

# Vernon Township Board

## Meeting Minutes

August 17, 2022

### I. Call to order

Timothy Plank called to order the regular meeting of the Vernon Township Board at 6:30 pm on August 17, 2022 at Fortville Community Center, 400 W. Church Street, Fortville IN, 46040

### II. Attendance

Marybeth Sears presented the minutes from the July 20, 2022 Vernon Township Board Meeting. Marybeth Sears made the motion to approve the minutes as presented. David Hawkins seconded the motion, the motion carried 3-0. conducted a roll call. The following persons were present: Marybeth Sears, Timothy Plank, David Hawkins, Trustee Florence May, VTFD Chief Mark Elder, Tara Conley, Stacy Nielsen, Beth Marsh, Jenny Kriger.

### III. Approval of minutes from last meeting

Marybeth Sears presented the minutes from the July 20, 2022 Vernon Township Board Meeting. Marybeth Sears made the motion to approve the minutes as presented. David Hawkins seconded the motion, the motion carried 3-0.

### IV. Finance

- a) Beth Marsh presented to the Board the 2<sup>nd</sup> Quarter Financial Budget Report.
  - (i) Rainy Day Fund; 17%
  - (ii) General Fund; 43%
  - (iii) Supplies; 61%
  - (iv) Services; 61%
  - (v) Capital Outlays; 6%
  - (vi) Direct Expenses; 18%
  - (vii) Parks; 0%
  - (viii) Community Gardens; 0%
  - (ix) Fire Department; 36%
  - (x) Equipment Replacement Fund; 22%

Marybeth Sears **made the motion** to accept the 2<sup>nd</sup> Quarter Financial Report as presented, Dave Hawkins seconded the motion. The motion carried 3-0.

- b) Beth Marsh presented to the Board the 2022 Debt Schedule Report. Remaining 2022 payments in the amount of \$504,112.00 for the Lease Rental Bonds of 2018, Spartan Top Mount Pumpers, 2019 Ambulance. Marybeth Sears **made the motion** to accept the Debt Schedule Report as presented. Dave Hawkins seconded the motion, The motion carried 3-0.

Timothy Plank: *Timothy Plank*

Marybeth Sears: *MARYBETH SEARS*

Dave Hawkins: *Dave Hawkins*

Trustee Florence May: *Florence & Mary (joined by zoom)*