

Board Meeting Minutes

December 12, 2022

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

December 12, 2022

Chairperson David Willis called the meeting to order at 5:35 p.m.

Board Members Present: David Willis, Claudette Peterson, Cynthia Oda, Steve Anderson and Burnice Head. Quorum confirmed.

Also present were Trustee Annette Johnson, Phyllis Robinson, Tim Henderson, Engineer for Taft Stettinius & Hollister (Taft) and Kayla Moody-Grant, Attorney with the law firm of Taft and Abdul-Hakim Shabazz, Parliamentarian.

The minutes from the November 29, 2022 meeting were presented for approval. Burnice Head made a motion to approve the minutes as presented and seconded by Claudette Peterson.

Kayla Moody-Grant, Attorney for Taft presented the Resolution Recertifying the Current Legislative Body Districts of Pike Township. The Public wanted to review the resolution also. Copies were made for the public attending the meeting and circulated.

Tim Henderson, Engineer for Taft was questioned regarding viewing Attachment A, the copy of the map was not clear. He presented a larger map to the board to show how the Township has been divided into legislative body districts.

Claudette Peterson made motion to approve the Resolution Recertifying the Current Legislative Body Districts of Pike Township. Cynthia Oda seconded the motion and unanimously passed.

Chairman David Willis asked if there was any public comments. Mrs. Wolley asked what was #4 in the resolution which dealt with if a board members term is up. Tim Henderson, engineer explained that if a board members term is up the board member replacing previous board member must live in the district and be elected from the district. Mrs. Wolley thanked Tim Henderson, Engineer for his explanation.

Claudette Peterson made a motion to adjourn the meeting, seconded by Chairman David Willis. Meeting adjourned at 5:51 p.m.

Next Board meeting – January 10, 2023, 5:30 pm – Election of (Officers) Chairman and Secretary