

WASHINGTON TOWNSHIP ADVISORY BOARD

1030 NORTH LINCOLN STREET SUITE 1400

GREENSBURG, IN 47240

ADVISORY BOARD MINUTES

February 13, 2024

Attendance: Bev Rivera- Trustee
Randy Hoeing- Advisory Board Member
Angie Morrow- Advisory Board Member
Jim Stewart- Advisory Board Member
Lori Garringer -Clerk

The meeting was called to order and the pledge of allegiance was said.

Minutes of the January meeting was reviewed. Jim made a motion to accept the minutes. Angie seconded. Jim -aye, Angie -aye and Randy -aye.

Old Business:

- **GFD headset delivered and paid for:** They were approved at the last meeting. They have been purchased and installed.
- **Bill to state legislators did not go through:** The civil levee was presented to the larger assembly and was not able to get a hearing, so it did not go through. It was a short session. It can be presented again next year.
- **2024 Fire Protection agreement:** Paragraph 22 was updated. It stated that the weather alarms will be like other equipment. Once they are purchased, they will then become property of the fire department. That was the only change. Angie made a motion to approve the Fire Protection Agreement with the provisions. Jim seconded the motion. Randy- aye, Angie- aye, and Jim- aye.
- **2023 Annual Financial Report:** The report had been emailed to all board members. The beginning cash balance of the township funds is \$145.63 off the ending from 2022. That was due to an adjustment to bring us back into balance. The auditors could not find the discrepancy, the office couldn't find it- the auditors advised to write it off to bring it back in balance. That will be noted in Gateway.

New Business:

- **Cemetery bid process:** Bev would like to have bids to vote on by next meeting. Bev will start the process and have it advertised. Last year, there were bids on the 2 bigger ones and then had them bid on the 3 smaller ones. The one on Jim Kramer's property was maintained by Jim. The one on Carl Riedeman's property, he had his hired hands maintain them. Going forward only the two larger ones should be bid on. If there is maintenance needing done on the smaller ones, those will be hired and paid hourly. The cemetery on base road need fenced. The current fence is deteriorating quite a bit. That will be a project separate from the lawn care.
- **W2 and 1099s are done:** Everything went out fine. The office did them rather than have Raver do them. There was discussion of payment to board members. Do they want paid quarterly or at the end of the year. Everyone agreed to be paid at the end of the year.

Next Meeting is scheduled for April 9, 2024, at 5:00 pm.

2024 Meeting Schedule: (all meeting will be held at 5:00pm at the township office)

April 9, 2024

June 18, 2024

August 13, 2024

September 24, 2024 (Studebaker Studio Conference Room)

October 15, 2024 (Studebaker Studio Conference Room)

December 17, 2024

Randy Hoeing

Randy Hoeing, President

Angie Morrow, Secretary

James G Stewart

Jim Stewart

Date of Approval