

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 20th day of February, 2024.

(absent)
OLLIE J. BARNETT

Dawn Barr
DAWN BARR

Tara Payne
TARA PAYNE

Franklin Union Needham Township Trustee

20 Circle Drive Franklin, Indiana 46131

TOWNSHIP ADVISORY BOARD MINUTES

February 1, 2024 at 5:30 p.m.

1. Call to Order and Roll Call.

Members present: Lydia Wales, Dawn Barr, Tara Payne

2. Pledge of Allegiance.

3. Announcements and Public Comments.

4. Consent Agenda.

- Approval of meeting minutes for Jan. 2, 2024 – Tara motioned to approve and Dawn 2nd the motion.
- Detailed assistance report for January 2024
- Banking for December 2023 and January 2024

5. Old Business

- Tombstone repairs – we have movement. A guy is giving an estimate to fix the ones that are dangerous.

6. New Business

- Annual Financial Report – Dawn made motion to approve and Tara 2nd the motion.

7. Other Business

8. Board Member Comments

9. Adjournment – Tara made a motion to approve and Dawn 2nd the motion.

x Dee Jean Barnett

x Dawn Barr

x Tara Payne

Next meeting March 5, 2024 at 5:30 pm

Franklin Union Needham Township Trustee

20 Circle Drive Franklin, Indiana 46131

TOWNSHIP ADVISORY BOARD MINUTES

June 4, 2024 at 5:30 p.m.

1. Call to Order and Roll Call.

Members present: Lydia Wales, Dawn Barr, Tara Payne

2. Pledge of Allegiance.

3. Announcements and Public Comments.

4. Consent Agenda. Tara motioned to approve and Jeannie 2nd the motion. Passed.

- Approval of meeting minutes for Feb. 1, 2024
- Detailed assistance report for February, March, April, and May 2024 – We have a major increase in housing requests. We have had a steady incline in requests. Lots of hotel stays by the month.
- Banking for February, March, April 2024 – Jeannie questioned Jackson property and it was for rent assistance. Lydia took out money \$3500 for Fire Assistance and sent the money to the city.

5. Old Business

- Tombstone repairs estimates – Heritage Preservations LLC quoted the repairs. They need a 25% down payment for work to be done. We may have to transfer money out of the rainy day to cover costs. It will be around \$75,000 for all cemetery repairs. We have also been handed a new cemetery along Youngs Creek. Out by Mauxferry Rd. So, we will be caring for that cemetery from now on. Jeannie made a motion to approve all headstones being fixed at once. And Dawn 2nd. Passed.

6. New Business

- Amended 2024 Cemeteries Mowing Contract – Our landscaper will mow bi-weekly, all cemeteries. Dawn made a motion to approve and Tara 2nd the motion. Passed.
- Resolution 24-04 Amended Policy – Tara made a motioned to approve and Dawn 2nd the motion. Passed.

7. Other Business

8. Board Member Comments

9. Adjournment – Jeannie made a motion to adjourn and Tara 2nd the motion.

x Dawn Barr

x Ollie Jean Barnett

x (absent)

Next meeting August 6, 2024 at 5:30 pm

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

TOWNSHIP ADVISORY BOARD MINUTES

September 3, 2024 at 5:30 p.m.

MEETING AGENDA

1. Call to Order and Roll Call. **Members Present: Lydia Wales, Dawn Barr, Ollie Barnett and Tara Payne.**
2. Pledge of Allegiance.
3. Announcements and Public Comments. – **None.**

PUBLIC HEARING

4. Resolution for Appropriations and Tax Rates, Resolution 24-06. **Discussion held regarding the 2025 Budget. Final hearing October 1, 2024.**
5. Consent Agenda. **Tara made Motion to approve, Jeannie seconded, motion carried.**
 - Approval of Meeting Minutes for Meeting held August 8, 2024
 - Detailed Assistance report for July 2024
 - Banking for July 2024
6. Old Business
 - Tombstone repairs estimates – **all but one cemetery left to repair**
 - Conference (September 16, 17 and 18)
 - Giveaway (October 8, 9 and 10)
7. New Business - **None**
8. Other Business – **None.**
9. Board Member Comments – **None.**
10. Adjournment – **Jeannie made a motion to adjourn; Tara seconded.**

Next meeting October 1, 2024 at 5:30 pm

X Ollie Jean Barnett
X Dawn Barr
X absent

FRANKLIN UNION NEEDHAM TOWNSHIP TRUSTEE
20 Circle Drive
Franklin, Indiana 46131


TOWNSHIP ADVISORY BOARD MINUTES

August 8, 2024

1. Call to Order and Roll Call
Members present: Lydia Wales, Darn Barr, Ollie Barnett
2. Pledge of Allegiance.
3. Announcements and Public Comments.
4. Consent Agenda – Dawn made motion to approve, and Jeannie seconded the motion
Approval of meeting minutes for June 4, 2024
Detailed assistance report for June 2024
Banking for May and June 2024
5. Old Business
Tombstone repairs – 2 of the 4 graveyards are completed.
6. New Business
Conference in September
Giveaway in October
United Way Day of Caring
7. Other Business
8. Board Member Comments
9. Adjournment – Jeannie made motion to adjourn – Dawn seconded.


OLLIE J. BARNETT


TARA PAYNE


DAWN BARR

Next meeting September 3, 2024

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

TOWNSHIP ADVISORY BOARD MINUTES

October 1, 2024 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.**

PUBLIC HEARING

4. Resolution for Appropriations and Tax Rates, Resolution 24-06. **Discussion held regarding the 2025 Budget. Jeannie made motion to approve. Dawn seconded. Motion carried.**
5. Consent Agenda. **Discussion held. Dawn made motion to approve. Ollie seconded. Motion carried**
 - Approval of Meeting Minutes for Meeting held September 3, 2024
 - Detailed Assistance report for August 2024
 - Banking for August 2024
6. Old Business
 - Tombstone repairs **The 4 cemeteries are complete**
 - Giveaway (October 8, 9 and 10)
7. New Business
 - Transitional Program **Discussion regarding investigating what it would cost for the Township to build a 4 to 6 unit apartment complex to be used in the Transitional Program. Trustee will start gathering information.**
 - Fire projects **Discussion regarding an additional appropriation to fund the City of Franklin Fire Department needs. Lydia will have a firefighter at the next meeting to discuss their needs.**
8. Other Business **None**

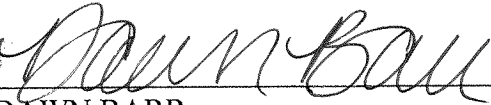
9. Board Member Comments. **None.**

10. Adjournment – **Jeannie made a motion to adjourn the meeting.**

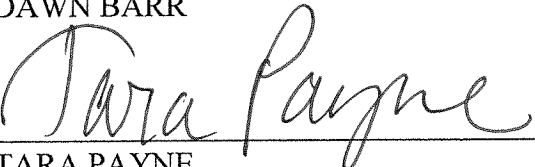
Next meeting December 3, 2024 at 5:30 pm



OLLIE J. BARNETT



DAWN BARR



TARA PAYNE

Franklin Union Needham Township Trustee

20 Circle Drive Franklin, Indiana 46131

TOWNSHIP ADVISORY BOARD MINUTES

December, ³2024 at 5:30 p.m.

1. Call to Order and Roll Call – 5:40 pm

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

2. Pledge of Allegiance

3. Announcements and Public Comments – Fire Department Presentation – Thomas Lopez and Josh Snyder – They provided a quote for the Franklin Fire Swift Water Team. The items needed are 15 dry suits, 15 gloves, 15 boots, 15 life jackets, inflatable boat and add-ons. The total for the quote is \$25,402.00. Presentation attached. Lydia is going to get with Lynn to get an agreement

4. Consent Agenda – Jeannie made a motion to approve and Dawn second the motion. All approve.

- Approval of Meeting Minutes for Meeting held October 1, 2024
- Detailed Assistance report through Sept/Oct 2024
- Banking for September and October of 2024
-

5. Old Business None

6. New Business –

- 2024 Annual Certification of Elected Official
- 2025 Cleaning Agreement
- 2025 Lawncare Agreement
- 2025 Cemeteries Mowing Contract
- Resolution 24-06 – Transfer within the same fund. Tara made a motion to approve and Dawn second the motion. All approve.

- Resolution 24-07 – Salaries of Township Officers and Employees – Jeannie made a motion to approve and Dawn second the motion. All approve.
- Resolution 24-08 – Emergency Assistance Eligibility Standards – Dawn made a motion to approve and Tara second the motion. All approve.
- Annual Letter to Sheriff

7. Other Business – None

8. Board Member Comments – Jeannie made a motion to adjourn and Tara second. All approve.

Next meeting and public hearing January 7, 2025 at 5:30 pm

x Ollie Jean Barnett
Ollie J. Barnett

x Dawn Barr
Dawn Barr

x Tara Payne
Tara Payne

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

TOWNSHIP ADVISORY BOARD MINUTES


December 9, 2024 at 5:30 p.m.

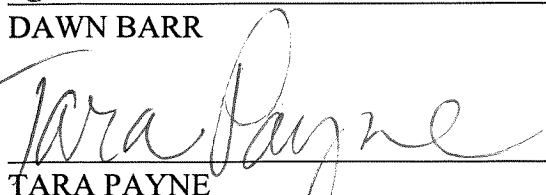
MEETING AGENDA

1. Call to Order and Roll Call. **Members present: Lydia Wales, Dawn Barr, Tara Payne and Ollie J. Barnett.**
2. Pledge of Allegiance.
3. Announcements and Public Comments. **None.**
4. Consent Agenda. **Discussion held. Ollie made motion to approve. Dawn seconded. Motion carried**
 - Approval of Meeting Minutes for Meeting held December 3, 2024
 - Detailed Assistance report for November 2024
 - Banking for November 2024
5. Old Business: **None.**
6. New Business
 - **Smiley Mill Cemetery Agreement. Discussion held. Tara made Motion to approve. Dawn seconded. Motion carried.**
7. Other Business **None**
8. Board Member Comments. **None.**
9. Adjournment – **Jeannie made a motion to adjourn the meeting.**

Next meeting January 7, 2025 at 5:30 pm


OLLIE J. BARNETT


DAWN BARR


TARA PAYNE