

## Worth Township Advisory Board Meeting

**Date:** January 21, 2025

**Location:** Trustee office, 6310 Albert S. White Parkway Whitestown, Indiana

- **Meeting called to order:** 6:00pm
- **Present:** Shelby Hasz, Will Jacob, Mike Hancock
- **Absent:**
- **Trustee:** Jim Baldwin was present
- **Legal Counsel:** Jeff Jacob was not present

**Approval of agenda:** Motion to approve as presented made by Shelby, 2<sup>nd</sup> by Mike **Vote 3-0**  
**Action on Previous Minutes of 1/7/2025:** Motion to approve made by Shelby, 2<sup>nd</sup> by Will **Vote 3-0**

### **Agenda Item 1: Review of 2024 Financial report**

Trustee Baldwin presented the annual report to the board which is also available to the public on the DLGF website. Key points were addressed, but the report was pretty straight forward. Questions by the board regarding the report were asked and answered to the satisfaction of the board.

### **Agenda Item 2: Discussion of Meeting Dates for the 2026 Budget Meetings**

Board members and the Trustee checked their calendars and it was agreed upon that the dates would be set for October 6<sup>th</sup>, and October 20<sup>th</sup> of this year.

### **Agenda Item 3: Old Business**

- Trustee Baldwin has sent his proposed revisions for the Interlocal Fire Agreement to Jeff Jacob for review, after which it will be forwarded to Fire Board President Eric Nichols for consideration.
- The next Fire Board meeting will be on February 5<sup>th</sup>.

**Public Comment:** None

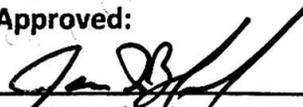
**Announcements:** None

**Meeting adjourned:** Motion by Shelby, 2<sup>nd</sup> by Mike **Vote 3-0**

Respectfully submitted,

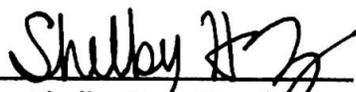
Mike Hancock, Secretary, Worth Township Advisory Board  
Worth Township, Boone County, Indiana, USA

Approved:

  
\_\_\_\_\_  
Jim Baldwin-Trustee

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Will Jacob-President

  
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Mike Hancock-Secretary

  
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Shelby Hasz-Member