

Worth Township Advisory Board Meeting

Date: August 23, 2023

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

- **Meeting called to order:** 6:01pm
- **Present:** Shelby Hasz, Will Jacob, Mike Hancock
- **Absent:** None
- **Trustee:** Jim Baldwin was present
- **Legal Counsel:** Jeff Jacob absent

Mike Hancock will fill the roll of acting President, since the former President Tanya Sumner resigned.

Introduction of new board member. Will Jacob has been appointed by caucus to replace Tanya Sumner. Will is welcomed to the board following a brief introduction.

Approval of agenda: Motion to approve made by Mike, 2nd by Will

Vote 3-0

Action on Previous Minutes of 5/23/2023: Motion to approve made by Shelby, 2nd by Mike
Will Jacob abstained since he was not present, or on the board during the previous meeting

Vote 2-0

Agenda Item 1: Discuss Upcoming 2024 Budget and Meeting Dates

Following discussion and a review of calendars, the board settles on the dates of October 3rd and October 16th at 6:00pm for the public hearing and budget adoption meetings respectively. Trustee Baldwin mentioned some of the highlights of the proposed budget. Informal discussion took place regarding budget items, needs, and concerns.

Agenda Item 2: Library Updates

Trustee Baldwin states that the grand opening has been moved back due to construction setbacks. He also states that discussions are ongoing regarding the specifics of the Trustees office in the library, and that a formal agreement isn't yet in place. Mike mentions that the library is looking for sponsor partners for projects associated with the library, and wonders if the township is legally permitted to fund a project like the trailhead or woods trail. Trustee Baldwin will speak with legal about the funding issue for later discussion.

Agenda Item 3: Old Business

1. Trustee Baldwin states that he continues to review criteria for our public assistance guidelines, and wishes them to be in place prior to years end. The board asked questions about what types of assistance were being requested, whether those requests were from property owners or renters, and what limits are currently being imposed.
2. Mike provided an update on the McCord Cemetery open-house which was held on Memorial Day. Mike and Cheryl Hancock were on hand to greet visitors, and share information. There were between 15-20 people who took advantage of the opportunity to view the restored cemetery and their feedback was very positive. Trustee Baldwin states that he has also received positive feedback from the public.
3. Mike informed the board that the Trustee has entered into an agreement with a local mowing company, Steven Frady, for the purpose of mowing McCord Cemetery.

Public Comment: None

Announcements: The next Fire board meeting will be September 6th

Meeting adjourned: Motion made by Will, 2nd by Shelby @6:38pm

Vote 3-0

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

Approved:


Jim Baldwin-Trustee


Mike Hancock-Secretary


Shelby Hasz-Member


Will Jacob-Member