

Spencer Township Advisory Board Meeting  
January 18, 2024  
4:30PM  
Jennings County Coordinating Council

In Attendance: Tanner Resch, Susie Barlow, Deidre Wagster

Absent: Jacob Maschino

Tanner opened meeting at 4:30 PM.

Discussed old business including the minutes from September 18 and December 12. Deidre made the motion to adopt both minutes and Susie second both minutes, all in favor.

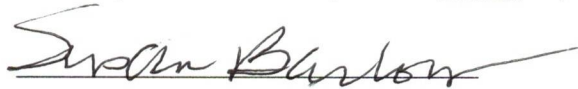
Discussed new business of the following:

- Annual election
  - President: Deidre made the motion for Susie to remain president, Susie second, all in favor
  - Secretary: Susie made the motion for Deidre to remain secretary, Deidre second, all in favor.
- Board of Finance – Investment Report
  - Reviewed 2023 report that Tanner provided. Tanner mentioned he renewed the 9 month and has the other one set to renew when the time lapses.
- Internal Controls
  - Discussed cash balance, statements, reconciliations and ledger review
- Open Discussion: JC Coordination Council started new hours for evenings on Thursday nights. Tanner discussed his Gateway reports that are due at the end of the month. Tanner also discussed his availability calendar that he sends to those requesting assistance.

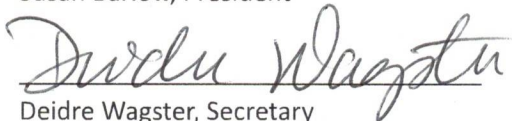
Next meeting: TBD in February, Tanner will communicate.

Meeting adjourned at 5:06 PM, Deidre made motion, Susie second, all in favor.

Minutes presented and adopted this 21<sup>st</sup> day of FEBRUARY 2024.



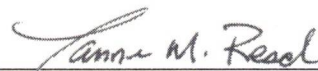
Susan Barlow, President



Deidre Wagster, Secretary

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Jacob Maschino

ATTEST:



Tanner M. Resch, Trustee