

Worth Township Advisory Board Meeting

Date: January 16, 2024

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

- **Meeting called to order:** 6:02pm
- **Present:** Shelby Hasz, Will Jacob, Mike Hancock
- **Absent:** None
- **Trustee:** Jim Baldwin was present
- **Legal Counsel:** Jeff Jacob was present

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

Action on Previous Minutes of 1/2/2024: Motion to approve made by Will, 2nd by Mike **Vote 3-0**

Agenda Item 1: Consider Resolution 2024-01 Accountability Standards

Trustee Baldwin presented and explained the accountability standards which the board has voluntarily placed upon themselves for the last several years. Discussion and clarification took place

Motion to Adopt Resolution 2024-01 made by Mike, 2nd by Will **Vote 3-0**

Agenda Item 2: Consider Township Assistance Policy & Guidelines

This item has appeared and been discussed on several previous agendas, and now comes before the board in its latest revised form based upon all previous discussions and input. There is also a supplemental page attached in light of the significant increase in the number of requests for Township Assistance, the purpose of this Supplemental Township Assistance Policy is to provide the Trustee with suggested guidance in applying the annually approved *Worth Township Assistance Guidelines*. Discussion took place and questions were answered until all board members were satisfied.

Motion to adopt the Worth Township assistance policy made by Will, 2nd by Mike **Vote 3-0**

Motion to adopt the Worth Township assistance supplemental made by Will, 2nd by Mike **Vote 3-0**

Agenda Item 3: Old Business – none

Agenda Item 4: Updates

- 1) **Fire Board-** Trustee Baldwin has reappointed Mike Hancock and Kasey Copeland to the Fire Board and the Whitestown Board President has reappointed Eric Nichols to the board as the President.
- 2) **Library-** Branch manager Ashtan Bennett has resigned effective January 15th. Lease negotiations for the Trustee office continue. Construction continues but the opening date has now moved to March.

Public Comment: None

Announcements: We need to get a headshot of Will Jacob for the website. Trustee will reach out to the photographer, and consider new headshots for everyone depending on cost.

Meeting adjourned: Motion by Mike, 2nd by Will

Vote 3-0

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

Approved:



Jim Baldwin-Trustee



Shelby Hasz-President



Mike Hancock-Secretary



Will Jacob-Member