

WHITELAND BOARD OF FINANCE
January 10, 2017

Council members present

Kent Beeson	
President	<u> x </u>
James Klenner	
Vice President	<u> x </u>
Scot Ford	
Member	<u> x </u>
Andy Brock	
Member	<u> x </u>
David Hawkins	
Member	<u> x </u>

Other town officials present

Debra L. Hendrickson	
Clerk-Treasurer	<u> x </u>
Norm Gabehart	
Town Manager	<u> x </u>
Joe Csikos	
Planning & Zoning Director	<u> x </u>
Rick Shipp	
Town Marshal	<u> x </u>
Steve Burden	
WWTP Superintendent	<u> </u>
Stephen Watson	
Town Attorney	<u> x </u>

Call to order

Beeson called the meeting to order at 7:10.

Pledge to the flag

Roll call

Invocation by Norm Gabehart.

Minutes from the January 11, 2016 meeting. Klenner made a motion to approve the. Ford seconded the motion.

Passed 5-0.

Nominations for officers – Ford nominated Beeson for President. Hawkins seconded the motion.

Passed 4-0-1 with Beeson abstaining. Ford nominated Klenner for Secretary. Beeson seconded the motion.

Passed 4-0-1 with Klenner abstaining.

Report of Investments – Hendrickson reported there were no investments at this time. Hendrickson reported there were (3) 2-year old checks which will be receipted back into the original bank accounts.

Ford made a motion to approve the redeposit of the checks. Brock seconded the motion.

Passed 4-0-1 with Hawkins abstaining.

Beeson made a motion to adjourn.

Meeting adjourned at 7:20pm.

Passed by the Whiteland Town Council on this day _____ of _____, 2018

Aye

Nay

Kent Beeson

Kent Beeson

James Klenner

James Klenner

Scot Ford

Scot Ford

Shawn A. Brock

Shawn A. Brock

David Hawkins

David Hawkins

Attest:

Debra L. Hendrickson