

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

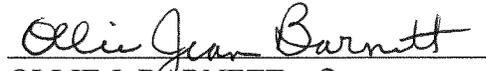
## TOWNSHIP ADVISORY BOARD MINUTES

January 6, 2026 at 5:30 p.m.

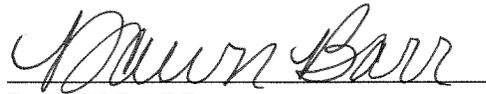
1. Call to Order and Roll Call.  
Members present: Lydia Wales, Ollie J. Barnett and Dawn Barr
  2. Pledge of Allegiance.
  3. Announcements and Public Comments. None
  4. Consent Agenda – Dawn made motion to approve; Ollie seconded, motion carried.
    - Approval of Meeting Minutes for Meeting held December 2, 2025
    - Banking for November 2025
    - Assistance report for November 2025
  5. Old Business – None.
  6. New Business
    - Resolution 26-01 Board of Directors  
Discussion held. Dawn nominated Ollie as President for the Board of Directors for 2026. Ollie nominated Tara as Secretary for the Board of Directors for 2026. Dawn made motion to approve Resolution as written, Ollie seconded, motion carried.
    - Resolution 26-02 Anti-Nepotism  
Discussion held. Dawn made motion to approve, Ollie seconded, motion carried.
    - Resolution 26-03 Oversight Committee  
Discussion held. Ollie nominated Dawn as the Oversight Committee. Ollie made motion to approve Resolution as written, Dawn seconded, motion carried.
- Investment Report has been tabled until next meeting.
- Destruction of Property Report for 2025 – discussion held.
- Uniform Conflict of Interest Disclosure Statement – Trustee will submit prepared Statement to attorney for advice.

7. Other Business: None
8. Board Member Comments: None
9. Adjournment – Dawn made motion to adjourn and Ollie seconded, meeting adjourned.

Next meeting February 3, 2026 at 5:30 pm

  
OLLIE J. BARNETT

  
TARA PAYNE

  
DAWN BARR