

Franklin Union Needham Township Trustee  
20 Circle Drive, Franklin, Indiana 46131

TOWNSHIP ADVISORY BOARD AGENDA  
January 2, 2024 at 5:30 p.m.

1. Call to Order and Roll Call. **Members present: Lydia Wales, Dawn Barr, Tara Payne and Jeannie Barnett.**
2. Pledge of Allegiance.
3. Announcements and Public Comments. – **None.**
4. Consent Agenda. Tara made a motion to approve, **Jeannie seconded, motion carried.**  
Approval of Meeting Minutes for Meeting held December 5, 2023  
Assistance Report November and December 2023  
Bank statements November 2023
5. Old Business– **None.**
6. New Business  
Resolution 24-01 – Board of Directors  
**Tara made a motion to nominate Jeannie as Board President, Dawn seconded, motion carried. Jeannie made a motion to nominate Tarra as secretary, Dawn seconded, motion carried.**  
Resolution 24-02 – Anti-Nepotism  
**Tara made a motion to approve Resolution 24-02, Dawn seconded, motion carried.**  
Resolution 24-03 – Oversight Committee  
**Tara made a motion to nominate Dawn as Oversight Committee person, Dawn seconded, motion carried.**  
Investment Statement for 2023  
**Jeannie made a motion to approve the Investment Statement for 2023, Tara seconded, motion carried.**  
Destruction of Property report for 2023  
**Trustee presented the destruction of property report for 2023, discussed held, report approved by the board.**  
Uniform Conflict of Interest Disclosure Statements  
**Tara, Jeannie and Lydia are required to complete and file CID Statements.**
7. Other Business – **None.**

8. Board Member Comments – **None.**

9. Adjournment **Jeannie made motion to adjourn, Dawn seconded, meeting adjourned.**

Next meeting February 6, 2024 at 5:30 pm

Approved this 20<sup>th</sup> day of February, 2024.

(absent)  
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OLLIE J. BARNETT

Dawn Barr  
\_\_\_\_\_  
DAWN BARR

Tara Payne  
\_\_\_\_\_  
TARA PAYNE