

**Annual Board of Finance Meeting
January 13, 2026**

Council members present

Richard Hill President	<u> X </u>
Tim Brown Vice President	<u> X </u>
Brad Goedecker Member	<u> X </u>
Debra Hendrickson Member	<u> X </u>
Joe Saylor Member	<u> X </u>

Other Town Officials

Jennifer Roberts Clerk Treasurer	<u> X </u>
Carmen Young Town Manager	<u> X </u>
Makayla Rich Deputy Clerk	<u> X </u>
Stephen Watson Town Attorney	<u> X </u>

Call to Order

- R. Hill called the meeting to order at 6:00pm

Pledge

Roll Call – All present

Invocation – C.Young

Reorganization – Election of President and Secretary

- J. Saylor nominated R. Hill and T. Brown to remain President and Secretary. B. Goedecker seconded the motion.

PASSED 5-0

Minutes 1.14.25

- D. Hendrickson made a motion to approve 1.14.25 minutes. J. Saylor seconded the motion.

PASSED 5-0

Clerk Treasurer

- Report of investments - Confirmation of no investments.
- 2 year and older checks. J. Roberts had 2 outstanding checks from 9/2023 and 11/2023.
 - J. Saylor made a motion to void the 2 checks and return funds to fund they came from. D. Hendrickson seconded the motion.

PASSED 5-0

New Business


- Review of investment report from Clerk Treasurer.
 - J. Saylor stated he has reviewed investment report and since the Town has no investments, no action needed. Consensus of the Council that the report has been reviewed, and nothing further is necessary at this time. All agreed.
- S. Watson stated the investment policy of the Town should be considered and reviewed.
 - D. Hendrickson stated that the Town was going to wait on drafting a policy until they are ready to invest.
 - J. Saylor stated he saw no purpose in an investment policy until there is a reason to or desire to invest.

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Meeting adjourned at 6:10pm

Passed by the Whiteland Town Council on this day 10 of February, 2026.

Aye

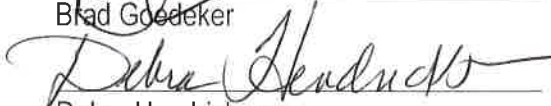


Richard Hill, President



Tim Brown, Vice President

Brad Goedeker



Debra Hendrickson

Joe Sayler

Nay

Richard Hill, President

Tim Brown, Vice President

Brad Goedeker

Debra Hendrickson

Joe Sayler

Attest:



Jennifer Roberts, Clerk Treasurer