

## Worth Township Advisory Board Meeting

**Date:** May 23, 2023

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

- **Meeting called to order: 5:35pm**
- **Present:** Mike Hancock, Shelby Hasz
- **Absent:** Tanya Sumner
- **Trustee:** Jim Baldwin was present
- **Legal Counsel:** Jeff Jacob was not present

**Mike presided over the meeting in Tanya's absence.**

Motion to excuse Tanya for reason she shared prior to meeting made by Mike, 2<sup>nd</sup> by Shelby **Vote 2-0**  
Tanya did phone in to the meeting to participate in discussion but was unable to vote without physically being at the meeting.

**Approval of agenda:** Motion to approve made by Mike, 2<sup>nd</sup> by Shelby **Vote 2-0**

**Action on Previous Minutes of 2/27/2023:** Motion to approve made by Shelby, 2<sup>nd</sup> by Mike **Vote 2-0**

### **Agenda Item 1: Discuss McCord open house**

Mike led the discussion with the idea of holding an open house event for the public to show off the newly restored McCord cemetery on Memorial Day. Mike will take the lead on this event, will set up an informational table, will create signage to have made, will staff the event, and create a flyer to post to the township website and to local social media outlets. Trustee and the board feel this is a good idea due to the interest generated by recent newspaper/magazine articles on the restoration. Trustee will post a notice of possible quorum. Trustee will review quote for signage to be made. The American flag will be replaced. Steven Frady has been contacted about mowing the cemetery and hopefully that can happen before the event. Board decided that the hours will be from 2-6pm on Monday May 29<sup>th</sup>.

Motion to host an open house made by Shelby, 2<sup>nd</sup> by Mike **Vote 2-0**

### **Agenda Item 2: Old Business**

- 1) Fireboard for May was cancelled. The next fireboard meeting will take place in June.
- 2) Library board met recently to continue with planning, and the terms for having the Trustee office in the new library. Construction is coming along nicely, and on schedule. Trustee Baldwin anticipates a board discussion concerning the current office furnishings that will not be moving to the new office. Shelby had questions about the continuation of the library steering committee once the new library is opened, and the make-up of the library board. Shelby has concerns that the Whitestown library and Lebanon library may have different scheduling as it relates to the school system schedules.

**Public Comment:** None

**Announcements:** Tanya Sumner made the announcement that she would be resigning from the Worth township advisory board. Tanya won the May primary for a town council seat and the person who currently holds the seat for her district resigned early. Tanya is now expected to be appointed to fulfil the term vacated by Eric Miller, which would require resigning from her position with Worth Township.


Trustee Baldwin thanked Tanya for the service she has provided and wished her the best of luck and good fortune moving forward. Mike noted that Tanya had been appointed by caucus to this board in August of 2022, so she didn't serve long but she did serve with distinction and honor Tanya stepped up when we needed someone, and represented the residents of Worth township well.

Motion to accept the resignation of Tanya Sumner pending her official notification of the Boone County Clerk made by Mike, 2<sup>nd</sup> by Shelby **Vote 2-0**

**Meeting adjourned:** Motion by Shelby, 2<sup>nd</sup> by Mike \$ 5:57pm **Vote 2-0**

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

Approved:

  
\_\_\_\_\_  
Jim Baldwin-Trustee

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Tanya Sumner-President

  
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Mike Hancock-Secretary

  
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Shelby Hasz-Member