

## Worth Township Advisory Board Meeting

**Date:** June 18, 2020

**Location:** Lions Club Park 107N 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

**Action on Previous Minutes of 1/16/2020:** Motion to approve made by Andrew, 2<sup>nd</sup> by Anne **Vote 3-0**

Motion to approve the agenda made by Mike, 2<sup>nd</sup> by Anne

**Vote 3-0**

**Introduction of new Township legal counsel, Jeff Jacob, was made by Trustee Baldwin**

### **Agenda Item 1: 2021 Budget conversation**

Trustee Baldwin explained that he was starting the process of working on the budget for next year

### **Agenda Item 2: Hussey Mayfield library proposal**

Library board members, who had requested to be placed on the agenda, presented an overview of their proposal to build a library in Whitestown. The proposal was not complete, but they will return at the next meeting with a more complete proposal. There was discussion among board members. Questions and comments were taken from the public. No decisions were made.

### **Agenda Item 3: Lebanon Library proposal**

Beau Cunyningham presented Lebanons proposal, as he has done at previous meetings. Additional information included renderings of the proposed building. There was some discussion among the board members. Questions and comments were taken from the public. No decisions were made.

Legal counsel, Jeff Jacob, sought commitments from both libraries to refrain from going to the county with their proposals, and allow the Township to make the decision as to which library to choose. Both libraries agreed.

### **Agenda Item 4: McCord cemetery update**

The cemetery Heritage sign for which Mike made application to the Indiana Department of Natural Resources has arrived and awaiting installation

**Public Comment:** None, other than the library discussions which took place earlier in the meeting

**Announcements:**

Next Township meetings will be on July 14<sup>th</sup> and July 21<sup>st</sup> at Lions Park at 6:30pm

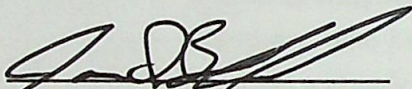
The next Fire board meeting will be on July 1<sup>st</sup>, 2020

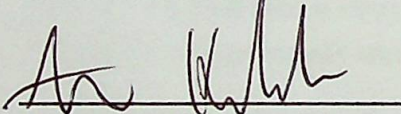
Meeting adjourned: Motion by Mike, 2nd by Anne at 8:25pm

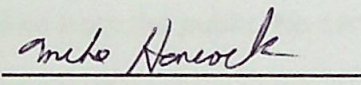
Vote 3-0

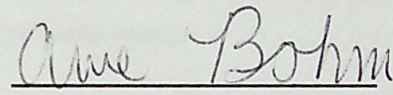
Respectfully submitted,  
Mike Hancock, Secretary, Worth Township Advisory Board  
Worth Township, Boone County, Indiana, USA

**Approved:**

  
Jim Baldwin-Trustee

  
Andrew Heffner-President

  
Mike Hancock-Secretary

  
Anne Bohm-Member

