

# minutes from Feb 16, 2023 Meeting

ATTENDING:

Bob Abbott  
Chris Brown  
Todd Colip  
Paige Davis  
Maureen Zimmerman

Danny Meador, Trustee  
Roberta Pfeiffer  
Cheryl Braunagle  
Donald Brunson, Former Trustee  
Vickie Smith, Reedy Financial

The meeting was called to order at 5:30 PM by Paige Davis, Chairperson. Todd Colip led the group in the Pledge of Allegiance.

The minutes from the meeting of January 3, 2023, were circulated and were approved as circulated.

Trustee Meador and Vickie Smith went over the 2022 Annual Financial Report and answered any questions from the Board. Bob Abbott moved to accept the report as written and Todd Colip seconded the which was passed 5-0.

Cheryl Braunagle reviewed the Township Assistance guidelines for 2023 and noted that the numbers were higher than last year's numbers. Chris Brown moved to accept the Guidelines as written and Bob Abbott seconded the motion which passed 5-0.

Trustee Meador passed out to the Board Members a Resolution to move \$100,000 from the Operating Fund to the Rainy Day Fund. Todd moved to accept the Resolution and Bob Abbott seconded the motion, which passed 5-0.

Trustee Meador gave the Board Members a copy of the Franklin Township of Marion County, Indiana Internal Control Policy. The Board reviewed it and all members signed the Certificate to agree that the Report was complete.

The meeting was adjourned at 6:00 PM

Paige Davis, Chairperson

Maureen Zimmerman, Secretary

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Date

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Date