

Wabash Township Board Meeting  
January 6, 2020 6 PM  
Wabash Township Fire Station 1, 2899 Klondike Rd, West Lafayette, IN

Meeting Minutes  
01/06/2020

Attendees: Jennifer Teising, Trustee, Beth Tran, Chair, and Cinnamon Gallatin, Board Member  
Absent: Brendan Betz, Board Member

1. Chair Tran called meeting to order
  - a. Meeting was called to order. It was noted by the Trustee that:
    - i. Secretary Betz is out of the country.
2. Chair Tran led the pledge of allegiance.
3. Chair Tran read the 12/10/19 meeting minutes
  - a. The Trustee explained that the last meeting on 12/30/19 did not have a quorum. However, because there was a deadline to submit the budget, it was decided to hold the meeting to show intent. The Trustee confirmed with the SBOA that in the event there is no quorum, as long as there was intent to hold the meeting, the budget could still be approved without penalty at the next board meeting with a quorum.
  - b. Board member Gallatin called for changes to the meeting minutes
  - c. Under item 8. Eloan, a.ii. li.1 & 1b “Secretary Betz asks why we use approximate data instead of hard numbers.”
    1. Change “approximate” to rounded as rounded numbers were used.
    2. Change “real” data to “non-rounded” data to accurately reflect the data that was presented
  - ii. Under item 8. Eloan, a. iv 2a
    1. Add “Trustee pulled up the slide presented at a prior meeting to show the projected growth”
  - d. Chair Tran made a motion to approve the changes.
  - e. Board member Gallatin seconded motion to make changes.
4. Chair Tran moved to review and approve resolution establishing salaries. Refer to Township Form No. 17 (Rev. 2008), RESOLUTION ESTABLISHING SALARIES OF TOWNSHIP OFFICERS AND EMPLOYEES
  - a. Chair Tran made a motion to approve the resolution.
  - b. Board member Gallatin seconded motion
5. Chair Tran moved to review the Wabash / Shelby Township Fire Protection Contract.
  - a. Chair Tran made a motion to approve the contract
  - b. Board member Gallatin seconded the motion

6. Chair Tran moved to review the Resolution to Transfer within 1111 Fire Fund.
  - a. Chair Tran made a motion to approve the transfer
  - b. Board member Gallatin seconded the motion
7. Chair Tran called for discussion and public comment
  - a. No public comment
8. Chair Tran moved to adjourn the meeting
  - a. Chair Tran made a motion for meeting to adjourn
  - b. Board member Gallatin seconded the motion.

Michelle Weitbrock _____	<b>AYE</b>	<b>NAY</b>
BRENDAN BETZ _____	<b>AYE</b>	<b>NAY</b>
CINNAMON GALLATIN _____	<b>AYE</b>	<b>NAY</b>

ATTEST: JENNIFER TEISING, TRUSTEE \_\_\_\_\_