

**Anderson Township Trustee
Advisory Board Meeting
Thursday, February 13, 2025**

Meeting Opening:

Presiding: Kevin Sulc, Board President

Meeting Called to Order at 4:39 p.m. by Advisory Board President, 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
2. John Aukerman
3. Phil Herbig

Meeting Participants:

1. Mike Shively, Trustee
2. Tyler Michael of Coonrod
3. Betsy Pearson
4. Joana Arias of Trustee's Office

Quorum:

The Advisory Board President, Kevin Sulc acknowledged that 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 January 16, 2025 Board Meeting.

The motion was made by Phil Herbig to approve the January 16, 2025, Advisory Board Minutes with noted corrections. The motion was seconded by John Aukerman. All in favor - Motion carried.

Monthly Updates

Trustee Shively informed the Board of efforts made by the Trustee's office to assist the South Main Church and the Eagles Lodge with the homeless population during the time of sub-zero temperatures:

- Provided 45 blankets.
- Provided 10 cases of water.
- Provided individuals with 2 bus passes per day; the norm is 1 per day.

A breakdown will be provided at the next Board meeting.

A Motion was made by John Aukerman to accept the monthly update provided by Trustee Shively. The motion was seconded by Phil Herbig. All in favor - Motion carried.

2024 Annual Financial Report

The 2024 Annual Financial Report was submitted by Tyler Michael. There were no questions by the Board, and the same was accepted by consent.

A Motion was made by Kevin Sulc to accept the 2024 Financial Report as submitted by Tyler Michael. The motion was seconded by Phil Herbig. All in favor - Motion carried.