

VAN BUREN TOWNSHIP BOARD MEETING
2123 SOUTH KIRBY ROAD
BLOOMINGTON, INDIANA 47403
March 17, 2021

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

John Wilson called the meeting to order at 5:43 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 February 11, 2021, board meeting minutes for them to read over and approve. Will Smith III motioned that we approve the board minutes as presented and John Wilson 2nd. Board voted unanimously to accept.

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

Third Order of Business: Rita presented Resolution 2021-3 Correction. Rita had the board look over the correction and to sign the Resolution 2021-3.

Fourth Order of Business: Resolution 2021-5 Correction, Rita had the board look over the Resolution 2021-5 correction reflecting where we took off fire debt and moved it into Rainy Day. This was changed per DGLF instructions. Will Smith III motioned to adopt Resolution 2021-5 as presented and Ronnie Pursell 2nd. Bd. Voted unanimously.

Fifth Order of Business: Rita gave the board an update on buildings. Station 29 is now being occupied by the District. Rita will be paying the contractor for their work as soon as we receive their invoice.

Station 39 The drywaller had to redo the drywall in the new building and then the painters had to come in and repaint the drywall. It is taking longer to paint this time because they have to cut around all the trim which wasn't there when they painted the first time.

The generator manufacturer and the electrician will be on site Monday, March 22, 2021, to do the initial fire up of the generator. We've got the exhaust system figured out with the manufacturer. The new blower and control panel are on there way and will be installed as soon as they show up.

The outside work will be completed as soon as the weather dries and warms up.

Sixth Order of Business: Rita informed the board that the meeting with the County Planning on February 16 went well and she believes we will receive approval on the rezoning at the County Planning meeting March 23, 2021.

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Seventh Order of Business: Rita informed the board that she received the contract from the lawyer for the District. She has forwarded on to the District. Van Buren is now waiting on the District to get back with her.


Eighth Order of Business: Rita informed the board members that our next board meeting will be April 21, 2021 at 5:30 p.m.

Ninth Order of Business: Rita turned the floor over to Will Smith III, he had information on Township Boards: new option to adopt staggered terms overview. This would stagger township board members' terms (2) up during presidential and (1) up during midterm elections. After some discussion Rita and Will are going to meet with the Township Trustee Association to get feedback from them concerning this information. This was tabled until our board meeting on April 21st.

John Wilson motioned to adjourn the board meeting at 6:24 p.m. and Ronnie Pursell 2nd. Board voted unanimously to adjourn.



John Wilson, President



Ronnie Pursell, Secretary



Will Smith, Member



Date