Van Buren Township Grant County, Indiana Annual Board Meeting Minutes

February 4, 2026 Doug called the meeting to order at 6:05pm

Attendees: Susan Hinderliter, Tammie McCoy, Doug Martz, Tara Street

2026-1 Annual Resolutions:

1. Affidavit of Compliance on Nepotism: Board members and Trustee have all acknowledged and signed.
2. Internal Controls: The Board determined that internal control policy and procedures are in place and required personnel have received SBOA training regarding internal controls.
3. Public Official Bond: Board members and the Trustee acknowledge the Trustee Official Bond in the amount of $30,000. The bond was recorded with the Grant County Recorder November 2025.
4. Township Assistance Guidelines: The only change (Appendix E) is an increase from $2,000 to $3,000 max. to assist with burial expenses.
5. Mileage Rate: Mileage shall be paid to staff members at a rate equal to the sum paid per mile to state officers and employees, as determined by the Indiana Department of Administration. The rate for 2026 is $0.49 per mile.
6. 2025 Investment Statement: reviewed and approved by the Board.

Tara motioned to approve the 2026 Annual Resolutions; Tammie seconded; all approved/signed

Annual Finance Report: Susan reviewed; $104,725 in revenue; $80,133.31 in expenditures

Township assistance in 2025:

25 requests (includes inquiries & applications)

6 received assistance (11 individuals) = $4,819 Paid; $3,899 Denied; $6,400 Referrals

$30,000 appropriated in 2026 for the Fire Department (air packs, gear & contract)

Doug motioned to approve adoption of 2025 Annual Finance Report, Tara seconded; All approved/signed

9/24/25 & 1/6/26 Meeting minutes

Tara motioned to approve 9/24/25 minutes; Doug seconded; All approved/signed

Doug motioned to approve 1/6/26 minutes; Tara seconded; Approved/signed

Upcoming meetings: Sept. 15, 2026 @ 6pm (Budget Hearing); Sept. 29, 2026 @ 6pm (Budget Adoption)

Legislative Updates HB1315 and SB207

Both have passed first reading. Updates should be coming this Friday, February 6, 2026

Tara motioned to adjourn, Doug seconded; meeting adjourned at 6:33pm

Douglas Martz, Chair

Tammie McCoy, Secretary

Tara Street, Member

Susan Hinderliter, Van Buren Township Trustee