

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

Meeting Opening:

Presiding: Kevin Sulc, Advisory Board Chair

Meeting called to order at 4:37 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 Advisory Board Chair, Kevin Sulc.

Advisory Board Members Present:

1. Kevin Sulc, Advisory Board Chair
2. John Aukerman
3. Phil Herbig

Meeting Participants:

1. Mike Shively, Trustee

The Recording Secretary was not present during the March 13, 2025 Anderson Township Advisory Board meeting so the Board Secretary took down the notes.

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 February 13, 2025 Board Meeting.

Motion made by John Auckerman to approve the February 13, 2025 Advisory Board Minutes. Motion seconded by Phil Herbig. All in favor - motion carried.

Trustee's Financial Report:

Trustee Shively provided a review of the TA-7 Statistical Summaries Report from February 1, 2025 to February 28, 2025. The highlights are as follows:

TA-7 Statistical Summary dated February 1, 2025 to February 28, 2025	
- Bus Tickets Distributed	52
- Phone Calls	202

- Reduced Deposits	28
- Walk-Ins	81
- New Cases	7
- New Clients	10
- Funerals	7
- Poor Relief Extended	\$7,138.91
- Case Management Services	\$17,140.00

Motion made by Phil Herbig to accept the Trustee's February 2025 Financial Reports. Motion seconded by John Aukerman. All in favor - motion carried.

Tree Work and Fencing:

Trustee Shively addressed that people have been trespassing on the township office property between the hours of 2 and 3 o'clock in the morning. A storm had blown off the downspout extension of the building and a trespasser had walked off with it. A fence is needed to keep people from trespassing on the property. The fencing quote to put a 711-foot and six foot high black vinyl coated fence around the property will be \$25,000, which was originally estimated at \$28,000.

Trustee Shively addressed the tree work that had been done prior to the meeting. The tree work project had been discussed prior to the survey of the township office property. Trustee Shively addressed expediting the tree work, which took place prior to the meeting because of inclement weather and pushing the project back several weeks. The project is estimated to be \$17,000 with a prior quote of \$15,000 just for the cottonwood tree. Trustee Shively addressed getting the tree work done and saving the township money.

Estimated total of the projects are \$42,000 with the money coming from the Rainy Day Fund, which is at \$204,000. The Anderson Township Advisory Board will vote on accepting the projects at the April 17, 2025 meeting.

Adjournment:

Motion made by Phil Herbig to adjourn. Motion second by John Aukerman. All in favor - Motion carried.

Minutes taken and prepared by Phil Herbig, Board Secretary.

Phil Herbig

Phil Herbig