

Franklin Union Needham Township Trustee

20 Circle Drive Franklin, Indiana 46131

TOWNSHIP ADVISORY BOARD MINUTES

February 13, 2026 at 5:30 p.m.

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1. Call to Order and Roll Call

Members present: Lydia Wales, Tara Payne, Jeannie Barnett, Dawn Barr

2. Pledge of Allegiance

3. Announcements and Public Comments

4. Consent Agenda – Tara made a motion to approve and Dawn 2nd the motion. All approved.

- Approval of Meeting Minutes held January 6, 2026
- Detailed Assistance Report for December 2025 and January 2026
- Banking for December 2025 and January 2026

5. Old Business

- Investment Report for 2025 – Dawn made a motion to approve and Tara 2nd the motion. All approved.

6. New Business –

- Annual Financial Report - Tara made a motion to approve and Dawn 2nd the motion. All approved.
- Resolution 26-04 – Encumber 2025 funds to 2026 Budget – Dawn made a motion to approve and Tara 2nd the motion. All approved.

7. Other Business

8. Board Member Comments

9. Adjournment – Dawn made a motion to adjourn and Tara 2nd the motion. All approved.

Next meeting March 3, 2026 at 5:30 p.m.

x Ollie Jean Barnett

Ollie J. Barnett

x (absent)

Dawn Barr

x Tara Payne

Tara Payne