

# Benton Township Board Meeting

January 15th, 2020  
7616 E State Road 45, Bloomington, IN, 47468

## Attendance

- Michelle Bright, Trustee
- Joe Husk, Chair
- Hans Kelson, Secretary
- Lynn Stevens, Board Member
- Kevin Robling, Legal Counsel
- Charley Powers, BTVFD Chief

**Meeting called to order at 6:34 PM**

## Approval of Minutes

Motion to Approve Jan. 1 Minutes: Kelson  
Second: Stevens  
Approved Unanimously

## Financial Report - November

### Rainy Day Fund

- YTD Expense: \$37,102.00
- Budget Remaining: \$62,898.00
- Cash Balance: \$160,033.81

### Township Fund

- YTD Expense: \$73,704.66
- Budget Remaining: \$9,295.34
- Cash Balance: \$118,387.76

### **Township Assistance Fund**

- YTD Expense: \$8,401.08
- Budget Remaining: \$11,598.92
- Cash Balance: \$94,243.16

### **Firefighting Fund**

- YTD Expense: \$234,232.06
- Budget Remaining: \$158,767.94
- Cash Balance: \$391,503.01

### **Cumulative Fire Fund**

- YTD Expense: \$8,125.35
- Budget Remaining: \$291,429.65
- Cash Balance: \$326,091.46

### **Recreation Fund**

- YTD Expense: \$12,965.65
- Budget Remaining: \$3,034.35
- Cash Balance: \$8,171.32

### **Deposits**

- Local Income Tax: \$10,959.00
- Interest from Trust Indiana: \$1,508.71
- We did not receive a restitution payment from Heather Cohee this month.

## **Financial Report - December**

### **Rainy Day Fund**

- YTD Expense: \$47,479.42
- Budget Remaining: \$52,520.58
- Cash Balance: \$150,151.07

### **Township Fund**

- YTD Expense: \$75,112.95
- Budget Remaining: \$7,887.05
- Cash Balance: \$129,324.04

## **Township Assistance Fund**

- YTD Expense: \$8,697.30
- Budget Remaining: \$11,302.70
- Cash Balance: \$99,000.19

## **Firefighting Fund**

- YTD Expense: \$373,854.59
- Budget Remaining: \$19,145.41
- Cash Balance: \$367,851.08

## **Cumulative Fire Fund**

- YTD Expense: \$10,575.35
- Budget Remaining: \$288,979.65
- Cash Balance: \$357,906.00

## **Recreation Fund**

- YTD Expense: \$13,237.72
- Budget Remaining: \$2,762.28
- Cash Balance: \$10,373.67

## **Deposits**

- Local Income Tax: \$10,959.00
- Interest from Trust Indiana: \$1,454.76
- Commercial Vehicle Excise Tax: \$1,021.00
- License Excise Tax: \$15,019.82
- General Property Tax: \$142,175.11
- We did not receive a restitution payment from Heather Cohee this month.

## **Approval**

- Motion to Approve Financial Reports: Stevens  
Second: Kelson  
Approved Unanimously

## **Trustee Report**

### **Senior Center Flood**

- The Senior Center flooded. Trustee Bright and her husband cleaned it up, then got the carpets cleaned professionally.

## **Fire Department Update**

- The Fire department is making good progress, including establishing a capital assets list.

## **Approval**

- Motion to Approve Trustee Report: Kelson  
Second: Stevens  
Approved Unanimously

# **Township Assistance Report**

## **November**

- The pantry was used 3 times by 3 different families.
- We had a few donations to the pantry, totalling \$73.
- 4-H Hotshots will start giving \$20 per month to our cash fund, which we distribute for small things that we can't use taxpayer money for

## **December**

- Two Requests:
  - An application for rent assistance, which was incomplete
  - One request for \$10 for medications, which was fulfilled from the cash donations fund
- The pantry was used twice, for a total of \$78
- Many donations to the pantry this month, including from the Unionville Food Drive. This generated an overflow of food which we wouldn't be able to use, so we passed some on to First United Ministries and Area 10 Agency on Aging.

## **Approval**

- Motion to Approve Township Assistance Report: Kelson  
Second: Stevens  
Approved Unanimously

## **Fire Department Reports**

### **NMFT Report**

#### **November**

- BTVFD Only: 1
- NMFT Only: 2
- Both Units Respond: 10

## **December**

- BTVFD Only: 0
- NMFT Only: 6
- Both Units Respond: 8

## **Approval**

- Motion to Approve NMFT July Report: Kelson  
Second: Stevens  
Approved Unanimously

## **BTVFD Report**

- Motion to Approve BTVFD Reports for October, November, and December: Stevens  
Second: Kelson  
Approved Unanimously

## **Aladtec Report**

- Reviewed outstanding items and issues reported since the last meeting.
- Motion to Approve Aladtec Report: Kelson  
Second: Stevens  
Approved Unanimously

## **New Board Business**

### **2020 Investment Policy**

- The policy hasn't changed since last year, other than updating dates.

## **Approval**

- Motion to Approve Investment Policy: Kelson  
Second: Stevens  
Approved Unanimously

## **Public Meetings about the Fire District**

- Our public meetings will be March 23rd, 24th, and 25th.

## **Approval**

- Motion to Approve Public Meeting Schedule: Stevens  
Second: Kelson  
Approved Unanimously

## **Volunteer Training Reimbursement Policy**

- This policy establishes a procedure for volunteers to be reimbursed for training, in accordance with the Volunteer Contract.

### **Approval**

- Motion to approve Volunteer Training Reimbursement Policy: Stevens  
Second: Kelson  
Approved Unanimously

### **Adjournment**

- Motion to Adjourn: Kelson  
Second: Stevens  
Meeting adjourned at 7:24