

**Anderson Township Trustee
Advisory Board Meeting
Thursday, September 18, 2025**

Meeting Opening:

Presiding: Kevin Sulc, Board President
Meeting Called to Order at 4:34 p.m. by Advisory Board President, Kevin Sulc, at the Anderson Township Trustee’s Office, 1420 E. 10th Street, Anderson, Indiana 46012. Betsy Pearson completed Roll Call.

Advisory Board Members Present:

- 1. Kevin Sulc
- 2. John Aukerman
- 3. Phil Herbig

Meeting Participants:

- 1. Mike Shively, Trustee
- 2. Abby Parker
- 3. Betsy Pearson

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 August 21, 2025 Board Meeting.

The motion was made by Phil Herbig to approve August 21, 2025, Advisory Board Minutes. The motion was seconded by John Aukerman. All in favor - Motion carried.

Trustee’s Financial Report:

The TA-7 Statistical Summary for August 1, 2025, through August 31, 2025, was submitted, reviewed, and discussed by the Advisory Board members. Highlights are as follows:

• Bus Tickets Distributed	30
• Phone Calls (Incoming)	284
• Walk-Ins	87
• Reduced Utility Deposit Vouchers	22
• New Cases	11
• New Clients	26
• Funerals	7
• Funerals	\$ 5,600.00

- Rent \$ 1,395.00
- Utilities \$ 2,170.79
- Poor Relief Extended \$ 9,165.79

A motion was made by John Aukerman to accept the Trustee's August 2025 Financial reports. The motion was seconded by Phil Herbig. All in favor - Motion carried.

MOU, Pursuant to Indiana Code §36-6-10-4, between Anderson Township and Town of Edgewood to Provide Funding for the Improvement and Maintenance of Roads and Infrastructure:

Attachments:

- **MOU**
- **Engineering Report**
- **Letter for Town of Edgewood**
- **Pictures**

Memorandum of Understanding, Pursuant to Indiana Code §36-6-10-4, Between Anderson Township and Town of Edgewood to Provide Funding for the Improvement and Maintenance of Roads and Infrastructure was reviewed and discussed by the Advisory Board Members with Abby Parker answering any questions they had.

One correction was noted: The word ‘Township’ is missing from the MOU title.

The MOU, pursuant to Indiana Code §36-6-10-4, Between Anderson Township and Town of Edgewood to Provide Funding for the Improvement and Maintenance of Roads and Infrastructure was adopted with consent by the Anderson Township Advisory Board.

Motion was made by John Aukerman to adopt the MOU, Pursuant to Indiana Code §36-6-10-4, Between Anderson Township and Town of Edgewood to Provide Funding for the Improvement and Maintenance of Roads and Infrastructure. Motion second by Phil Herbig. All in favor - Motion carried.

Opening of Public Meeting at 5:03 p.m.

Abby Parker distributed and then explained the Capital Improvement Plan and Proposed 2026 Budget Public Discussions and opened the floor for public discussions.

Closing of Public Meeting at 5:11 p.m.

A motion was made by John Aukerman to adopt Capital Improvement Plan and Resolution for CIP on Resolution MOU - 091825. The motion was seconded by Kevin Sulc. All in favor - Motion -091825. Motion second by Phil Herbig. All in favor - Motion carried.

Opening of Public Meeting at 5:14 p.m.

Abby Parker distributed and then explained the 2026 Budget and opened the floor for public discussions.

Closing of Public Meeting at 5:25 p.m.

Adjournment:

The motion was made by Phil Herbig to adjourn the Board Meeting at 5:30 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
To be held on
October 16, 2025 @ 4:30 p.m.***