

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

TOWNSHIP ADVISORY BOARD MINUTES

July 8, 2025 at 5:30 p.m.

1. Call to Order and Roll Call.
Members present: Lydia Wales, Dawn Barr, Ollie J. Barnett
2. Pledge of Allegiance.
3. Announcements and Public Comments.
4. Consent Agenda – Ollie made motion to approve with the change to item 9; Dawn seconded; Motion carried.
 - Approval of Meeting Minutes for Meeting held June 10, 2025
Ollie made a change to the Minutes as to the name correction on item 9.
 - Detailed Assistance report for May and June 2025
 - Banking for May and June 2025
5. Old Business
6. New Business
 - Personnel Policies – discussion held and a typographical change to the Policies was made by Ollie. Dawn made motion to approve; Ollie seconded – Motion carried.
 - Lydia discussed the Johnson County Housing Coalition and how the Coalition and the Township are working together with the Master Leasing concept. Lydia requested the Board to consider providing the Coalition with funds to assist the Township's clients. A member of the Coalition will be invited to the next board meeting for future discussion. The Township attorney is working on the agreement.
7. Other Business
 - Lydia brought to the attention of the Board that Form 17 for 2023 and 2024 required amendments due to the clerical error in that the healthcare stipend was inadvertently omitted from the Forms. Lydia indicated that she has informed the SBoA of this error. Ollie made motion to approve the Amended Form 17 for 2023 and 2024 – Dawn seconded – Motion carried.

8. Board Member Comments

9. Adjournment – Dawn made motion to adjourn and Ollie seconded.

Next meeting August 5, 2025 at 5:30 pm


OLLIE J. BARNETT


TARA PAYNE


DAWN BARR

DAWN BARR