

## Worth Township Advisory Board Meeting

**Date:** January 16, ~~2019~~ 2020

**Location:** Trustee office, 8 South Main Street in Whitestown, Indiana

- **Meeting called to order:** 6:30pm
- **Present:** Anne Bohm, Mike Hancock, Andrew Heffner
- **Absent:** None
- **Trustee:** Jim Baldwin was present

**Action on Previous Minutes of 1/7/20:** Motion to approve made by Anne, 2<sup>nd</sup> by Andrew **Vote 3-0**

**Agenda Item 1: Resolution 2020-01 Accountability Standards**

Standards are the same as previous years

Motion to approve made by Mike, 2<sup>nd</sup> by Anne **Vote 3-0**

**Agenda Item 2: Resolution 2020-02 Nepotism Policy**

Policy is the same as previous years

Motion to approve made by Mike, 2<sup>nd</sup> by Anne **Vote 3-0**

**Agenda Item 3: Resolution 2020-03 Contracting Policy**

Policy is the same as previous years

Motion to approve made by Mike, 2<sup>nd</sup> by Anne **Vote 3-0**

**Agenda Item 4: Fire Board appointments**

Trustee Baldwin appoints Andrew Heffner to the fire board in accordance with the interlocal agreement. The board is in agreement but not required to vote on the matter.

**Agenda Item 5: Annual Report**

Trustee Baldwin presented the annual report for review. Discussion took place. No action needed.

**Public Comment:** None

**Announcements:** Trustee Baldwin met with the director of the Zionsville library to get information.

Trustee Baldwin talked with Kent Frandsen about legal work.

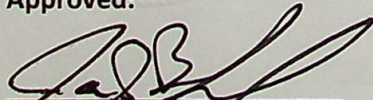
Trustee to get a township credit card, mainly for the purpose of website billing

**Meeting adjourned:** Motion by Mike, 2<sup>nd</sup> by Anne @6:46pm **Vote 3-0**

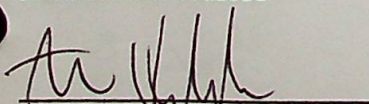
Respectfully submitted,

**Mike Hancock, Secretary, Worth Township Advisory Board  
Worth Township, Boone County, Indiana, USA**

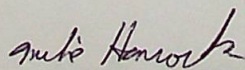
Approved:



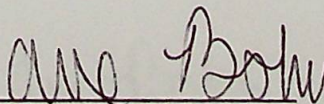
Jim Baldwin-Trustee



Andrew Heffner-President



Mike Hancock-Secretary



Anne Bohm-Member