

**Anderson Township Trustee  
Advisory Board Meeting  
Thursday, August 15, 2024**

**Meeting Opening:**

Presiding: Kevin Sulc, Advisory Board Chair

Meeting Called to Order at 4:34 p.m. by Advisory Board Chair, Kevin Sulc at the Anderson Township Trustee's Office, 1420 E. 10<sup>th</sup> 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. Abby 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 Advisory Board minutes of the May 16, 2024 Board Meeting.

***Motion made by John Aukerman to approve the May 16, 2024, Advisory Board Minutes. Motion seconded by Phil Herbig. All in favor - Motion carried.***

**Trustee's Financial Report:**

The TA-7 Statistical Summary for June 1, 2024, through June 30, 2024, was submitted, reviewed, and discussed by the Advisory Board members. Highlights are as follows:

- Bus Tickets Distributed 65
- Phone Calls (Incoming) 334
- Walk-Ins 92
- Reduced Utility Deposit Vouchers 19
- New Cases 15
- New Clients 24
- Funerals 13
- Poor Relief Extended \$ 15,814.95
- Utilities \$ 2,675.07
- Funerals \$ 9,600.00
- Rent \$ 2,903.00

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



***Motion made by Phil Herbig to accept the Trustee's June and July 2024 Financial reports. Motion second by John Aukerman . All in favor - Motion carried.***

Trustee Shively gave an update on the new database. It is felt the new database is not working as well as anticipated. Due to the problems encountered the old database will continue to be used.

Trustee Shively reported that Go Fence has completed half of the fence work at Bucco. A quote from Go Fence has been submitted for \$7,400 to complete the work.

***Motion made by John Aukerman to accept the proposal submitted by Go Fence for work to be completed at Bucco Cemetery. Motion second by Phil Herbig. All in favor – Motion carried.***

A quote from Go Fence for the work to be completed at Moss for \$13,780 has been submitted.

***Motion made by John Aukerman to accept the proposal submitted by Go Fence for work to be completed at Moss Cemetery. Motion second by Phil Herbig. All in favor – Motion carried.***

Further Trustee Shively reported all work has been completed at the Harmeson cemetery. He also reported that there would be a reimbursement from Madco Cemetery Commission of \$2,000.

Abby Parker gave a brief overview of the 2025 budget. The budget will be presented next month at the scheduled Budget Meeting on September 19, 2024.

### **Adjournment**

***The motion was made by John Aukerman to adjourn the Board Meeting at 5:10 p.m. The motion was seconded by Phil Herbig. All in favor - Motion carried.***