

VAN BUREN TOWNSHIP BOARD MEETING
2130 SOUTH KIRBY ROAD
BLOOMINGTON, INDIANA 47403
February 11, 2021

Members present for the Board Meeting were Trustee, Rita Barrow, Deputy Trustee, Gary Bruce, Rachel Combs, and Board Members: Ronnie Pursell, Will Smith III and John Wilson.

John Wilson called the meeting to order at 5:30 p.m. Ronnie Pursell 2nd. John asked the board members if everyone was in favor he would turn the meeting over to Rita. Board voted unanimously.

First Order of Business: Rita presented the board with the January 27, 2021, board meeting minutes for them to read over and approve. John Wilson motioned that we approve the board minutes and Ronnie Pursell 2nd. Board voted unanimously to accept.

Second Order of Business: The January 2021 bank statement was presented to John Wilson for him to look over and approve. John Wilson initialed and approved the bank statement for January 2021.

Third Order of Business: Rita gave the board an update on buildings. We received the occupancy permit for Station 29 February 11, 2021. For Station 39 the contractor and planning committee are working together to get the issues still ongoing at Station 39. The contractor has gotten most of them completed but some of the problems are outside and they have to wait until the weather has improved before those can be completed.

Fourth Order of Business: Rita informed the board that the Planning Committee has tabled the zoning issue for the ground we want to buy for the new township office until February 16, 2021. They wanted some kind of drawing showing what the township was wanting to do with the property. The Smith Design Group said they could provide this for the township for the amount of \$3500. Rita told the board she had the Smith Design Group to go ahead with this so we would be ready for the February 16, 2021, meeting.

Fifth Order of Business: Resolution 2021-3 Charities, the amounts were corrected for the organizations that the board voted on at our January 28, 2021, board meeting. Will Smith III noticed when he was signing the Resolution 2021-3 that we had put February 17 on the Resolution instead of February 11. The board went ahead and signed the Resolution as it was and we were to correct the date and put with the signed copy.

Sixth Order of Business: Resolution 2021-4 – Encumbered 2020 Fire, EMS and Cum Funds into 2021 funds and setup encumbered funds for Fire 1111.1, EMS 1101.1 and Cum 1190.1. Will Smith III motioned to approve the Resolution 2021-4 and John Wilson 2nd. Board voted unanimously.

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Seventh Order of Business: Rita gave the board a review of the District Meeting on February 9, 2021, that she attended. Rita discussed with the board the possible amount of money the township would be turning over to the District hopefully by March 30. Should have the outstanding bills paid by then.

Eighth Order of Business: Update for Project Lifesaver. Rita has found out we cannot keep Project Lifesaver with the township because we are not a 501(3) C. She is going to check with the District auxiliary about taking over the Project Lifesaver since they are a 501(3) C.

Ninth Order of Business: Rita informed the board about House Bill 1476. They are trying to do away with township trustee's and townships.


Tenth Order of Business: Rita presented the Annual Report to the board for their approval (due in Gateway 2/16/2021). Will Smith III motioned to approve the Annual Report and John Wilson 2nd. Board voted unanimously.

Rita informed the board our next board meeting will be March 17 at 5:30 p.m. unless something comes up that we need to change.

John Wilson motioned to adjourn the board meeting at 6:50 p.m. and Ronnie Pursell 2nd. Board voted unanimously to adjourn.



John Wilson, President



Ronnie Pursell, Secretary



Will Smith, Member

3/17/2021

Date