

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

## TOWNSHIP ADVISORY BOARD MINUTES

December 2, 2025 at 5:30 p.m.

1. Call to Order and Roll Call.  
Members present: Lydia Wales, Ollie J. Barnett, Dawn Barr and Tara Payne
2. Pledge of Allegiance.
3. Announcements and Public Comments. None
4. Consent Agenda – Tara made motion to approve; Dawn seconded, motion carried.
  - Approval of Meeting Minutes for Meeting held October 7, 2025
  - Banking for October 2025
  - Assistance report for October 2025
5. Old Business – None
6. New Business
  - Resolution 25-13: Township Road and Infrastructure Fund  
Discussion held. Dawn made a motion to approve, Tara seconded, motion carried.
  - Resolution 25-14: Salaries of Township Officers and Employees  
Discussion held. Tara made a motion to approve, Dawn seconded, motion carried.
  - Resolution 25-15: Transfer Within The Same Fund  
Discussion held. Dawn made a motion to approve, Tara seconded, motion carried
  - Resolution 25-16: Emergency Assistance Eligibility Standards  
Discussion held. Tara made a motion to approve, Dawn seconded, motion carried.
  - 2026 Lawncare Agreement  
Discussion held. Dawn made a motion to approve, Tara seconded, motion carried
  - 2026 Cleaning Agreement  
Discussion held. Tara made a motion to approve, Dawn seconded, motion carried.
  - 2026 Cemeteries Mowing Contract  
Discussion held. Dawn made a motion to approve, Tara seconded, motion carried
  - 2026 - Letter to Sheriff – Discussion held
  - 2025 – Annual Certification of Elected Office – Discussion held
7. Other Business: None
8. Board Member Comments: None

Next meeting February 3, 2026 at 5:30 pm

Ollie Jean Barnett  
OLLIE J. BARNETT

(absent)  
TARA PAYNE

Dawn Barr  
DAWN BARR

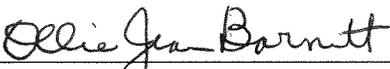
Franklin Union Needham Township Trustee  
20 Circle Drive  
Franklin, Indiana 46131

## TOWNSHIP ADVISORY BOARD MINUTES

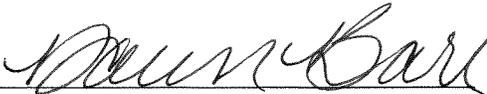
October 7, 2025 at 5:30 p.m.

1. Call to Order and Roll Call.  
Members present: Lydia Wales, Ollie J. Barnett and Tara Payne
2. Pledge of Allegiance.
3. Announcements and Public Comments. None
4. Consent Agenda – Tara made motion to approve; Ollie seconded, motion carried.
  - Approval of Meeting Minutes for Meeting held September 2, 2025
  - Banking for August and September 2025
  - Assistance report for August and September 2025
5. Old Business  
Resolution 25-11 – Line 2 Resolution: Discussion held. Tara made motion to approve; Ollie seconded, motion carried.  
Resolution 25-12 – Resolution for Appropriations and Tax Rates. Discussion held. Tara made motion to approve; Ollie seconded, motion carried.
6. New Business – None.
7. Other Business: None
8. Board Member Comments: Trustee indicated that there would be no need for a meeting in November and that the same should be cancelled. Board agreed. November meeting is cancelled.
9. Adjournment – Tara made motion to adjourn and Ollie seconded.

Next meeting December 2 , 2025 at 5:30 pm

  
\_\_\_\_\_  
OLLIE J. BARNETT

  
\_\_\_\_\_  
TARA PAYNE

  
\_\_\_\_\_  
DAWN BARR

## TOWNSHIP ADVISORY BOARD MINUTES

September 2, 2025 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

### PUBLIC HEARING

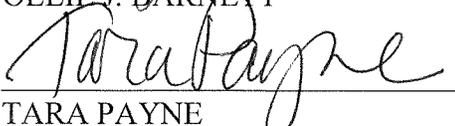
Resolution 25-10 – CIP Adoption Resolution. Discussion held.  
Resolution 25-11 – Line 2 Resolution – Discussion held  
Resolution 25-12 – Appropriations and Tax Rates – Discussion held.

Resolution 25-10 Dawn made motion to approved. Ollie seconded. Motion carried.  
Resolution 25-11 – pending for October meeting.  
Resolution 25-12 - pending for October meeting

4. Consent Agenda – Dawn made motion to approve; Ollie seconded, motion carried.
  - Approval of Meeting Minutes for Meeting held August 5, 2025
  - Banking for July 2025
  - Assistance report for July 2025
5. Old Business – None.
6. New Business – None.
7. Other Business: None
8. Board Member Comments: None
9. Adjournment – Dawn made motion to adjourn and Ollie seconded.

Next meeting October 7 , 2025 at 5:30 pm

  
\_\_\_\_\_  
OLLIE J. BARNETT

  
\_\_\_\_\_  
TARA PAYNE

  
\_\_\_\_\_  
DAWN BARR

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

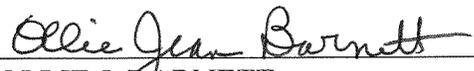
for the Trustee to enter into the Community Service Agreement with the JoCo Housing Coalition.

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

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 Polices 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.

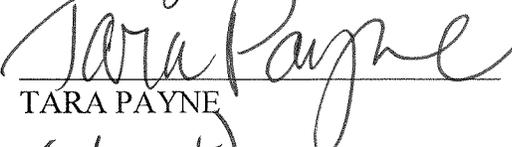
8. Board Member Comments

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

Next meeting August 5, 2025 at 5:30 pm

  
\_\_\_\_\_

OLLIE J. BARNETT

  
\_\_\_\_\_

TARA PAYNE

(absent)

\_\_\_\_\_

DAWN BARR

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

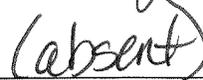
## TOWNSHIP ADVISORY BOARD MINUTES

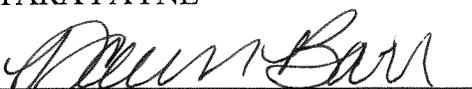
June 10, 2025 at 5:30 p.m.

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 made motion to approve; Dawn seconded; Motion carried.
  - Approval of Meeting Minutes for Meeting held April 1, 2025
  - Detailed Assistance report for March and April 2025
  - Banking for March and April 2025
5. Old Business
  - Township will be sending out a press release regarding Smiley Mill Cemetery.
6. New Business
  - Resolution 25-06 – Resolution Establishing A Cemetery Fund – Dawn made motion to approve; Tara seconded – Motion carried.
7. Other Business
8. Board Member Comments
9. Adjournment – ~~Ollie~~ made motion to adjourn and Dawn seconded.

*Tara / gm*  
Next meeting July 1, 2025 at 5:30 pm

  
\_\_\_\_\_  
OLLIE J. BARNETT

  
\_\_\_\_\_  
TARA PAYNE

  
\_\_\_\_\_  
DAWN BARR

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

## TOWNSHIP ADVISORY BOARD MINUTES

April 1, 2025 at 5:30 p.m.

1. Call to Order and Roll Call.  
Members present: Lydia Wales, Dawn Barr, Ollie Barnett
2. Pledge of Allegiance.
3. Announcements and Public Comments.
4. Consent Agenda – Ollie made motion to approve; Dawn seconded; Motion carried.
  - Approval of Meeting Minutes for Meeting held March 4, 2025
  - Detailed Assistance report for February 2025
  - Banking for February 2025
5. Old Business
6. New Business
7. Other Business
8. Board Member Comments
9. Adjournment – Ollie made motion to adjourn and Dawn seconded.

Next meeting May 6, 2025 at 5:30 pm

*(absent)*  
\_\_\_\_\_  
OLLIE J. BARNETT

*Tara Payne*  
\_\_\_\_\_  
TARA PAYNE

*Dawn Barr*  
\_\_\_\_\_  
DAWN BARR

**Franklin Union Needham Township Trustee**

20 Circle Drive Franklin, Indiana 46131

**TOWNSHIP ADVISORY BOARD MINUTES**

March 4, 2025 at 5:30 p.m.

1. Call to Order and Roll Call

**Members present:** Lydia Wales, Tara Payne, Jeannie Barnett

2. Pledge of Allegiance

3. Announcements and Public Comments.

4. Consent Agenda – Jeannie made a motion to approve and Tara 2<sup>nd</sup> the motion.

- Approval of Meeting Minutes held February 4, 2025
- Detailed Assistance Report for January 2025
- Banking for January 2025

5. Old Business

6. New Business

7. Other Business

8. Board Member Comments

9. Adjournment – Jeannie made a motion to adjourn and Tara 2<sup>nd</sup> the motion.

Next meeting April 1, 2025 at 5:30 pm.

X Ollie J. Barnett

Ollie J. Barnett

X Dawn Barr

Dawn Barr

X (absent)

Tara Payne

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

TOWNSHIP ADVISORY BOARD MINUTES

February 4, 2025 at 5:30 p.m.

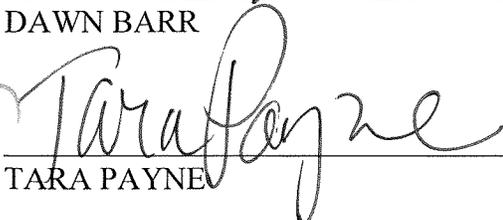
MEETING AGENDA

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.**
4. PUBLIC HEARING: **Resolution 25-05. Discussion held. Ollie made a motion to approve. Dawn seconded, Motion carried.**
5. Consent Agenda. **Discussion held. Dawn made a motion to approve. Ollie seconded. Motion carried**
  - Approval of Meeting Minutes for Meeting held January 7, 2025
6. Old Business: **Discussion held regarding the Interlocal Agreement. Ollie made a motion to approve Resolution 25-04; Dawn seconded, Motion carried.**
7. New Business
  - **Main Street Consulting Company contract. Discussion held. Ollie made a motion to approve the contract; Dawn seconded; Motion carried**
  - **Annual Financial Report for 2024. Discussion held. Ollie made a motion to approve; Dawn seconded; Motion carried.**
8. Other Business **None**
9. Board Member Comments. **None.**
10. Adjournment – **Jeannie made a motion to adjourn the meeting.**

Next meeting March 4, 2025 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

January 7, 2025 at 5:30 p.m.

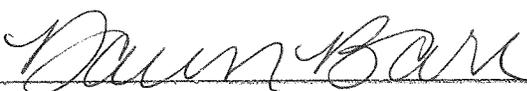
MEETING AGENDA

1. Call to Order and Roll Call. **Members present: Lydia Wales, 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. Tara seconded. Motion carried**
  - Approval of Meeting Minutes for Meeting held December 9, 2024
  - Detailed Assistance report for December 2024
  - Banking for December 2024
5. Old Business: **Discussion held, board instructed Trustee to proceed with the additional appropriation for the Fire Department Swift Water Team needs and Knox Box need.**
6. New Business
  - **Resolution 25-01 – Board of Directions. Tara nominated Ollie as President, Ollie seconded, Motion carried. Ollie nominated Tara as Secretary, Tara seconded, Motion carried.**
  - **Resolution 25-02 – Anti-Nepotism – Tara made motion to approve, Ollie seconded, Motion carried.**
  - **Resolution 25-03 – Oversight Committee – Tara nominated Dawn, Ollie seconded, Motion carried.**
  - **Investment Statement for 2024 – Tara made motion to approved, Ollie seconded, Motion carried.**
  - **Uniform Conflict of Interest Disclure Statement – Lydia, Ollie and Tara approved and executed the Statements.**
7. Other Business **None**
8. Board Member Comments. **None.**

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

Next meeting February 4, 2025 at 5:30 pm

  
\_\_\_\_\_  
OLLIE J. BARNETT

  
\_\_\_\_\_  
DAWN BARR

  
\_\_\_\_\_  
TARA PAYNE