

## Worth Township Advisory Board Meeting

**Date:** December 22, 2020

**Location:** Meeting conducted via Zoom online

- **Meeting called to order:** 6:30pm
- **Present:** Anne Bohm, Mike Hancock, Andrew Heffner
- **Absent:** None
- **Trustee:** Jim Baldwin was present
- **Legal Council:** 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 Andrew, 2<sup>nd</sup> by Anne **Vote 3-0**

**Action on Previous Minutes of 10/19/2020:** Motion to approve made by Anne, 2<sup>nd</sup> by Andrew **Vote 3-0**

### **Agenda Item 1: Other Business**

Trustee Baldwin gave a summary of 2020, the challenges we faced, the hurdles we overcame, and the progress we were still able to make. Trustee Baldwin indicated that 2021 should bring about property for the library expansion project. Trustee Baldwin thanked all members of the board for their service. Trustee Baldwin indicated that office secretary Rebecca Gunn has chosen to retire and will not be replaced at this time. President Heffner also offered a few words and thanked the board members for their service.

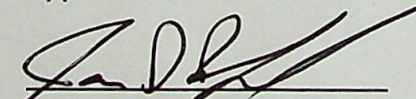
**Public Comment:** None

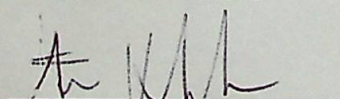
**Announcements:** The next meetings of the board will occur on 1/5/2021 and 1/19/2021

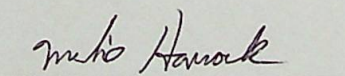
**Meeting adjourned @6:44pm:** Motion by Andrew, 2<sup>nd</sup> by Anne **Vote 3-0**

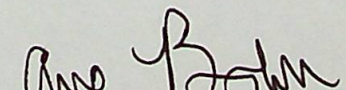
Respectfully submitted,  
Mike Hancock, Secretary, Worth Township Advisory Board  
Worth Township, Boone County, Indiana, USA

Approved:

  
Jim Baldwin-Trustee

  
Andrew Heffner-President

  
Mike Hancock-Secretary

  
Anne Bohm-Member