

Worth Township Advisory Board Meeting

Date: October 19, 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

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

Action on Previous Minutes of 10/5/2020: Motion to approve made by Andrew, 2nd by Ann **Vote 3-0**

Agenda Item 1: 2021 Budget proposed resolution 2020-08

Board discussion took place, there have been no changes since the previous budget discussion. Consideration was given to an increase in pay for the Trustee, which has not happened in many years.

Motion to increase Trustee pay by \$1500 per year made by Andrew, 2nd by Anne **Vote 3-0**

Motion to adopt resolution 2020-08 made by Anne, 2nd by Mike **Vote 3-0**

Agenda Item 2: Updates

- 1) Library steering committee to meet November 4th to continue discussions, seek land
- 2) Fire board to meet November 4th
- 3) Township website- Mike gave an update on his work on the website, the website is operational, the Trustees email is connected and functioning correctly, minutes have been posted, a google calendar was created to complement the website, Mike created a new Township logo with input from Trustee Baldwin and secured an image license for the train image used in the logo, member bios and photos are still needed.

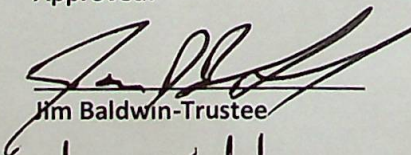
Public Comment: None

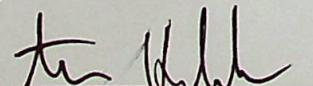
Announcements: The public petition in regards to the Lebanon Library has been certified by the county clerk and failed to obtain the required number of signatures to proceed.

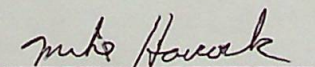
Meeting adjourned @6:57pm: Motion by Andrew, 2nd by Anne **Vote 3-0**

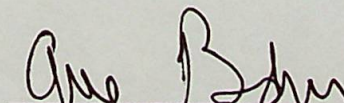
Respectfully submitted,
Mike Hancock, Secretary, Worth Township Advisory Board
Worth Township, Boone County, Indiana, USA

Approved:


Jim Baldwin-Trustee


Andrew Heffner-President


Mike Hancock-Secretary


Anne Bohm-Member