

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

TOWNSHIP ADVISORY BOARD MINUTES

February 4, 2025 at 5:30 p.m.

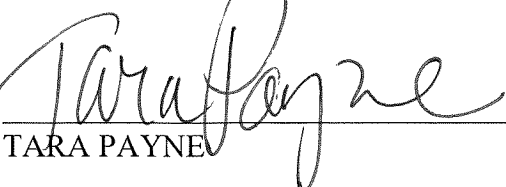
MEETING AGENDA

1. Call to Order and Roll Call. **Members present: Lydia Wales, Dawn Barr and Ollie J. Barnett.**
2. Pledge of Allegiance.
3. Announcements and Public Comments. **None.**
4. PUBLIC HEARING: **Resolution 25-05. Discussion held. Ollie made a motion to approve. Dawn seconded, Motion carried.**
5. Consent Agenda. **Discussion held. Dawn made a motion to approve. Ollie seconded. Motion carried**
 - Approval of Meeting Minutes for Meeting held January 7, 2025
6. Old Business: **Discussion held regarding the Interlocal Agreement. Ollie made a motion to approve Resolution 25-04; Dawn seconded, Motion carried.**
7. New Business
 - **Main Street Consulting Company contract. Discussion held. Ollie made a motion to approve the contract; Dawn seconded; Motion carried**
 - **Annual Financial Report for 2024. Discussion held. Ollie made a motion to approve; Dawn seconded; Motion carried.**
8. Other Business **None**
9. Board Member Comments. **None.**
10. Adjournment – **Jeannie made a motion to adjourn the meeting.**

Next meeting March 4, 2025 at 5:30 pm


OLLIE J. BARNETT


DAWN BARR


TARA PAYNE