

## Worth Township Advisory Board Meeting

Date: January 4, 2022

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

- Meeting called to order: 6:15pm
- Present: Anne Bohm, Mike Hancock, Andrew Heffner
- Absent: None
- Trustee: Jim Baldwin was present
- Legal Counsel: Jeff Jacob was present

Trustee Baldwin asked to add a legal update from Jeff Jacob to the agenda

Approval of amended agenda: Motion to approve made by Mike, 2<sup>nd</sup> by Anne **Vote 3-0**

Action on Previous Minutes of 12/14/21: Motion to approve made by Andrew, 2<sup>nd</sup> by Anne **Vote 3-0**

### Agenda Item 1: Nomination and election of officers

Nominations were opened.

Mike nominated Andrew for President and Andrew accepted the nomination.

Andrew nominated Mike for Secretary and Mike accepted the nomination.

Nominations were closed with no further nominations made.

Motion to appoint Andrew as President made by Mike, 2<sup>nd</sup> by Anne **Vote 3-0**

Motion to appoint Mike as Secretary made by Andrew, 2<sup>nd</sup> by Anne **Vote 3-0**

### Agenda Item 2: Fire Board appointment by Trustee

Trustee Baldwin reappoints Casey Copeland and the non-voting member for Worth Township.

Trustee Baldwin appoints Mike Hancock as the voting member for Worth Township.

Trustee Baldwin points out that Andrew has reached his term limit in accordance with the interlocal agreement, and thanks him for his service on the fire board for the last 4 years.

### Agenda Item 3: Legal update – Jeff Jacob

Jeff provided an update with regards to previous discussions regarding language in section 4.1 and 4.4 of the interlocal fire agreement. Continued discussions with the town and their legal representative have resulted in a mutually agreeable alteration to the language. The updated agreement has been signed and Mike will post it to the township website.

**Public Comment:** None

**Announcements:** The next meeting of the township board will be on January 25<sup>th</sup>.

Next fireboard meeting is set for January 19<sup>th</sup> but may be cancelled.

The library steering committee will be meeting soon.

**Meeting adjourned at 6:29pm:** Motion by Anne, 2nd by Andrew

**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**