

**Anderson Township Trustee
Advisory Board Meeting
Thursday, February 12, 2026**

Meeting Opening:

Presiding: Kevin Sulc, Board President

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. Kevin Sulc completed Roll Call.

Advisory Board Members Present:

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

Meeting Participants:

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

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.

Agenda:

There was an addition to the February 12, 2026 Agenda: Income Guideline Updates.

The addition to the February 12, 2026 Agenda was accepted by Consent.

Minutes:

The Board Members reviewed the Advisory Board minutes of the January 15, 2026 Board Meeting.

The motion was made by John Aukerman to approve the January 15, 2026 Board Minutes. The motion was seconded by Phil Herbig. All in favor - Motion carried.

Trustee's Financial Report:

The TA-7 Statistical Summary for January 1, 2026, through January 31, 2026, was submitted, reviewed, and discussed by the Advisory Board members. Highlights are as follows:

- Bus Tickets Distributed 36
- Phone Calls (Incoming) 306
- Walk-Ins 99
- Reduced Utility Deposit Vouchers 19
- New Cases 11
- New Clients 22
- Funerals 6
- Poor Relief Extended \$ 12,568.54
- Funerals \$ 6,000.00
- Rent \$ 5,563.93
- Utilities \$ 1,004.61

A motion was made by Phil Herbig to accept the Trustee's January 2026 Financial reports. The motion was seconded by John Aukerman. All in favor - Motion carried.

2025 Annual Financial Report

The Annual Financial Report was previously distributed to the Advisory Board Members for review. The 2025 Annual Financial Report was then explained by Abby Parker. Ms. Parker also provided the Advisory Board Members with hard copies of the Annual Financial Report, which would be made available to the public.

The motion was made by John Aukerman to receive, accept, and approve the 2025 Anderson Township Annual Report. The motion was seconded by Phil Herbig. All in favor - Motion carried.

Income Guidelines Update:

Trustee Shively provided the updated Income Guidelines to the Advisory Board Members. Trustee Shively explained that there would be an increase overall in the guidelines.

The motion was made by John Aukerman to accept and approve the 2026 Anderson Township Trustee Income Guidelines. The motion was seconded by Phil Herbig. All in favor - Motion carried.

Poor Relief Adjustment:

Trustee Shively explained the need to increase the Poor Relief for the benefit of the Township's community from \$200 to \$300. Per State of Indiana guidelines, an individual may only utilize Poor Relief assistance one every 180 days.

The motion was made by John Aukerman to accept and approve the increase in the Poor Relief to \$300. The motion was seconded by Phil Herbig. All in favor - Motion carried.

Funeral Assistance Adjustment:

Trustee Shively explained the need to increase the Funeral Assistance for the benefit of the Township's community from \$800 to \$1,000.

The motion was made by John Aukerman to accept and approve the increase in Funeral Assistance to \$1,000. The motion was seconded by Phil Herbig. All in favor - Motion carried.

Senate Bill 270 & House Bill 1315:

Trustee Shively explained Senate Bill 270 and House Bill 1315. A subsequent discussion of these legislations were then discussed by the Advisory Board Members and Trustee Shively.

Adjournment

The motion was made by Phil Herbig to adjourn the Board Meeting at 5:20 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 - March 19 @ 4:30 p.m.