

## Worth Township Advisory Board Meeting

**Date: October 19, 2021**

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

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

**Approval of agenda:** Mike made a motion to amend the agenda and remove discussion of a joint resolution for emergency services fees. Mike offered several reasons for his request including the fact that we needed to first decide if the interlocal agreement for fire was going to be renewed, some confusion on the fee schedule, and a lack of public notice that this item was to be discussed. Legal council Jeff Jacob agreed with the reasoning.

Motion to approve agenda as amended made by Mike, 2<sup>nd</sup> by Andrew

**Vote 3-0**

**Action on Previous Minutes of 10/4/2021:** Motion to approve made by Andrew, 2<sup>nd</sup> by Anne **Vote 3-0**

### **Agenda Item 1: Budget adoption**

There was a clarification on the pay raise for the trustee as approved during the October 19<sup>th</sup>, 2020 meeting. The minutes should have reflected a pay increase of \$1500 for last year and this year (two consecutive increases of \$1500, not an increase every year moving forward).

Motion made by Andrew to approve the second and final increase of \$1500 as agreed to last year 2<sup>nd</sup> was made by Anne

**Vote 3-0**

Motion to adopt Budget Resolution 2021-04 made by Anne, 2<sup>nd</sup> by Mike

**Vote 3-0**

### **Agenda Item 2: Previous payment to Whitestown Fire Department**

Resolution 2019-05 moved \$250,000 to the fire department in accordance to the interlocal agreement, but there was some confusion on the part of the Trustee as to whether that payment was received and properly processed by the fire department. It turned out that everything was done accordingly and there was no issue which needed resolved, but trustee wanted the board to be aware.

**Agenda Item 3: Updates**

The new Fire Department headquarters is finished and a public grand opening will occur on November 6, 2021

**Public Comment: None**

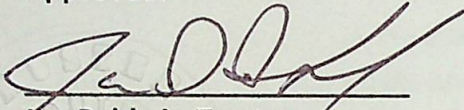
**Announcements:** Anne is taking part in library design feature targeted at a sensory room, braille books, and large print books for those with special needs. Her work was commended by the board.

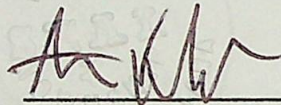
**Meeting adjourned at 6:54: Motion by Anne, 2nd by Mike**

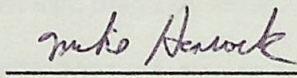
**Vote 3-0**

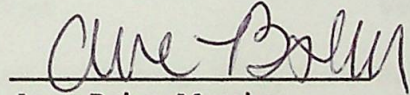
Respectfully submitted,  
Mike Hancock, Secretary, Worth Township Advisory Board  
Worth Township, Boone County, Indiana, USA

Approved:

  
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Jim Baldwin-Trustee

  
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Andrew Heffner-President

  
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Mike Hancock-Secretary

  
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Anne Bohm-Member