

# **Veale Township Board**

Daviess County, Indiana

## **Township Board Meeting**

### **Agenda**

August 29, 2025

#### **Open Meeting & Welcome:**

#### **Old Business:**

- **Minutes of January 31, 2025 – Township Board Meeting – Approval:**
- **Minutes of January 31, 2025 – Veale Township – Board of Finance Meeting – Approval:**
- **2024 AFR Publication:**
- **Township Insurance - Quotation Request Summary:**
- **Township Insurance Renewal – Liability, Errors & Omissions, Automotive, & Inland Marine (minimum coverage) – Astra:**
  - **Invoice #3555 – Dated 3/8/2025:**
  - **Premium Summary History: 2019/20 – 2025/26:**
  - **Invoice Paid – Check# 2115**
  - **Renewal Effective - 3/1/2025 – 3/1/2026**
- **Streaming Veale Township Board Meetings & Posting Meeting Video – Update:**
  - **Purchased N-Series Frame System - \$1,720**
  - **Requires Zoom Pro – Not Purchased – Cost \$160 annually**
  - **Not Implemented to date:**
- **Veale Township Website:**
  - **Several Enhancements & Additions Implemented:**
- **TrustIndiana Status:**
  - **Registration Completed – 2/4/2025**
  - **Account Authorization & Login Credentials Completed – 2/11/2025**
  - **Bank Confirmation & Bank Account on the Portal Functioning – 2/13/2025**
  - **First Transfer of Funds – Township General Funds - \$5,000 – 2/13/2025**
  - **Summary Statement – July 31, 2025**

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## New Business:

- **SBOA Township Trustee Meeting – April 2025:**
  - SBOA Presentation & Updates:
  
- **2026 Wage Resolution – Veale Township – Township Form No 17 - Approval:**
  - Salary Increase Proposal – Daviess County:
  
- **BookWiz – 2026 Price Increase Notice:**
  
- **2026 Budget Public Hearing – Veale Township:**
  - Budget Comparison 2026 vs 2025:
    - Township General Fund:
    - Township Assistance Fund:
  
- **Capital Improvement Plan – Public Hearing – Veale Township:**
  - Memorandum – 7/21/25
    - Required for each Township
    - Required Annually
    - Due date: September 30, 2025
    - Failure to Submit – No Property Tax Money Distributed
  - Veale Township – 2026 CIP Hearing & Review
  
- **Cash Statement – July 2025:**
  
- **Investments:**
  - CD Rate Summary – June 5, 2025:
  - Investment Statement: July 2025:
  - Township Fund – Register of Investments:
  - Township Assistance Fund - Register of Investments:

- **Township Assistance – Status:**

	<u>DCRW</u>	<u>REMC</u>	<u>Total</u>
○ 2025-01		\$501.12	\$501.12
○ 2025-02		\$552.99	\$552.99
○ 2025-03	\$364.71	\$674.00	\$1,038.71
○ 2025-04	<u>\$364.67</u>	<u>\$629.18</u>	<u>\$993.85</u>
<b>Total</b>	<b>\$729.38</b>	<b>\$2,357.29</b>	<b>\$3,086.67</b>

## **Veale Township Board**

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- **Board – Internal Controls Audit – Completed - Board Member Report:**
  - Internal Controls Audit – January 2025 – Sue Killion
  - Internal Controls Audit – February 2025 – **Rosie McGuire (Open)**
  - Internal Controls Audit – March 2025 – Clint Young
  - Internal Controls Audit – April 2025 – Clint Young
  - Internal Controls Audit – May 2025 – Sue Killion
  - Internal Controls Audit – June 2025 – **Rosie McGuire (Open)**
  
- **Board – Internal Controls Audit – Board Member Assignments:**
  - Internal Controls Audit – July 2025 –
  - Internal Controls Audit – August 2025 –
  - Internal Controls Audit – September 2025 –

### **Other Business:**

### **Comments – Board Members:**

### **Next Meeting:**

- **Township Board Meeting – September 19, 2025:**
  - **2026 Budget Adoption:**
  - **Capital Improvement Plan – Adoption:**
  
- **Board of Finance Meeting – TBD:**

### **Meeting Adjourned:**