Anderson Township Trustee
Advisory Board Meeting
Thursday, September 17, 2026

Meeting Opening:
Presiding: Kevin Sulc, Board President
Meeting Called to Order at 4:33 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/Attendees:
1. Mike Shively - Trustee
2. Betsy Pearson – Recording Secretary
3. Joanna Arias – Trustee Staff
4. Tiffany Harless – Trustee Staff
5. Jason Hudson – Trustee Staff
6. Wendy Nicholson – Trustee Staff
5. Abby Parker – Coonrod CPA

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 13, 2026 Board Meeting.

The motion was made by Phil Herbig to approve August 13, 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 August 1, 2026, through August 31, 2026, was submitted, reviewed, and discussed by the Advisory Board members. Highlights are as follows:

- Bus Tickets Distributed 48; City of Anderson provided free bus tickets due to Flood
- Phone Calls (Incoming) 284
- Walk-Ins 123
- Reduced Utility Deposit Vouchers 31
- New Cases 26
- New Clients 39
- Funerals 3
- Poor Relief Extended $10,488.63
- Funerals $ 3,000.00
- Rent $ 4,862.00
- Utilities $ 1,946.77

Trustee Shively Report re: Flooding:

- Approximately 600 homes were affected by the flood;
- Approximately 1,000 residents were affected by the flood.

Trustee Shively will provide more accurate numbers at next month's meeting

Emergency Funding Provided by the Trustee's Office for the Purpose of Assisting with Flood Victims:

- $10,000 was provided to Operation Love;
- $10,000 was provided to the Park Place Church of God Food Pantry;
- $5,000 was provided to Turn Away No Longer;
- $2,500 was provided to The Queens

These funds were taken from the Trustee's Rainy Day Fund and not affecting Poor Relief.

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

Resolution:

Rainy Day Resolution RD-091726-1

A motion was made by John Aukerman to approve Rainy Day Resolution RD-091726-1. The motion was seconded by Phil Herbig. All in favor - Motion carried.

General Fund Resolution GF-091726-1

A motion was made by Phil Herbig to approve General Fund Resolution GF-091726-1. The motion was seconded by John Aukerman. All in favor - Motion carried.

Public Hearing Opened at 5:09 p.m.:

- The budget for 2027 was disseminated and an overview was provided and explained by Abby Parker.
- The Estimated Cash Flow Statement and Proposed Tax Rate was disseminated and an overview as provided by Abby Parker.

There was an open discussion and questions asked by the Board Members. No questions were asked by Trustee Staff or any public citizens that were present.

Public Hearing was Closed at 5:21 p.m.

Next Meeting Discussion:

Abby Parker will contact the DOGF in order to change the next meeting date to a conflict of schedules. If the DOGF does not change the date it will stay as is which will be October 15, 2026.

Adjournment

The motion was made by Phil Herbig to adjourn the Board Meeting at 5:47 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

October 15, 2026 @ 4:30 p.m.
Voting of the 2027 Budget will take place at this meeting.