

**Anderson Township Trustee
Advisory Board Meeting
Thursday, January 15, 2026**

Meeting Opening:

Presiding: Advisory Board President, Kevin Sulc.

Meeting Called to Order at 4:31 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 Kevin Sulc.

Advisory Board Members Present:

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

Meeting Participants:

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

Quorum:

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 Advisory Board minutes of the December 18, 2025 Board Meeting were previously distributed to Advisory Board Members via email by Trustee Shively. The Minutes were read aloud with the following corrections:

- * Typographic error in second sentence delete the word "Phil";
- * Add "cost" to the funeral under the Trustee's Financial Report;
- * Add "Second byPhil Herbig" to Motion to Adopt Salary Resolution 12182025.

A motion was made by John Aukerman to accept the Minutes of the December 18, 2025 Advisory Board Meeting with the corrections as noted. The corrected Minutes will be submitted to Mike Shively for filing. The motion was seconded by Phil Herbig. All in favor - Motion carried.

The Advisory Board minutes were read by Kevin Sulc

The Advisory Board Minutes of the Special Meeting held on January 5, 2026 were read aloud by Kevin Sulc with the following correction:

- * Typographic error of the meeting date. The correct date is January 6.

Trustee's Financial Report:

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

• Bus Tickets Distributed	100
• Phone Calls (Incoming)	318
• Walk-Ins	111
• Reduced Utility Deposit Vouchers	32
• New Cases	11
• New Clients	28
• Funerals	5
• Funeral Costs	\$ 4,000.00
• Rent	\$10,555.20
• Utilities	\$ 3,552.54
• Poor Relief Extended	\$18,107.00

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

Next Regular Meeting:

The next meeting of the Township Advisory Board will be held on February 12, 2026 at 4:30 p.m.

Adjournment:

The motion was made by Phil Herbig to adjourn the Board Meeting at 4:50 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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