

**Anderson Township Trustee
Advisory Board Meeting
Thursday, June 25, 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
4. Joanna Arias
5. Tiffany Harless

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 May 21, 2026 Board Meeting.

The motion was made by Phil Herbig to approve May 21, 2026 Board Minutes. The motion was seconded by John Aukerman All in favor - Motion carried.

Trustee's Financial Report:

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

• Bus Tickets Distributed	79
• Phone Calls (Incoming)	249
• Walk-Ins	90
• Reduced Utility Deposit Vouchers	25
• New Cases	16
• New Clients	33
• Funerals	5
• Poor Relief Extended	\$14,351.49
• Funerals	\$ 5,000.00
• Rent	\$ 4,506.00
• Utilities	\$ 4,845.49

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

06252026 Transfer Resolution:

Abby Parker of C.L. Coonrod & Company explained in detail the 06252026 Transfer Resolution which would transfer the excess balance from the Township General Fund to the Rainy Day Fund in the amount of \$70,000. A discussion by the Board Members was had.

The motion was made by John Aukerman to approve the 06252026 Transfer Resolution. The motion was seconded by Phil Herbig All in favor - Motion carried.

Adjournment

The motion was made by John Aukerman to adjourn the Board Meeting at 4:45 p.m. The motion was seconded by Phil Herbig. All in favor - Motion carried.

Minutes taken and prepared by Betsy Pearson, Recording Secretary.

Betsy R. Pearson

Betsy R. Pearson

Next Meeting – July 16, 2026 @ 4:30 p.m.