

Veale Township Board
Daviess County, Indiana

Township Board Meeting
Minutes
August 7, 2026

Open Meeting & Welcome:

The Veale Township Board meeting was called to order by Clint Young, Chairman, at approximately 5:00pm on Friday, August 7, 2026. The meeting was held at the Veale Township Trustee Office and the residence of the Trustee located at 1048 E 500 S, Washington, IN.

Clint Young welcomed all in attendance. The participants included Clint Young (Board Member & Chairman), Rosie McGuire (Board Member & Secretary), Sue Killion (Board Member), and Bill Killion (Trustee). Additionally, Maria Killion (Past Trustee) was in attendance.

The meeting agenda and board packet had been provided to the board members in advance of this meeting.

Old Business:

- **Minutes of January 30, 2026 – Township Board Meeting – Approval:**

Copies of the January 30, 2026 Veale Township Board minutes had been provided to the Board Members, in advance of this meeting. Clint Young, Chairman, asked if there were any changes or corrections to the meeting minutes. No changes or corrections were required. Clint Young, Chairman, requested a motion to approve the Veale Township Board minutes of January 30, 2026, as written. A motion was made by Rosie McGuire to approve the minutes. Sue Killion seconded the motion. The board members voted unanimously to approve the Veale Township Board minutes of January 30, 2026.

Following the approval of the minutes, the Board Members signed the minutes. Trustee Killion also signed the minutes following the acceptance by the Veale Township Board.

- **Minutes of January 30, 2026 – Township Board of Finance Meeting – Approval:**

Copies of the January 30, 2026 Veale Township Board of Finance minutes had been provided to the Board Members, in advance of this meeting. Clint Young, President, asked if there were any changes or corrections to the meeting minutes. No changes or corrections were required. Clint Young, President, requested a motion to approve the Veale Township Board of Finance minutes of January 30, 2026, as written. A motion was made by Rosie

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McGuire to approve the minutes. Sue Killion seconded the motion. The board members voted unanimously to approve the Veale Township Board of Finance minutes of January 30, 2026.

Following the approval of the minutes, the Board Members signed the minutes. Trustee Killion also signed the minutes following the acceptance by the Veale Township Board.

- **2025 AFR Publication: Published 2/7/2026:**

- **Publisher's Affidavit:**
- **Invoice:**

A copy of the Publisher's Affidavit and the invoice for publication of the AFR was included in the meeting packets. The 2025 AFR for Veale Township was published on February 7, 2026. The invoice from the Washington Times Herald for \$66.84 was paid via check# 2160, issued on 2/21/2026. Trustee Killion reported that this item was complete.

- **Township Insurance Renewal – Liability, Errors & Omissions, Automotive, & Inland Marine (minimum coverage) – Astra:**

- **Invoice:**
- **Premium Summary History: 2019/20 – 2026/27:**
- **Invoice Paid – Check# 2158:**
- **Renewal Effective - 3/1/2026 – 3/1/2027:**

Copies of the Premium Summary, Premium History, and the check issued to the township insurance renewal were included within the meeting packet. Trustee Killion reported that the cost for 2026 totaled \$1404 which was an increase of \$515 over the 2025 cost. Trustee Killion reported that this item has been completed.

New Business:

- **SBOA Township Annual Conference – April 2026:**

- **Letter:**
- **Agenda:**
- **Certification – William Killion:**
- **Master Attendee List:**

The above documents were included within the meeting packet. Trustee Killion reported his attendance to the meeting held at Vincennes University on April 7, 2026. He received a Certification from the Indiana State Board of Accounts for his participation.

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- **2027 Wage Resolution – Veale Township – Township Form No 17 - Approval:**
 - **Salary Increase Proposal – Daviess County: 3.5%**
 - **2026 Approved Wage Resolution:**
 - **2027 Wage Resolution - Discussion & Approval:**

Trustee Killion reported that he had contacted the Daviess County Auditor's office and was advised that the Daviess County Council recommended a 3.5% increase for county employees for 2027.

The 2027 Wage Resolution – Township Form No 17 was presented to the Veale Township Board for their review and approval of the 2027 salaries. Trustee Killion reported to the Board that the recommended and requested salary increase for Veale Township was 3.5% which follows the recommendation of the Daviess County Council's for 2027.

Following a brief discussion regarding the salary increases for 2027, Clint Young, Chairman, requested a motion to approve the 2027 Wage Resolution, as presented. A motion was made by Rosie McGuire to approve the 2027 Wage Resolution. Sue Killion seconded the motion. The board members voted unanimously to approve the Veale Township 2027 Wage Resolution.

Following the approval of the 2027 Wage Resolution, the Board Members signed the resolution. Trustee Killion also signed the resolution following the acceptance by the Veale Township Board.

- **2027 Budget Public Hearing – Veale Township:**
 - **Budget Comparison 2027 vs 2026:**
 - **Township General Fund:**
 - **Township Assistance Fund:**

Clint Young, Chairman, opened the 2027 Budget Hearing at approximately 5:07 pm. The Board members were provided copies of the completed budget forms prior to this meeting. In addition, the Board members were provided spreadsheets for the Township Fund and the Township Assistance Fund showing the 2027 Proposed Budget by line item per fund as compared to the adopted 2026 budget line items. The spreadsheet also showed the actual spending for 2026 as of 6/30/2026.

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The board was advised that the 2027 Proposed Township General Fund budget spreadsheet shows an overall increase of \$16,465. This increase includes additions of \$10,000 for Legal Services and \$2,500 for Professional Services to cover potential expenses involving a merger. During his ITA presentation, Attorney Jeffery Bellamy advised to plan for \$10,000 for legal fees involving township mergers and he also suggested involving a CPA.

Additionally, the Township General Fund proposed budget had increases of \$865 in Salaries & Benefits, \$500 in Other Supplies, \$500 in Repair & Maintenance Supplies, \$500 in Insurance, \$500 in Repair & Maintenance, \$500 in Computer Software Maintenance/Purchase, and \$500 in Training. Trustee Killion advised the Board that budget increases were for a contingency and he does not expect to have to use these extra funds. As a result, the 2027 requested levy is \$20,000 as compared to \$19,951 for 2026.

Trustee Killion advised the Board that the 2027 Proposed Township Assistance Fund Budget is exactly the same as the 2026 Approved Township Assistance Budget.

The board was informed that the 2027 requested property tax levy for the Township General Fund request is \$20,000 which is a \$49 increase to the 2026 Levy of \$19,951. The 2027 requested property tax levy for the Township Assistance Fund is \$5,000 which is an increase of \$31 over the 2026 Levy of \$4,969.

A discussion followed the presentation of the 2027 Budget. Following the budget discussion, the Board members expressed their acceptance and agreement with the proposed 2027 budget and projected property levies.

The 2027 Budget Adoption meeting was confirmed for September 11, 2026 at 5:00pm.

Clint Young closed the 2027 Budget Hearing at approximately 5:16pm.

- **Veale Township – Capital Improvement Plan – Public Hearing:**
 - **Email – DLGF – Township Capital Improvement Plans – 7/24/2026:**
 - **Veale Township – Capital Improvement Plan:**

Clint Young, Chairman, opened the 2027 Capital Improvement Plan Hearing at approximately 5:16pm.

The Board Members each received a copy of an email dated July 24, 2026 from the DLGF titled Township Capital Improvement Plans (Ind. Code 36-6-9). The email summarized the 2026 amendments to HEA-1461 that was passed during 2025. The amendment pushed back the Township CIP submissions for some townships to January 1, 2028 based upon

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the results from the Threshold Calculator provided by DLGF. Trustee Killion reported that the direction from DLGF & ITA had been delayed on the Township CIP. ITA's recommendation is for all Townships to prepare and submit a CIP by the September 30, 2026 deadline. Killion advised that using the Threshold Calculator, it reported that Veale Township would not be required to submit a CIP until January 1, 2028, however, he plans to submit the CIP by September 30, 2026 deadline.

The Board was presented a copy of the proposed 2027 CIP for Veale Township. Trustee Killion advised that the 2027 proposed Veale Township CIP was just a slight update to the 2026 Submitted CIP. He reviewed the CIP with the Board. After some discussion, the Board members expressed their acceptance and agreement with the proposed 2027 Capital Improvement Plan.

The 2027 Capital Improvement Plan Adoption meeting was confirmed for September 11, 2026 at 5:00pm.

Clint Young closed the 2027 Capital Improvement Plan Hearing at approximately 5:21pm.

- **Township Mergers**

- **Voluntary Mergers & Reorganization – Presentation:**
- **Township Merger Options – Projected 2028 Levy Analysis:**
- **Actions – Request Meeting with Harrison Trustee & Board:**

Trustee Killion had provided (prior to the meeting), the Board members a copy of the Voluntary Mergers & Reorganization slides from the presentation given by Attorney Jeffery Bellamy at the ITA Township Talk Zoom meeting.

At this meeting, Trustee Killion provided the Board with a self-assessment for Veale Township using the ITA developed tool. Trustee Killion advised that his rating for Veale Township shows a score of 3 points which would not require Veale Township to merge as a result of SB270. The points for Veale Township are based on not managing a Fire or EMS department, not having 25 or more township assistance requests, and for their approved budget being less than \$100,000. He advised that the official results will be determined by DLGF and are to be ready by December 31, 2026.

Trustee Killion also provided the Board with a SB270 Merger & Volunteer Merger Timeline. Killion advised that the mandatory mergers under SB270 have been postponed from January 1, 2028 to January 1, 2029.

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Trustee Killion advised that based on his evaluation, he determined that Harrison Township would be required to merge under SB270. He advised the Board that he had contacted Harrison Township Trustee, Kim Armes regarding SB270 and how it would affect Harrison Township. In his discussion with Kim Armes, it appeared that they had not determined their merger plans. He did express that Veale Township was interested in Harrison potentially merging with Veale.

Trustee Killion suggested to offer a joint meeting between Veale and Harrison Boards to discuss a potential merger. The Board was in favor of proposing that meeting. Killion is to contact Kim Armes to determine if they would be interested.

Trustee Killion clarified that townships cannot be forced to merge at this time. The mandatory mergers required by SB270 will be directed by the County Commissioners beginning during 2027 with the actual mergers occurring January 1, 2029.

- **Cybersecurity:**

- **Performed – Cybertrack Written Discovery Request – Submitted April 9, 2026:**
- **Cybertrack F4 Meeting – 7/16/2026:**
- **2026 Reassessment Results – TBD:**
- **Cybertrack Report: 216 Assessments (May 2023 – May 2026):**
- **IOT – Local Quarterly Threat Report – Q2 2026:**
- **IOT Town Hall Meeting – Cybertrack – July 14th:**

Trustee Killion reported that he had enrolled and was involved in a Cybertrack Reassessment of Veale Township's cybersecurity. The Written Discovery Request was completed and submitted on April 9, 2026. The F4 meeting was held July 16th. He advised that he had just received the 2026 Reassessment Results. He advised the Board that the assessors suggested that Veale Township should revisit the decision on purchasing Cybersecurity insurance.

Trustee Killion advised he would provide the Reassessment Results for the September 11th meeting.

Trustee Killion had included copies of the recent Cybersecurity/Threat Reports for their information. A brief discussion on the findings and threats incurred.

- **Financial**

- **Monthly Cash-In Funds Ledger – June 2026:**
- **Cash Statement – June 2026:**

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○ Investment Statement – June 2026:

Copies of the June 2026 Financial Reports were included in the meeting packet. Trustee Killion reported the June ending balance totaled \$170,351 with total investments being \$165,000. The cash balance was \$5,115 which is being kept at a minimum to maximize the township earnings. He discussed the recent investments of \$12,000 from Township General Fund with Crane Credit Union and \$3,000 from Township Assistance Fund with TrustINDiana.

● Investments:

- **CD Rate Summary – January 5, 2026:**
- **CD Rate Summary – February 26, 2026:**
- **CD Rate Summary – June 27, 2026:**
- **CD Rate Summary – August 6, 2026:**
- **Investment Statement: June 2026:**
- **Township Assistance Fund - Register of Investments (7/19/2026):**
- **Township Fund – Register of Investments (7/19/2026):**
- **Summary Statement – TrustINDiana (6/30/2026):**
- **June Investments:**
 - **Crane Credit Union – Township General - \$12,000:**
 - **TrustINDiana – Township Assistance - \$3,000:**

Trustee Killion reported that the enclosed documents show the investments activities for January – July 2026. The Board commented favorably regarding the 2026 investments and results.

Trustee Killion reported that Veale Township had 2 large investments that matured today (August 7th) with Crane Credit Union. He showed the CD Rate Summary – August 6, 2026 and reported that based on the highest rate and longer duration, he planned to reinvest those funds with Crane Credit Union on Saturday. The Board was in agreement.

● Township Assistance – Status:

- **Received Call for Assistance 6/1/2026 – Washington Township Resident**
- **Receive email 7/7/2026 -Suspect Scam – Replied requesting more info – No reply**
- **Received Call 7/13/2026 from Washington Twp - House Fire Veale Resident – Resident Refused 7 days accommodations at local motel by Washington Twp. Called and texted numerous times with no reply.**

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Trustee Killion reported that he had received three calls regarding Township Assistance during 2026. See above for the details regarding these calls.

The July call was received from Rick at the Washington Township office who had started an application for township assistance with an individual who experienced a home fire. This individual was originally thought to be a Washington Township resident but was later determined to be a Veale Township resident. Rick had extended an offer to provide 7 days accommodations at a local motel. He called to pass this request to Veale Township. In my follow-up with Washington Township, I was told that the individual refused the offer of motel accommodations.

Trustee Killion reported that he made several attempts to contact the individual by phone. He left voicemails & text messages but never received a reply.

Trustee Killion reported that YTD 2026, no Township Assistance has been provided.

- **Board – Internal Controls Audit – Completed - Board Member Report:**

- **Internal Controls Audit – January 2026 – Sue Killion**
- **Internal Controls Audit – February 2026 – Clint Young**
- **Internal Controls Audit – March 2026 – Rosie McGuire**
- **Internal Controls Audit – April 2026 – Sue Killion**
- **Internal Controls Audit – May 2026 – Rosie McGuire (Open)**
- **Internal Controls Audit – June 2026 – Clint Young (Open)**

Rosie McGuire returned the completed May audit at this meeting. Clint Young returned the completed June audit also at this meeting.

Trustee Killion reported that Internal Control Audits have been completed for January – June 2026. See the schedule above that shows the Board member assignment for each month. No errors and/or issues were found by the Board members. Killion thanked the Board members for completing the Internal Control Audits.

- **Board – Internal Controls Audit – Board Member Assignments:**

- **Internal Controls Audit – July 2026 – Rosie McGuire**
- **Internal Controls Audit – August 2026 – Clint Young**
- **Internal Controls Audit – September 2026 – Sue Killion**

Trustee Killion advised that the above schedule is the Internal Control Audit assignments for the 3rd Quarter 2026.

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Other Business:

- **Veale Township Website Analytics:**

Trustee Killion provided the Board members a copy of the township's website dashboard report. The analytics showed that the site had 47 visits from July 4th through August 2nd with the homepage receiving 19 hits, Churches receiving 7 hits, and Clint Young, Robert Cornelius, Our Board Members, & Our Trustee receiving 3 hits each.

Comments – Board Members:

None.

Next Meeting:

- **Township Board Meeting – September 11, 2026:**
 - **2027 Budget Adoption:**
 - **Capital Improvement Plan – Adoption:**
 - **Cybertrack 2026 Reassessment Results & Actions:**
- **Board of Finance Meeting – TBD:**

Meeting Adjourned:

Having completed all the business outlined within the Veale Township Board Agenda for August 7, 2026, Clint Young, Chairman, asked if there were any additional topics that needed to be covered and/or discussed. Being none, Clint Young made a motion to adjourn the meeting. The motion was seconded by Rosie McGuire. The board members voted unanimously to adjourn the meeting of August 7, 2026. Clint Young, adjourned the meeting at approximately 5:58pm.

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Attachments:

- Township Board Agenda 08-07-2026
- 2027 Wage Resolution – Veale Township – Signed
- 2026 SBOA – Certification – William Killion



Township Board -
Agenda - 08-07-2026



Form No 17 - 2027
Salary Resolutions -



SBOA - Training
Certification - Willia

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Minutes Approval:

Veale Township Board:



Clint Young, Chairman

9/11/2026
Date



Rosie McGuire, Secretary

9-11-26
Date



W Sue Killion, Board Member

09/11/26
Date

Trustee:



William R Killion

9/11/2026
Date