

Worth Township Advisory Board Meeting

Date: December 10, 2024

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

- **Meeting called to order:** 6:01pm
- **Present:** Shelby Hasz, Will Jacob, Mike Hancock
- **Absent:** Will Jacob
- **Trustee:** Jim Baldwin
- **Legal Counsel:** Jeff Jacob

Motion made to excuse Will for the reason he provided made by Mike, 2nd by Shelby **Vote 2-0**

Approval of agenda: Motion to approve as presented made by Mike, 2nd by Shelby **Vote 2-0**

Action on Previous Minutes of 10/22/2024: Motion to approve made by Shelby, 2nd by Mike **Vote 2-0**

Agenda Item 1: Consider Resolution 2024-04- Transfer of funds

Trustee Baldwin presented information and a proposed Resolution which outlined a need to transfer funds due to a shortage in the Direct Poor Relief fund lines 1E and 2C.

A motion was made to adopt Resolution 2024-04 by Shelby, 2nd by Mike **Vote 2-0**

Agenda Item 2: Consider a Policy on Commercial Records Request

Trustee Baldwin presented the proposed policy, and Jeff Jacob provided information pertaining to the proposal and the reason why it's being proposed. Mr. Jacob also explained that he had spoken with the Indiana Public Access Counselor (PAC) in regards to this matter, and that it was the PAC who had suggested this path to addressing the issue of records requests by commercial entities. All available information was provided to the board, and all questions were answered.

A motion to approve the Worth Township Policy on Commercial Records Request under the Indiana Public Records Act was made by Mike, 2nd by Shelby **Vote 2-0**

Agenda Item 3: Updates

Fire Board: Next meeting will be in January. The Board was provided with a strategic plan by Chief Westrich, and the new ambulance which was ordered many months ago has been delivered and will be put into service very soon.

Cemetery: The bricks that needed to be remade due to updated information have been completed.

Public Comment: None

Announcements: Our next meetings will be January 7th and January 21st, both at 6pm

Meeting adjourned: Motion by Mike, 2nd by Shelby

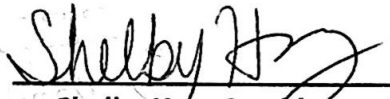
Vote 2-0

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