

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

TOWNSHIP ADVISORY BOARD MINUTES

August 5, 2025 at 5:30 p.m.

1. Call to Order and Roll Call.

Members present: Lydia Wales, Tara Payne, Ollie J. Barnett

2. Pledge of Allegiance.

3. Announcements and Public Comments. None

4. Consent Agenda – Ollie made motion to approve; Tara seconded, motion carried.

- Approval of Meeting Minutes for Meeting held July 8, 2025

5. Old Business

6. New Business

- Resolution 25-07: Policies – discussion held regarding the new Policy Manual; Tara made motion to approve; Ollie seconded, Motion carried.
- Resolution 25-08: Credit Card Rewards – discussion held regarding the use of credit card rewards; Ollie made motion to approve; Tara seconded, Motion carried.
- Resolution 25-09: Contract with the Johnson County Housing Coalition. Amanda Ott, executive director of the JoCo Housing Coalition presented to the Board the Master Leasing Program; discussion held; Tara made motion to approve; Ollie seconded; Motion carried along with authority given by the Board

for the Trustee to enter into the Community Service Agreement with the JoCo Housing Coalition.


7. Other Business: None

8. Board Member Comments: None

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

Next meeting September 3 , 2025 at 5:30 pm


OLLIE J. BARNETT


TARA PAYNE


DAWN BARR