

**Anderson Township Trustee
Advisory Board Meeting
Thursday, October 17, 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. 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 September 19, 2024 Board Meeting.

Motion made by John Aukerman to approve the September 19, 2024, Advisory Board Minutes. Motion seconded by Phil Herbig. All in favor - Motion carried.

Trustee's Financial Report:

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

- Bus Tickets Distributed 66
- Phone Calls (Incoming) 208
- Walk-Ins 82
- Reduced Utility Deposit Vouchers 24
- New Cases 14
- New Clients 20
- Funerals 6
- Poor Relief Extended \$ 6,901.27
- Utilities \$ 2,101.27
- Funerals \$ 4,800.00

Motion made by John Aukerman to accept the Trustee's September, 2024 Financial reports. Motion second by Phil Herbig . All in favor - Motion carried.

2025 Budget Adoption

Ordinance or Resolution for Appropriations and Tax Rates was submitted to and reviewed by the Advisory Board Members.

Motion made by John Aukerman to approve the 2025 Budget. Motion second by Phil Herbig. All in favor - Motion carried.

Acceptance of Resolution 10172024-1

Resolution 10172024-1 Establishing Salaries of Township Officers and Employees was submitted and reviewed by the Advisory Board Members.

Motion made by John Aukerman to accept Resolution 10172024-1 Establishing Salaries of Township Officers and Employees. Motion second by Phil Herbig. All in favor - Motion carried.

Cemetery Work Update

Trustee Shively reported that no other work is being done at Harmeson at this time. Substantial work still needs to be completed at Bucco and Moss. Trustee Shively further reported approximately 50 of the 135 stones need to be repaired and suggested that quotes for the stonework should be addressed in early 2025. This will be approximately a 2-year project.

Trustee Shively also pointed out that the parking lot at the 10th Street facility needs repairing and would be a future project.

Adjournment

The motion was made by Phil Herbig to adjourn the Board Meeting at 5:15 p.m. The motion was seconded by John Aukerman. All in favor - Motion carried.

Minutes taken and prepared by Betsy Pearson, Recording Secretary.

Betsy R. Pearson

Betsy R. Pearson

Next Meeting
November 21, 2024 @ 4:30 p.m.