

## Worth Township Advisory Board Meeting

**Date:** August 25, 2021

**Location:** Trustee office, 8 South 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
- **Legal Counsel:** Jeff Jacob was present

**Approval of agenda:** Trustee Baldwin asked that the agenda item for the library presentation be moved to the end of the meeting since the representatives were running late.

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

**Vote 3-0**

**Action on Previous Minutes of 1/19/2021:** Motion to approve made by Andrew, 2<sup>nd</sup> by Anne **Vote 3-0**

### **Agenda Item 1: McCord Cemetery**

Mike presented information with regards to the engraved bricks which were previously approved for purchase. Mike asked that we consider the purchase of additional blank bricks that can be used to create space between the engraved bricks when they are displayed. Discussion took place.

**A motion to cover the cost of the already ordered engraved bricks plus the additional bricks with a total cost not to exceed \$2000 was made by Andrew, 2<sup>nd</sup> by Anne**

**Vote 3-0**

Mike presented information pertaining to his meeting with Helen Wildermuth of Stonehugger cemetery restoration. The estimate for cemetery restoration by Stonehugger in the amount of \$9,900 was presented with discussion and questions answered. Restoration will not begin until 2022.

**A motion was made to deviate from the requirement of Resolution 2021-03 to seek three quotes due to the nature of specialized services and lack of vendors, and to approve the estimate presented for cemetery restoration by Stonehugger cemetery restoration LLC by Andrew, 2<sup>nd</sup> by Anne**

**Vote 3-0**

Mike presented two receipts for reimbursement consideration for D/2 biological cleaner used to clean headstones at McCord cemetery. No motion necessary

### **Agenda Item 2: Whitestown/Worth township interlocal agreement for fire protection**

Trustee Baldwin informed the board that the interlocal agreement expires of December 31<sup>st</sup> of this year. He is compiling run load data to share with the board. He feels that Whitestown should be given first rights to continue providing fire service to Worth Township, but noted that other options are available. Legal counsel Jacob noted that there was some urgency in this matter, but also acknowledged that a provision existed to temporarily continue fire services should the need arise.



**Agenda Item 3: Hussey-Mayfield public library branch update.**

Executive Director Sarah Moore and Whitestown branch manager Jamia Alexander ball passed out a printed presentation which will soon be shared with the public at an open house event tomorrow evening. The information was presented and questions asked regarding the plans, building design, and arrangements for the Township trustees office to be located in the library.

**Public Comment:** none

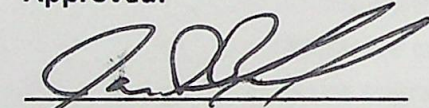
**Announcements:** Fire board meets next week. Trustee Baldwin has a budget workshop with DLGF coming up soon. The Trustee plans a public meeting to present the budget on October 4<sup>th</sup>, with a budget adoption meeting on October 19<sup>th</sup>.

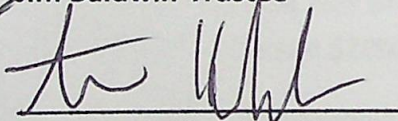
**Meeting adjourned at 7:40pm:** Motion by Andrew, 2nd by Anne

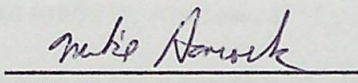
**Vote 3-0**

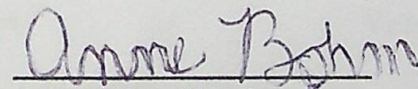
Respectfully submitted,  
Mike Hancock, Secretary, Worth Township Advisory Board  
Worth Township, Boone County, Indiana, USA

Approved:

  
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Jim Baldwin-Trustee

  
\_\_\_\_\_  
Andrew Heffner-President

  
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Mike Hancock-Secretary

  
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Anne Bohm-Member

