

Minutes of the meeting
04/28/2025

Present: Megan Henderson, Lee Smith, Tim Drake, Michael Ruse

Minutes: The meeting was called into order by Megan Henderson, Board Chairperson. Megan Henderson moved to Old Business which is accepting the minutes of the 1/13/2025 meeting. Tim Drake placed the motion to accept the minutes into order and Megan Henderson seconded the motion and the motion was voted on and passed.

Then Megan Henderson moved to New Business on the agenda, Additional Appropriations Public Hearing. Michael Ruse, Trustee shared with the Board Members Additional Appropriations for the Rainy Day Fund in the amount of \$3000.00 (\$2000.00 for Other Services and Charges, \$1000.00 for Township Assistance). The Board was informed the necessity to fund these areas was due to the budget amount may be underfunded for 2025. Tim Drake made a motion to pass the Additional Appropriations and Megan Henderson seconded the motion. All Board Members signed in the affirmative.

Megan Henderson moved to the second item on the Agenda, which was a Referendum for a Resolution Transfer of Funds. Michael Ruse shared that at the end of 2024 budget year there was a balance of \$18190.00. In pursuant of HEA1177 which permits local government to transfer up to 10 % of outstanding balance from the General Fund. The resolution states that a transfer of \$1819.00 from the General Fund to the Rainy Day Fund is permissible by a vote from the Board. This resolution was unanimously voted by the Board.

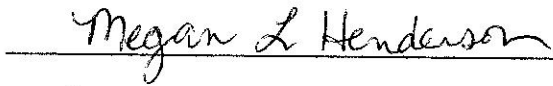
Megan Henderson then moved to the next item on the agenda which is the 2026 Budget. The Trustee informed the Board that this is still being determined and it will be made available to the Board at the Public Hearing for the 2026 Budget in August of 2025. The Board then had discussion of the weekday of future meetings and it was decided that the meeting will take place on Tuesday's preferably first of the month at 7:00 PM.

The Trustee shared with the Board the Township Website (<https://www.in.gov/townships/waltz85>) and YouTube Channel (Waltz Township, Wabash County@Waltztownshipwabashcounty). Future meetings will be live streamed via a website icon which will be connected to the Township's YouTube Channel.

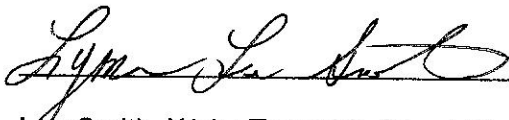
Megan Henderson made a motion to adjourn the meeting and it was unanimously approved.



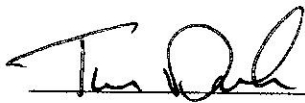
Michael Ruse , Waltz Township Trustee



Meghan Henderson, Waltz Township Board Member



Lee Smith, Waltz Township Board Member



Tim Drake, Waltz Township Board Member

Resolution Transfer of Funds

WHEREAS, the Indiana General Assembly enacted amendments to IC 36-1-8-5 and IC 36-1-8-5.1 which permits a township to establish a Rainy Day Fund; and

WHEREAS, the Board of Waltz Township, Wabash County, Indiana has previously established a Rainy Day Fund pursuant to that statute; pursuant to HEA1177 and

WHEREAS, IC 36-8-1-5 permits a township to deposit not more than 10 percent (10%) of its total budget for the fiscal year into its Rainy Day Fund at any time; and

WHEREAS, the Board of Waltz Township, Wabash County, Indiana has determined that based upon expenditures as of December 31, 2024. There are unused and unencumbered balances in certain funds for which the purposes of the levies have been fulfilled, and that is in the best interests of the Township to transfer those unused and unencumbered balances, not to exceed ten percent (10%) of Waltz Township's 2025 budget, into a Rainy Day Fund.

NOW THEREFORE, BE IT RESOLVED, that Waltz Township hereby approves the expenditure via transfer to the Rainy Day Fund of the following unused and unexpended amounts from the following respective funds for calendar year 2025.

2025 TRANSFERS

General # 0101	\$1819.00
TOTAL	\$1819.00

This amount is hereby transferred to:

Rainy Day # 0061	\$1819.00
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IT IS FURTHER RESOLVED, that monies in the Waltz Township Rainy Day Fund may be used or expended for cash flow needs, to avoid borrowing, and, after passage of a resolution of the Waltz Township Board for any of the following purposes: (1) Payment of the costs of any township capital project in which the township may engage by law, including, but not limited to, the acquisition of land, the acquisition, construction, renovation or repair of structures or equipment, or any other expenditure related to capital costs; and (2) Payment of general township civil, fire or flood relief costs, to the extent that funds in excess of available monies or appropriations are needed.

Adopted this 28 day of April 2025

VOTING YES:

Megan L. Henderson
Tim Oyle
Symon Lee Smith

VOTING NO:

ADDITIONAL APPROPRIATION ORDINANCE/RESOLUTION

WHEREAS the proper officers of the Waltz Township Board of Waltz Township,
(Adopting Body) (Taxing Unit)

Wabash County, Indiana have determined that it is now necessary to appropriate more
(Name of County)

money for calendar year 2025 than the amount that was fixed by the Waltz Township Board
(Year) (Adopting Body)

and finally determined in the annual budget under Indiana Code 6-1.1; and

WHEREAS notice was duly given to the public in accordance with IC 6-1.1-18-5(a) and IC 5-3-1-2(b)
for a public hearing on a proposed additional appropriation and a public hearing was held on

April 28, 2025, by the Waltz Township Board regarding the
same:
(Date) (Year) (Adopting Body)

THEREFORE, BE IT ORDAINED (RESOLVED) by the Waltz Township Board of
(Adopting Body)

Waltz Township, Wabash County, Indiana that a need now exists for an additional
(Taxing Unit) (Name of County)

appropriation out of the following fund or funds named, and for the purposes specified, subject to laws
governing the same:

FUND INFORMATION		
Fund Name: Rainy Day Fund		
Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services	\$	\$
Supplies	\$	\$
Other Services and Charges	\$2000.00	\$2000.00
Township Assistance	\$1000.00	\$1000.00
Debt Service	\$	\$
Capital Outlays	\$	\$
Total:	\$3000.00	\$3000.00

[Repeat for any other funds]

Duly adopted by the following vote of the members of said Waltz Township Board this 28
(Adopting Body)
day of April, 2025.

ADOPTION INFORMATION			
Official Vote		Name	Signature
Nay	Aye		
	✓	Megan Henderson	<i>Megan L Henderson</i>
	✓	Lee Smith	<i>Lee Smith</i>
	✓	Tim Drake	<i>Tim Drake</i>

Attestation by Secretary of Governing Body	<i>Tim Drake</i>
Date	04/28/2025