

**Benton Township Board**  
Unionville Senior Center  
7616 East State Road 45 Unionville, IN 47468

## **Meeting Minutes for January 6, 2025**

**Due to Inclement Weather and a Monroe County Travel Advisory this meeting was held via Zoom. Door signage was updated with Zoom information at least 48 hours in advance per Indiana Open Door Laws (IC 5-14-1.5)**

### **Attendees:**

Michelle Bright - Benton Township Trustee

Joe Husk - Board Chair

Jake Dodds - Board Secretary

This meeting had no public attendance.

### **Meeting called to order at 6:37 pm**

This meeting is the yearly organizational meeting held to elect board officers.

Board member Sean McInerney was unable to attend this meeting due to a personal conflict.

### **NEW BUSINESS**

#### **Member Elections**

It is the responsibility of the board to nominate a ChairPerson and Secretary of the board for the 2025 calendar year.

Joe Husk was nominated for ChairPerson of the board by board member Dodds and was elected unanimously.

Jake Dodds was nominated for Secretary of the board by Chair Husk and was elected unanimously.

#### **2025 Calendar Meeting dates**

Meetings are generally held on the second Wednesday of the month at 6:30pm. The January 8th meeting is being moved to January 15th to allow proper time to post notice for the meeting. The June meeting will be moved to June 4th.

The 2025 Benton Township Board meeting dates are as follows. All meetings will be held at 6:30 pm.

January 15th (off schedule)

February 12th

March 12th

April 9th

May 14th

June 4th (off schedule)

July 9th

August 13th

September 10th

October 8th

November 12th

December 10th

A motion to approve the 2025 meeting dates was made (Dodds) and seconded (Husk). Motion was approved unanimously.

Trustee Bright noted that board member Sean McInerney will be out of town for January 9th-January 31st and will be unavailable to help review and audit the December bank statements. Chair Husk volunteered to review the documents this month.

#### **PUBLIC COMMENT**

There was no Public Comment at this meeting.

#### **ADJOURNMENT**

A motion was made to adjourn the meeting (Dodds) and seconded (Husk). The motion was passed unanimously. The meeting was adjourned at 6:45pm