

**Anderson Township Trustee  
Advisory Board Meeting  
Thursday, October 16, 2025**

**Meeting Opening:**

Presiding:

Meeting Called to Order at 4:41 p.m. by Phil Herbig in the absence of 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. Phil Herbig
2. John Aukerman

**Meeting Participants:**

1. Mike Shively, Trustee
2. Abby Parker
3. Betsy Pearson
4. JoAnna Arias

**Quorum:**

Phil Herbig acknowledged that a quorum was present at this meeting. Business was conducted under the guidelines of the Anderson Township Trustee Advisory Board.

**Minutes:**

The Advisory Board minutes of the September 21, 2025, Board Meeting were previously distributed to Advisory Board Members via email by Trustee Shively. The Minutes were not read aloud, and were approved by consent by the Advisory Board Members.

**Trustee's Financial Report:**

The TA-7 Statistical Summary for September 1, 2025, through September 30, 2025, was submitted, reviewed, and discussed by the Advisory Board members. Highlights are as follows:

• Bus Tickets Distributed	102
• Phone Calls (Incoming)	283
• Walk-Ins	122
• Reduced Utility Deposit Vouchers	26
• New Cases	16
• New Clients	30
• Funerals	8
• Funerals	\$6,400.00
• Rent	\$1,395.00
• Utilities	\$4,517.20

- Poor Relief Extended \$13,717.95

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

**Salary Resolution 101625-02:**

The Salary Resolution 101625-02 was distributed to the Advisory Board Members for review and discussion which was led by Abby Parker.

***Motion was made by Phil Herbig to adopt Salary Resolution 101625-02. The motion was seconded by John Aukerman.***

**Capital Improvement Plan for 2026:**

- Retaining Wall @ Moss; Currently there are three (3) bids and will be submitted at the December 2025 Board Meeting.
- Parking Lot Repaving; there are three (3) bids and will be submitted at the December 2025 Board Meeting.

**Monthly Updates:**

- Determination made by the Advisory Board there would be no need to hold a meeting in November. The next meeting will be held on December 18, 2025.
- MOU with City of Edgewood Town Council; Trustee Shively attended the Town Council meeting where the vote was unanimous decision to accept and sign the MOU; The City of Edgewood will have 60 days to file the necessary paperwork.
- Trustee Shively informed the Advisory Board Members that Kathy Crabtree is retiring from the Trustee's office after 30 years of service. A celebration has been planned for her scheduled for Tuesday, November 25 with a lunch at the Trustee's office.

**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***

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Betsy R. Pearson

***Next Meeting will be a Public Meeting  
To be held on  
December 18, 2025 @ 4:30 p.m.***