

WHITELAND BOARD OF FINANCE
JANUARY 13, 2014

ROBERT ZEHR CALLED THE MEETING TO ORDER AT 7:00PM
PLEDGE TO THE FLAG

INVOCATION BY ROGER FORD

PRESENT: ROBERT ZEHR, KENT BEESON, CHRIS HADLEY, ROGER FORD, AND S. ED TICHENOR
OTHERS PRESENT: NATHAN BILGER-PLAN AND ZONING DIRECTOR, DENNIS CAPOZZI-TOWN
MANAGER/BUILDING COMMISSIONER, MICHELLE R. RICHARDS- CLERK/TREASURER, RUSSELL SNYDER-
PLANT SUPT., RICK SHIPP-TOWN MARSHAL, STEPHEN WATSON-TOWN ATTORNEY, RANDY WEATHERS-
WATER SUPT.,

*REORGANIZATION: ROGER FORD NOMINATED ROBERT ZEHR AS PRESIDENT OF THE BOARD OF
FINANCE. S. ED TICHENOR SECONDED THE MOTION AND PASSED 4-0-1 ZEHR ABSTAINED.

*S. ED TICHENOR NOMINATED KENT BEESON AS VICE-PRESIDENT OF THE BOARD OF FINANCE. ROGER
FORD SECONDED THE MOTION AND PASSED 5-0.

*S. ED TICHENOR NOMINATED MICHELLE R. RICHARDS AS SECRETARY OF THE BOARD OF FINANCE.
KENT BEESON SECONDED THE MOTION AND PASSED 5-0.

*S. ED TICHENOR MADE THE MOTION TO APPROVE THE MINUTES FROM JANUARY 14, 2013. KENT
BEESON SECONDED THE MOTION AND PASSED 5-0.

*MICHELLE R. RICHARDS EXPLAINED THE REPORT OF INVESTMENTS AND THE 2-YEAR AND OLDER CHECK
LIST.

THE MEETING ADJOURNED AT 7:08PM

PASSED BY THE TOWN OF WHITELAND BOARD OF FINANCE ON THIS _____ DAY OF
_____, 2015.

AYE

NAY

ROBERT ZEHR

ROBERT ZEHR

KENT BEESON

KENT BEESON

ROGER FORD

ROGER FORD

S. ED TICHENOR

S. ED TICHENOR

CHRIS HADLEY

CHRIS HADLEY

ATTEST:

MICHELLE R. RICHARDS, IAMC, CMC