

Minutes of the Meeting of the Perry Township Board
Perry Township, Marion County, Indiana
08-13-2025

Present:

Member District 1	Jim Sullivan
Member District 2	Terry Trent
Member District 3	Randy Decker, President,
Member District 4	Howard Howe, Secretary
Member District 5	Tim O'Connor
Perry Township Trustee	Patty Hagenmaier
Perry Township Small Claims Court Judge	Hon. Cheryl Rivera
Perry Township Office Manager	Jackie Kirkham
Chief Deputy Township Trustee	Tammy Springman
Township Counsel	Alex Will, Esq.
Township Financial Advisor	Beth Marsh
Small Claims Court Office Manager	Andy Backus
Citizen & Taxpayer	Kay Spear
Citizen & Taxpayer	Robert Spear
Citizen & Taxpayer	Hon. Richard Hagenmaier
Citizen & Taxpayer	Troy Rivera

The meeting was called to order at 7:00 p.m. by President Randy Decker. All persons present stood and pledged allegiance to the flag of our United States of America.

Secretary Howard Howe called the roll of Board members. All five board members were present.

Secretary Howard Howe moved and Member Jim Sullivan seconded to approve the proposed minutes of the 11 June 2025 meeting. This motion was approved 5-0.

The rules proposed for the conduct of public meetings of the Board were discussed. Member Jim Sullivan moved to adopt the same, and Secretary Howard Howe seconded this motion. The motion was adopted 5-0.

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The Board met in executive session to receive information from its legal counsel, Alex Will, concerning refreshers on ethical standards, members' conduct, public records laws, public access and the public access counselor, the need to avoid even the appearance of impropriety and that agendas should be posted in advance of any board meeting at which official action is anticipated. The attorney client privilege was discussed. No votes were taken, and no official action was taken during the executive session. No subject matter was discussed in the executive session other than the subject matter specified in the public notice. No personnel issues were discussed. Present during the executive session were all five board members, the Trustee, the Judge of the Small Claims Court, the township attorney, and the Chief Deputy Township Trustee.

President Randy Decker adjourned the executive session and returned the Board to its regular public session.

Trustee Patty Hagenmaier reported on the township building roof repairs. These are substantially done, with only checklist items remaining. The Trustee also reported on foundation repairs. All will be done, except in the area in the basement occupied by the Metropolitan Emergency Communication Agency. This area is omitted because the heavy wiring which connects the equipment inside the building with the tower outside the building makes ordinary repair impossible.

The Board recessed the meeting to accommodate a legally required public hearing on additional appropriations to repair the township building's roof and foundation. No additional tax monies are involved. Although invited, no public comment occurred, and President Randy Decker closed the public hearing without objection, and re-opened the public Board meeting

The Board considered Resolution 2025-2, which appropriates additional money from the Rainy Day Fund in the sum of \$167,000 for foundation and roof repairs. Member Terry Trent moved to adopt this Resolution. Member Jim Sullivan seconded this motion. The motion was approved 5-0. Approved Resolution 2025-2 is incorporated by reference as part of these minutes.

President Randy Decker solicited public comments. There were none. The Present then solicited Board comments. There were none.

Member Terry Trent moved and Member Tim O'Connor seconded to adjourn the meeting. This motion was approved 5-0.

The Board meets next at 7:00 pm on the regularly posted day (please call the Trustee's office at 317-788-4815 for exact date) or at a later date if there is no business to come before the board) in the Community Room in the Perry Township Government Center, 4925 Shelby Street, Indianapolis, IN 46227. Board meetings are public and subject to the Indiana open records and public meetings laws, and the public is asked to attend. Parking is free. The Perry Township Government Building is ADA accessible. If an attendee requires assistance, the attendee should contact the Trustee in advance of the meeting by calling the Trustee's office at 317-788-4815 or

by contacting Trustee Patty Hagenmaier through e-mail at contact@perrytownship-in.gov.

Respectfully Submitted,

Howard Howe, Secretary, Perry Township Board

Randall Decker, President, Perry Township Board

10-3-2025 (revision 4)