

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD OF PIKE TOWNSHIP, MARION COUNTY, INDIANA

December 2, 2019

Attendance: Marcia Lomax, Steve Anderson, Claudette Peterson, and David Willis.

Present: Annette Johnson. **Absent:** Peggy Simmons.

- 1) **Approval of the November 19, 2019 Meeting Minutes.** Minutes were reviewed by the Board and members of the public. Peterson moved to amend the minutes to clarify the following:
 - Peterson's issue with Trustee's salary increase was because in addition, Trustee was driving a new Township car.
 - Peterson also wanted to clarify that Trustee Patton did not raise her own salary, the Board did.

Anderson seconded the Motion to Amend the Nov. 19 minutes. Motion to Amend the Minutes carried without opposition.

Willis moved to approve the Nov. 19 minutes as amended. Anderson seconded the Motion. Motion carried without opposition.

- 2) **Court Bonuses** – Deputy Trustee explained that she was able to confirm with Township accountant that money was available in the Court's 2019 budget to give each of the seven Court staff members an additional \$2500 in compensation before the end of the year. At this time, all that is needed is a Motion. A formal resolution is forthcoming that will identify which categories of the Court's budget the funds are sourced from.


Willis made a Motion to approve an additional \$2500 in compensation for each of the seven court staff members in excess of the 2019 salary resolution. Peterson seconded the Motion. Motion carried without opposition.

- 3) **PTFD Chief Search** – Trustee Johnson reported to the Board that she was in the process of evaluating internal candidates from within PTFD. Her goal is to have a new Chief in place by year's end.

Willis asked if the Department can operate without a Chief. Trustee Johnson explained that Chief Borel is still acting Chief and things are running smoothly. In the event that a hire is not made by the end of the year, Trustee Johnson will appoint an Interim Chief.

Meeting adjourned at 5:37 p.m.

Secretary of the Board



Attested by

