

## Worth Township Advisory Board Meeting

**Date:** February 27, 2023

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

- **Meeting called to order:** 6:04pm
- **Present:** Tanya Sumner, Mike Hancock, Shelby Hasz
- **Absent:** None
- **Trustee:** Jim Baldwin was present
- **Legal Counsel:** Jeff Jacob was present

**Approval of agenda:** Trustee Baldwin asked that we remove the agenda item for photos of board members, since this was done in the minutes just before the meeting.

Motion to approve amended agenda made by Mike, 2<sup>nd</sup> by Shelby **Vote 3-0**

**Action on Previous Minutes of 1/26/2023:** Motion to approve made by Shelby, 2<sup>nd</sup> by Mike **Vote 2-0**  
Tanya was absent at previous meeting and abstained from this vote.

### **Agenda Item 1: Discuss video retention policy**

Jeff Jacob gave update. We seem to have a final version of this policy that's acceptable. The board has reviewed the final language for the proposed policy via email from legal, but we don't have a printed copy available for signing tonight.

Motion to adopt the video retention policy made by Mike, 2<sup>nd</sup> by Tanya **Vote 3-0**

### **Agenda Item 2: Discuss Township Assistance guidelines**

Jeff Jacob passed out a packet of possible guidelines to kick off this discussion. Jeff provided an overview comparing what we currently have on our website with the policies of other entities around the state. We also discussed topics of Federal poverty level guidelines and a qualifier assessment process. All board members were asked to read thru this packet and begin to provide feedback to tailor our own assistance guidelines as we move forward. Preliminary questions were asked by the board. No recommendations were made and no votes taken. Hope to finalize by years end.

### **Agenda Item 3: Old Business - none**

**Public Comment:** None

### **Announcements:**

Library steering committee to meet 3/1/23

Fire board cancelled this month due to lack of agenda

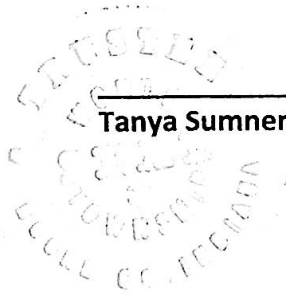
Meeting adjourned: Motion by Mike, 2nd by Shelby

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



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Tanya Sumner-President

  
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Mike Hancock-Secretary

  
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Shelby Hasz-Member