \$ 1,188.82
- Funerals \$ 8,000.00
- Rent \$ 2,240.00

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

Trustee Shively provided an update on the new computer program which will streamline and provide a better dashboard for the finances of the Trustee's office.

Further, Trustee Shively noted there is no urgent business scheduled for June and July and suggested to the Board that meetings be suspended for June and July. Meetings would resume in August.

Suspension of the June and July 2024 meetings with meetings resuming in August 2024 was agreed by consensus of the Trustee Board Members.

Adjournment

Motion made to adjourn Board Meeting at 4:50 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
May 16, 2024 @ 4:30 p.m.***