

Worth Township Advisory Board Meeting

Date: January 26, 2023

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

- **Meeting called to order:** 6:03pm
- **Present:** Mike Hancock, Shelby Hasz
- **Absent:** Tanya Sumner
- **Trustee:** Jim Baldwin was present
- **Legal Counsel:** Jeff Jacob not present

Motion made by Mike to excuse Tanya Sumner's absence for her stated reason, 2nd by Shelby **Vote 2-0**

Approval of agenda: Trustee Baldwin proposed the removal of consideration of resolutions.

Motion to approve agenda as amended made by Mike, 2nd by Shelby **Vote 2-0**

Action on Previous Minutes of 1/10/2023: Motion to approve made by Shelby, 2nd by Mike **Vote 2-0**

Agenda Item 1: review 2022 Annual Report

Trustee Baldwin presented and discussed the 2022 annual report. Board questions were asked and satisfactorily answered. No vote is needed on this presentation.

Agenda Item 2: Township Assistance Guidelines

Trustee Baldwin has been researching this topic and hopes to produce a draft for consideration soon.

Agenda Item 3: Old Business

The Surveillance policy is getting very close to a final version, with hopes of being ready for adoption at the next meeting.

Public Comment: None

Announcements:

- 1) HMMPL is seeing donations from the public for their history integration project. Their flyer will be posted at the Trustees office and on the Township website.
- 2) The next fire board meeting will be February 1, 2023

Meeting adjourned at 6:27pm: Motion by Shelby, 2nd by Mike

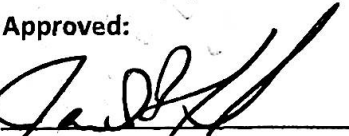
Vote 2-0

Respectfully submitted,

Mike Hancock, Secretary, Worth Township Advisory Board

Worth Township, Boone County, Indiana, USA

Approved:


Jim Baldwin-Trustee


Tanya Sumner-President


Mike Hancock-Secretary


Shelby Hasz-Member