



WASHINGTON TOWNSHIP ADVISORY BOARD

1030 NORTH LINCOLN STREET SUITE 1400

GREENSBURG, IN 47240

ADVISORY BOARD MINUTES

February 17, 2026, 4:00 p.m.



Attendance: Bev Rivera- Trustee

Randy Hoeing - Advisory Board President

James Stewart – Advisory Board Member

Angie Morrow- Secretary

Agenda of the Meeting:

1. Pledge of Allegiance
2. Approval of Minutes (Jan. 14, 2026)
3. Old Business: 2026 Fire Contract Amended, 2025 Annual Financial Report
4. New Business: Greensburg School Board Appointment, Sale of 1990 Brush Truck, New Brush Truck additional cost items.

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

January 14, 2026, minutes were reviewed. Jim made a motion to approve the minutes. Angie seconded. Minutes were approved.

Old Business:

1. **2026 Fire Contract (Amended):** Last year both 2025 & 2026 contracts were signed quickly due to deadline constraints. Upon later review, two paragraphs needed correction:
 - a. Updated equipment list – added the new Silverado brush truck and noted the sale of the older 1990 Ford brush truck.
 - b. Paragraph 6 corrected – restores proper wording that the township maintains ownership and responsibility of the Cum Fire Fund, matching the correct 2024 version.
 - c. Removed outdated Paragraph 22 about transferring ownership of emergency sirens to the city (from 2023). It is no longer applicable.

Jim made a motion to approve the 2026 fire contract as presented. Angie seconded. Jim- aye, Angie- aye, Randy- aye.

2. **2025 Annual Financial Report: Report** was completed and provided to the board by email.
 - a. Napoleon State Bank checking account and Trust Indiana investment account cash balances were verified.
 - b. The detailed report included all receipts and disbursements.

Angie made a motion to approve the Annual Financial Report as presented. Jim seconded the motion. Jim- aye, Angie- aye, Randy- aye.

Bev will submit via Gateway and close out 2025 to open 2026. The documents will be published in the local newspaper.

New Business:

1. **Records Retention:** Annual review completed. Four boxes of Township Assistance files from 2015–2018 will be shredded. The retention requirement is to retain documents for 3 years that have been audited by the state. Only inactive cases from that time that meet the requirements will be shredded.
 - a. Must be presented to Judge Day on March 13 for formal approval. Information only — no board action is needed.
2. **School Board Appointment:** Meredith Acra's first term ends June 30. She is willing to continue and expresses appreciation for serving. The School Board commented positively on her performance.

Angie made a motion to reappoint Meredith Acra for a second term (the term limit is two consecutive terms). Jim seconded the motion. Jim- aye, Angie- aye, Randy- aye.

3. **Sale of 1994 Brush Truck:** New brush truck (Silverado) is progressing. Skid unit installed, lights being added, tires replaced. Walter's Tire provided a significant discount, allowing an even trade on tires (only labor charged). The tires that came on the truck were traded in for off road tires that will be more appropriate for the terrain where it will be driven. The old truck – 1990 Ford F36 - is expected to be ready for sale within a few weeks.

- a. Discussion about value: Approx. 11,136 miles. Particularly good condition due to limited winter use. Engine type may have added value.
- b. Options considered: sealed bids vs. live auction. Board agrees sealed bids could yield better results and have no auctioneer fees.

Jim made a motion to proceed with sealed bids, with Randy researching and recommending a minimum bid. Randy seconded. Jim- aye, Angie- aye, Randy- aye.

The terms for sale will include:

1. Photo ID requirement due to fraud concerns
2. Information about light bar and decals removal depending on buyer type (fire agency vs private buyer)
3. Notice will be properly advertised prior to the April 7 meeting when bids will be opened.

4. **New Brush Truck Additional Expected Costs:** Items still needed for the new truck conversion include:

- a. Winch + front bumper guard: \$3,150.
- b. Backup alarm: \$60
- c. Interior dash light bar: \$950
- d. Siren speaker mount: \$35
- e. Headlight flasher: \$60
- f. Siren amplifier/controller: \$500
- g. Running boards: \$1,000
- h. Radio purchase and installation will be presented at the April meeting.

Total remains under original estimated conversion cost.

No additional new business or comments. Angie made a motion to close the meeting. Randy seconded. Jim- aye, Angie- aye, Randy- aye.

Full meeting details can be obtained at [Washington Township, Decatur County, IN - YouTube](#)

2026 Meeting Dates- Held at 4:00 pm in the township office.

April 7, June 23, September 22, October 13, and December 8

Randy Hoeing

Randy Hoeing, President

Angie Morrow

Angie Morrow, Secretary

James L Stewart

Jim Stewart

5-5-26

Date of Approval