

Worth Township Advisory Board Meeting

Date: January 10, 2023

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

- **Meeting called to order:** 6:03pm
- **Present:** Tanya Sumner, Mike Hancock, Shelby Hasz
- **Absent:** None
- **Trustee:** Jim Baldwin was present
- **Legal Counsel:** Jeff Jacob not present

Swearing in of elected officials: Jim Baldwin, Tanya Sumner, and Shelby Hasz were officially sworn into office by Matt Sumner, Whitestown Clerk Treasurer. Mike was previously sworn in by Boone County Clerk Jessica Fouts

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

Action on Previous Minutes of 12/13/22: Motion to approve made by Tanya, 2nd by Mike **Vote 2-0**
Shelby abstained as she was not a board member at the time of the 12/13/22 meeting

Agenda Item 1: Nomination/Election of Township Officers

Nominations were opened.

Shelby nominated Tanya for President and Tanya accepted the nomination.

Tanya nominated Mike for Secretary and Mike accepted the nomination.

Nominations were closed with no further nominations made.

Motion to appoint Tanya as President made by Shelby, 2nd by Mike **Vote 3-0**

Motion to appoint Mike as Secretary made by Tanya, 2nd by Shelby **Vote 3-0**

Agenda Item 2: Fire Board Appointment

Trustee Baldwin makes fire board appointments in accordance with the Interlocal agreement. Trustee Baldwin reappoints Mike Hancock as voting member and Kasey Copeland as non-voting member representing Worth Township.

Agenda Item 3: Consideration of Resolution 2023-01 – Accountability Standards

Brief discussion for the purpose of these self-imposed standards.

Motion to adopt Resolution 2023-01 made by Mike, 2nd by Tanya **Vote 3-0**

Agenda Item 4: Old Business

- 1) **Capital Asset Policy**- The board received a clean copy of Resolution 2022-07 from legal which was adopted at the 12/13/2022 meeting. The adoption motion included an amendment striking the word "beginning" in paragraph 1. The clean copy simply reflects the change as adopted. No further action required.
- 2) **Surveillance Policy**- This proposed policy continues to be discussed. No action at this time.

Agenda Item 5: Fire Board update

Fire board will meet on 1/11/2023 to discuss the hiring process and list creation

Agenda Item 6: McCord Cemetery Update

Tanya Sumner wrote and distributed a press release regarding the restoration of McCord Cemetery. The press release resulted in a front-page story in the Lebanon Reporter, a front-page story in the Zionsville Current magazine, and a radio interview with Kent Frandsen on Radio MOM (91.1/91.5).

Trustee Baldwin and Mike have received additional inquiries about visiting the cemetery as a result of the press stories. Visits will need to be coordinated because of the need to cross private property. The board agrees that an open house event would be a good idea once the weather gets better.

Mike has received a big 3-ring binder from Stonehugger that documents their work, shows before and after photos, includes a burial list and some basic genealogy work.

Agenda Item 7: Library Update

Construction continues on the new library branch and it appears to be on schedule.

Public Comment: None

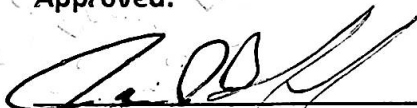
Announcements: The next Township meeting will be January 26th at 6:00 PM

Meeting adjourned: Motion by Tanya @ 6:36pm, 2nd by Shelby

Vote3-0

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

Approved:


Jim Baldwin-Trustee

Tanya Sumner-President



Mike Hancock-Secretary



Shelby Hasz-Member