

WASHINGTON TOWNSHIP ADVISORY BOARD

1030 NORTH LINCOLN STREET SUITE 1400

GREENSBURG, IN 47240

ADVISORY BOARD MINUTES

May 17, 2024

Attendance: Bev Rivera- Trustee

Randy Hoeing- Advisory Board Member

Angie Morrow- Advisory Board Member

Jim Stewart- Advisory Board Member

Lori Garringer -Clerk

Lora Williams- Attorney

Larry Reuff

Rick Foley

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

Minutes of the April meeting were reviewed. Angie made a motion to approve the minutes. Jim seconded. Angie- aye, Jim- aye, Randy- aye.

Old Business:

- **Lake McCoy sale of properties on sealed bid auction:** Minimum bid for the properties were announced as follows: Parcel 1: \$1,000, Parcel 2: \$2,000, Parcel 3: \$1,700, Parcel 4: \$1,000, Parcel 5: \$1,700, Parcel 6: \$1,700, Parcel 7: \$2,000, Parcel 8: \$1,800, Parcel 9: \$1,000, Parcel 10: \$2,000, Parcel 11: \$1,000, Parcel 12: \$2,500, Parcel 13: \$1,200, Parcel 14: \$1,700, Parcel 15: \$1,000 and Parcel 16: \$1,700. Bev explained that lots described as Parcel 1-16 does not reflect the lot numbers used by owners at Lake McCoy. The parcels being sold may consist of more than one Lot. The numbers being used are parcels of land, used for the bidding process only. There were 4 bidders submitting a total of 7 bids. All bids were opened by Randy and verified by Angie. The first bidder did not meet the minimum bid requirements. The second bidder was opened and also did not meet the minimum bid requirements. The third bidder was opened. One parcel, parcel 9 did meet minimum bid requirement. The bid was \$1,001. The second bid from the same bidder did not meet minimum bid. The fourth bidder was opened and did not meet the minimum bid requirements. Jim made a motion to accept the bid for parcel 9 for \$1,001. Angie seconded the bid. Jim- aye, Angie- aye, Randy- aye. Motion passed. The bidder had until 5:00 pm that day to pay for the parcel and he did so immediately following the meeting. Jim made a motion to reject the remaining bids that did not meet minimum bid requirements. Angie seconded. Jim- aye, Angie- aye, Randy- aye. Motion passed.

New Business:

- **Additional Appropriation for Lake McCoy:** Bev requested to do an additional appropriation to the rainy-day fund to cover the expenses incurred of the selling of the Lake McCoy properties. This would include, but not limited to, the advertising, attorney fees, auctioneer fees for the live auction and appraisals. Angie made the motion to approve the request for an additional appropriation to the rainy-day fund to cover the expenses incurred of selling the Lake McCoy properties. This would be presented in the July meeting. Jim seconded. Jim- aye, Angie- Aye, Randy- aye. Motion passed.
- **Update on Firetruck Titles:** Both titles are now at Napoleon State Bank until they are paid off in 2026.
- **Weather Sirens:** The one on Lincoln Street is installed and working. It is not on the system yet. The new system control panel has not been activated. The siren at Lake McCoy is scheduled to be

installed Monday (5-20-24) weather permitting. All the sirens in the county will be on the new system located at the Decatur County EMA office as opposed to being managed from the Greensburg Fire Department.

- **Live Auction for remaining Lake McCoy Properties:** It is scheduled for June 8th at 10:00 am. in the Studebaker Studio Conference Room. Discussion of STARTING bid requirements and how lots will be sold was held. It was decided that Parcels 14, 15 and 16 would be sold together; 12 and 13 together (room for septic and rural water available), 2-7 together, 1,8,10 and 11 are being sold individually. Lora Williams read back the starting bids. Randy made a motion to approve the bids. Angie seconded that motion. Jim- eye, Angie- aye, Randy- aye. Motion passed. For starting bids, refer to attached sheet of listings.

Angie made a motion to close the meeting. Jim seconded. Jim- aye, Angie- aye and Randy- aye.

Upcoming dates:

Auction of Lake McCoy Properties June 8th at 10:00 am.

Next Regular Meeting is scheduled for July 23, 2024, at 5:00 pm.

2024 Meeting Schedule: (all meeting will be held at 5:00pm at the township office) July 23, 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

Angie Morrow, Secretary

Jim Stewart

6-8-24

Date of Approval