

## Annette M. Johnson Pike Township Trustee

5665 Lafayette Rd. Suite C Indianapolis, Indiana 46254 317-291-5801

David Willis, District 1 Steve Anderson, District 2 Cynthia Renea Oda, District 3 Claudette Peterson, District 4 Burnice "Bernice" Head, District 5 Jeffrey Beam, Fire Chief

## Pike Township Advisory Board Agenda

Tuesday, April 16, 2024 5:30 pm

- 1) Public Hearing (Beth Marsh)
  - a) Additional Appropriation for Township Fund
  - b) Additional Appropriation for Public Welfare, Township Assistance Fund

## Close Public Hearing and Open Board Meeting

- 2) Approval of Minutes, Board
  - a) February 27, 2024
- 3) Monthly Financials, Beth Marsh, CEO Bookkeeping Plus
  - a) January 2024
  - b) February 2024
  - c) March 2024
- 4) Board to Approve Township Fund and Public Welfare, Township Assistance Fund
  - a) Refer to 1) a) Public Hearing Township Fund 2024
  - b) Refer to 1) b) Public Hearing Public Welfare, Township Assistance Fund 2024
- 5) PTFD Updates, Jeffrey Beam, Fire Chief
  - a) Resolution -- Interest Income Policy
  - b) Resolution Transfer of to close out Stale Funds to the Fire Fund
  - c) Resolution Surplus Property
  - d) Resolution State of Indiana Deferred Compensation Matching Plan
- 6) Trustee Updates, Annette M Johnson, Trustee
- Public Comments (2 minutes or less)\*Per sign-up sheet prior to meeting
- 8) Adjournment

Next Meeting: TBD