

Worth Township Advisory Board Meeting

Date: September 28, 2020

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

Approval of agenda: Motion to approve made by Mike, 2nd by Anne **Vote 3-0**

Action on Previous Minutes of 9/10/2020: Motion to approve made by Andrew, 2nd by Anne **Vote 3-0**

Agenda Item 1: Proposed Resolution 2020-06 Capital Improvement Plan (SBOA Mandated)

Trustee Baldwin presented the proposed resolution and explained the reasoning behind it. Legal Council Jeff Jacob gave a legal perspective to help explain this mandate. There was board discussion.

A motion to adopt resolution 2020-06 was made by Anne, 2nd by Mike **Vote 3-0**

Agenda Item 2: Proposed Resolution 2020-07 General Fund Transfer

Trustee Baldwin explained the need to transfer money into the fire fund and poor relief.

Motion to adopt Resolution 2020-07 was made by Mike, 2nd by Anne **Vote 3-0**

Agenda Item 3: HMMPL Library update

Trustee Baldwin announced the first meeting of the library steering committee would be meeting on October 1st at Zyntango Farms. Mike asked if the meeting was public. The answer was no, this first meeting was simply for organizational purposes but future meetings would be public.

Legal council Jeff Jacob gave an update on the Lebanon Library petition/remonstrance process and it seems there were not quite enough signatures to move the initiative forward. The County Clerk is expected to certify the count to the township soon.

Agenda Item 4: Fire Board Update- The Fire Board will next meet on October 7th

Agenda Item 5: McCord Cemetery update

Mike has compiled the list for the engraving of the bricks and submitted it to A&K Monuments. The board agreed to choose "Tumbleweed" for the color of the memorial bricks.

Mike Brush mowed the cemetery, submitted an invoice and has been paid

Indiana Strong Tree Service removed the tree and will submit an invoice for payment soon.

Agenda Item 6: Website

Mike and Jim have been trying to make contact with the current registrar of our domain name worthtownship.org in order to transfer the domain to the new webhosting account. Once that transfer is complete, Mike can begin building the new website. Trustee Baldwin commended Mike on the quality of other websites he has created. We hope to have a functioning website very soon.

Agenda Item 7: New Business

Mike presented a proposal for the CHAMPS Committee (attached) in response to the discussion from last meeting regarding the SBOA mandated capital plan. It was decided the board would not act on it at this time but possibly in the near future.

Agenda Item 8: Old Business- None

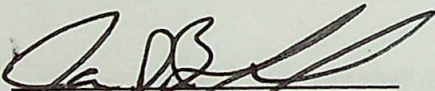
Public Comment: Anne Bohm commended Trustee Baldwin for his work ethic and fulfillment of his duties after she had a less than productive encounter with a different Trustee on a personal matter.

Meeting adjourned: Motion by Andrew, 2nd by Anne

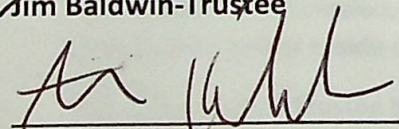
Vote 3-0

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

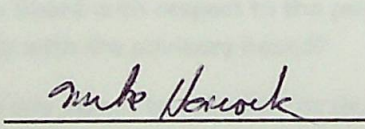
Approved:



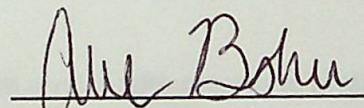
Jim Baldwin-Trustee



Andrew Heffner-President



Mike Hancock-Secretary



Anne Bohm-Member

