

Worth Township Advisory Board Meeting

Date: January 5, 2021

Location: Meeting conducted via Zoom online

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

Attorney Jacob confirmed that proper notice had been published for this meeting and Trustee Baldwin indicated that no member of the public has requested to register for this Zoom meeting. All votes for this meeting were taken by a roll call vote as called by the board Secretary.

Approval of agenda: Motion to approve made by Mike, 2nd by Anne **Vote 3-0**

Action on Previous Minutes of 12/22/2020: Motion to approve made by Andrew, 2nd by Anne **Vote 3-0**

Agenda Item 1: Nomination of Township Officers

Mike nominates Andrew for President. No other nominations made. Andrew accepts nomination.
Andrew nominates Mike for Secretary. No other nominations made. Mike accepts nomination.

Agenda Item 2: Election of Township officers

Mike makes motion for Andrew to be President, 2nd by Anne **Vote 3-0**
Andrew makes motion for Mike to be Secretary, 2nd by Anne **Vote 3-0**

Agenda Item 3: Proposed Resolution 2021-01 Accountability Standards

Mike makes motions to adopt the annual accountability standards, 2nd by Anne **Vote 3-0**

Agenda item 4: Proposed Resolution 2021-02 Nepotism Policy

Mike makes motions to adopt the annual nepotism policy, 2nd by Anne **Vote 3-0**

Agenda item 5: Proposed Resolution 2021-03 Contracting Policy

Mike makes motions to adopt the annual contracting policy, 2nd by Anne **Vote 3-0**

Agenda item 6: Webmaster Compensation

Trustee Baldwin introduces a proposal to compensate the webmaster for our new website, and acknowledges all of the work that Mike has already put into developing and building the website. Attorney Jacob provided input concerning the compensation and township policies. President Heffner asked about the proposed amount of compensation. Trustee Baldwin provided comparison data stating that the Townships IT services provider charges \$75/hour. Mike stated that he was not expecting anywhere near that amount and felt that \$500-\$1000/year would be a fair amount. The board agreed. Attorney Jacob suggested Trustee Baldwin generate a contract in this matter.

Andrew made a motion for webmaster compensation NTE \$1000/year, 2nd by Anne **Vote 3-0**

Public Comment: None

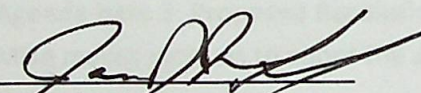
Announcements: Mike inquired about the timing and process for the signing of adopted documents. Attorney Jacob suggested they should be done in a timely manner. Trustee Baldwin suggested that board members could come by the office individually and sign the official documents.

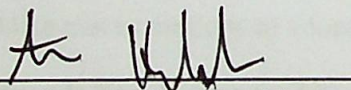
Next township meeting will be January 19th to discuss annual report

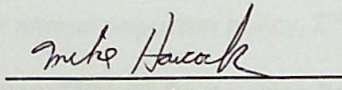
Meeting adjourned: Motion by Mike, 2nd by Anne **Vote 3-0**

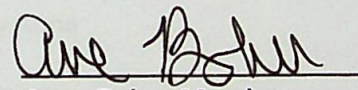
Respectfully submitted,
Mike Hancock, Secretary, Worth Township Advisory Board
Worth Township, Boone County, Indiana, USA

Approved:


Jim Baldwin-Trustee


Andrew Heffner-President


Mike Hancock-Secretary


Anne Bohm-Member