

**Anderson Township Trustee
Advisory Board Meeting
Thursday, May 16, 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 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. 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 Advisory Board minutes of April 18, 2024

Motion made by John Aukerman to approve the April 18, 2024 Advisory Board Minutes. Motion seconded by Phil Herbig. All in favor - Motion carried.

Trustee's Financial Report:

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

• Bus Tickets Distributed	68
• Phone Calls (Incoming)	253
• Walk-Ins	71
• Reduced Utility Deposit Vouchers	23
• New Cases	12
• New Clients	20
• Funerals	2
• Poor Relief Extended	\$ 6,655.34
• Utilities	\$ 2,999.34
• Funerals	\$ 1,300.0
• Rent	\$ 2,356.00

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

Trustee Shively reported that Go Fence will install half of the fence work at Bucco. Further, the scheduled tree work has been completed at all cemeteries for 2024. Trustee Shively said that a landscaper will be sought to complete the landscaping work before the end of the year. Lastly, Trustee Shively explained that the retaining wall at Moss Cemetery needs to be rebuilt. He feels that it can be completed by the end of the year.

Adjournment

The motion was made by John Aukerman to adjourn the Board Meeting at 4:45 p.m. The motion was seconded 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
August 15, 2024 @ 4:30 p.m.***