

Worth Township Advisory Board Meeting

Date: October 16, 2023

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

- **Meeting called to order:** 6:00pm
- **Present:** Shelby Hasz, Will Jacob, Mike Hancock
- **Absent:** None
- **Trustee:** Jim Baldwin was present
- **Legal Counsel:** Jeff Jacob absent

Approval of agenda: Motion to approve made by Will, 2nd by Mike

Vote 3-0

Action on Previous Minutes of 10/3/2023: Motion to approve made by Shelby, 2nd by Will

Vote 3-0

Agenda Item 1: Budget Resolution 2023-02

Trustee Baldwin presented the proposed budget, and nothing has changed since the introduction on 10/3/2023. Brief discussion took place.

Motion to adopt Resolution 2023-02 made by Mike, 2nd by Will

Vote 3-0

with Will abstaining on the professional services line item.

Agenda Item 2: Township Assistance Guidelines

Trustee Baldwin presented some guidelines for consideration and to continue this discussion as he hopes to have a final version ready for adoption by years end. Board discussion continues, with feedback provided to the Trustee.

Agenda Item 3: Updates

Fire board- discussed the proposed budget for 2024 and the next meeting will be November 8th.

Library- The library board and steering committee will take a construction tour of the library building tomorrow evening. The lease terms draft for the Trustees office is nearing completion.

Public Comment: None

Meeting adjourned: Motion by Will, 2nd by Shelby

Vote 3-0

Respectfully submitted,

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

Approved:


Jim Baldwin-Trustee


Mike Hancock-Secretary


Shelby Hasz-Member


Will Jacob-Member