

**Anderson Township Trustee
Advisory Board Meeting
Thursday, April 17, 2025**

Meeting Opening:

Presiding: Kevin Sulc, Advisory Board Chair

Meeting called to order at 4:36 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
2. Abby Parker

The Recording Secretary was not present during the April 17, 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 March 13, 2025 Board Meeting.

Motion made by John Auckerman to approve the March 13, 2025 Advisory Board Minutes. Motion seconded by Kevin Sulc. All in favor - motion carried.

Trustee's Financial Report:

Trustee Shively provided a review of the TA-7 Statistical Summaries Report from March 1, 2025 to March 31, 2025. The highlights are as follows:

TA-7 Statistical Summary dated March 1, 2025 to March 31, 2025

- | | |
|---------------------------|-----|
| - Bus Tickets Distributed | 42 |
| - Phone Calls | 237 |

- Reduced Deposits	26
- Walk-Ins	78
- New Cases	8
- New Clients	16
- Funerals	7
- Poor Relief Extended	\$7,580.83
- Case Management Services	\$18,957.00

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

Resolution:

Resolution 04172025-01: \$80,000 Rainy Day Additional Appropriation Resolution

Motion made by John Auckerman to adopt Resolution 04172025-01: \$80,000 Rainy Day Appropriation Resolution. Motion seconded by Phil Herbig. All in favor - motion carried.

Discussion of Senate Bill 1:

Trustee Shively discussed Senate Bill 1 with the Anderson Township Advisory Board.

Discussion of Indiana Code 5-14-1.5-2.9

Trustee Shively discussed Indiana Code 5-14-1.5-2.9 with the Anderson Township Advisory Board.

Adjournment:

Motion made by Phil Herbig to adjourn. Motion second by Kevin Sulc. All in favor - Motion carried.

Minutes taken and prepared by Phil Herbig, Board Secretary.

Phil Herbig

Phil Herbig