

Worth Township Advisory Board Meeting

Date: January 25, 2022

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

Action on Previous Minutes of 1/4/22: Motion to approve made by Andrew, 2nd by Anne **Vote 3-0**

Agenda Item 1: Consideration of annual resolutions.

Discussion took place, these documents have not changed since last year.

Motion to adopt Resolution 2022-01 made by Mike, 2nd by Anne **Vote 3-0**

Motion to adopt Resolution 2022-02 made by Mike, 2nd by Anne **Vote 3-0**

Motion to adopt Resolution 2022-03 made by Mike, 2nd by Anne **Vote 3-0**

Agenda Item 2: Review of 2021 financial information (attached)

Trustee Baldwin presented a printout (attached) for review. This is not the annual review, which will come at a later meeting, but rather basic financial info for the board to review. No vote necessary.

Agenda Item 3: Consideration of surveillance cameras for McCord cemetery

Mike presented a packet of information based on his own research which included camera information on more than one camera, a comparison of pricing from different cellular data providers, total package costs including a solar powered option, and a suggested package based on how the cameras are to be used. Andrew asked legal about any liabilities that may arise from the use of the cameras and Jeff Jacob did not feel any existed. Jeff did however comment that we should consider a policy and procedure for handling any requests that may be received regarding access to the recorded content. Jeff also asked about storage of the recorded video, and whether such content would be stored on the personal devices of board members or to a memory card inside the camera. The cameras proposed use onboard SD cards to store the video, remote viewing using the camera app is a streaming service and not saved to the viewing device. Jeff was at ease with the fact that the video was not stored to the personal devices of board members or the trustee. Andrew and Anne both asked about the need to install signage to the fact that cameras were present on the cemetery property. All felt that the

addition of signage may in fact help deter vandalism or bad behavior in the cemetery. It was determined that the cameras were a good idea and may prove very useful.

A motion was made to purchase the suggested package which would include 2 Reolink go plus PT cameras, 2 solar panels, 2 EIO TC sim cards, and 2 data packages valid for 360 days and containing 24GB of data with the ability to reload as necessary. The motion included the caveat that the sim card and data plan would be purchased at a date closer to deployment of the cameras, and that Trustee Baldwin was granted permission to use the township credit/debit card to make this purchase which is not to exceed \$1000. Motion made by Andrew, 2nd by Mike

Vote 3-0

Agenda item #4: Announcement of HMMPL steering committee vacancy

Trustee Baldwin informed the board that Lori Voorhis had moved away and that her position is now vacant. The Trustee appointed Ms. Voorhis and was now responsible for appointing a replacement. Trustee Baldwin suggested that we post something on Facebook and ask any interested persons to contact him for consideration. Mike said he would post it.

Public Comment: None

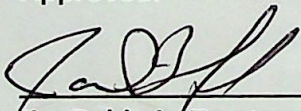
Announcements: The HMMPL steering committee will meet tomorrow evening by Zoom. The January fire board meeting was cancelled.

Meeting adjourned @ 7:02pm: Motion by Mike, 2nd by Anne

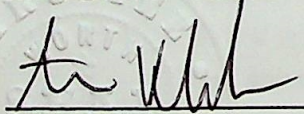
Vote 3-0

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

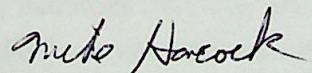
Approved:



Jim Baldwin-Trustee



Andrew Heffner-President



Mike Hancock-Secretary

Anne Bohm-Member

