

Veale Township Board
Daviess County, Indiana

Township Board Meeting
Minutes
December 6, 2024

Open Meeting & Welcome:

The Veale Township Board meeting was called to order by Clint Young, Chairman, at approximately 2:05pm on Friday, December 6, 2024. 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), Rosie McGuire (Board Member), 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 September 13, 2024 – Township Board Meeting – Approval:**

Copies of the September 13, 2024 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 accept the Veale Township Board minutes of September 13, 2024, as written. A motion was made by Sue Killion to approve the minutes. Rosie McGuire seconded the motion. The board members voted unanimously to approve the Veale Township Board minutes of September 13, 2024.

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.

- **Veale Township Website Launch: November 27, 2024:**

Trustee Killion announced that Veale Township's new website was launched on November 27th. Killion provided the board members a demo of the website. Clint Young and Rosie McGuire both commented that the website looks nice. Trustee Killion advised that the

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Veale Township page on the Daviess County website had been taken down as of earlier today. Killion had asked Dale Quackenbush of Daviess County to redirect Veale Township on the Daviess County website to our new site, however, that has not occurred.

- **2025 Budget – 1782 Notice – Received & Signed 11/16/2024:**

Trustee Killion reported that he received the 1782 Notice for the 2025 Veale Township budget submission. DLGF approved the budget nearly as submitted. Killion signed the 1782 Notice and submitted it to DLGF to finalize the 2025 budget approval on November 16, 2024.

- **Veale Township -.IN.GOV email – Status:**

Trustee Killion had previously reported that the new vealetrustee@vealetownship14.in.gov email account has been down since August 30th. Trustee Killion reported that the email came back online as of September 23rd and it has been working fine since that date.

The outage occurred as a result of the temporary license expiring on August 30th and the permanent license did not get implemented.

New Business:

- **Resolution – Opposition – WCPL Tax District Expansion – Approval:**

The Washington Carnegie Public Library held a public meeting on November 7, 2024 proposing to expand their tax district to include Barr, Harrison, Reeve, Veale, and Washington Townships and the towns of Alfordsville, Cannelburg, and Montgomery. This meeting was attended by board members Clint Young and Rosie McGuire. WCPL's current tax district is the City of Washington.

At the meeting on November 7th, WCPL proposed a tax rate of \$0.0626 per \$100 of assessed value for the new tax district. A spreadsheet showing the levy to be imposed upon the City of Washington, the townships, and the towns of the proposed expanded WCPL tax district was prepared and provided to the board members.

WCPL is on the December 10th Daviess County Commissioners meeting agenda and they are requesting the approval of the WCPL proposed taxing district expansion.

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The Veale Township Trustee and the Veale Township Board members were all opposed to including Veale Township in the WCPL expanded tax district. A resolution was drafted to communicate Veale Township's objection to their inclusion within the WCPL expanded tax district.

A motion was made by Rosie McGuire to approve the Resolution – Objecting to Veale Township's inclusion in the WCPL expanded tax district. Clint Young seconded the motion. The board members voted unanimously to approve the Veale Township Board Resolution.

Following the approval of the Resolution, the Board Members signed the resolution. Trustee Killion also signed the resolution following the acceptance by the Veale Township Board. A copy of the approved Resolution was to be emailed to the Daviess County Commissioners prior to their December 10th meeting.

Other Business:

- **Public Official Bond – 2025:**

Trustee Killion provided the board members copies of the 2025 Public Official Bond for Trustee, William R Killion. The term of the bond is from January 1, 2025 through January 1, 2026. The bond was recorded on 11/18/2024.

- **Printer Replacement:**

Trustee Killion reported last meeting that he had ordered a new printer from TM Office Solutions due to their installation and setup.

Trustee Killion reported that he had not obtained a written quotation from TM Office Solutions and upon delivery there was a misunderstanding on the cost involved for the installation and setup. TM Office Solutions took the printer back.

Trustee Killion ordered the printer from SHI (State of Indiana approved supplier). The printer has been received and is in use.

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

- Internal Controls Audit – October 2024 – Clint Young
- Internal Controls Audit – November 2024 – Sue Killion

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- Internal Controls Audit – December 2024 – Rosie McGuire

Clint Young was provided the October 2024 Internal Controls Audit packet during this meeting.

Trustee Killion advised that he would provide Board Member, Sue Killion, the November Internal Controls Audit packet following his receipt of the November bank statement.

Comments – Board Members:

None

Next Meeting:

- **Township Board Meeting:**
 - Saturday, January 4, 2025 @ 1:00pm
 - Friday, January 31, 2025 @ 2:00pm
- **Board of Finance Meeting:**
 - Friday, January 31, 2025 @ 2:00pm

Meeting Adjourned:

Having completed all the business outlined within the Veale Township Board Agenda for December 6, 2024, Clint Young, Chairman, asked if there were any additional topics that needed to be covered and/or discussed. Being none, Clint Young requested a motion to adjourn the Veale Township Board meeting of December 6th. A motion was made by Sue Killion to adjourn the meeting. The motion was seconded by Rosie McGuire. The board members voted unanimously to adjourn the meeting of December 6, 2024. Clint Young, Chairman, adjourned the meeting at approximately 2:43pm.

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Attachments:

Veale Township Agenda – December 6, 2024
1782 Notice – Budget Year 2025 - Signed
Resolution – Opposition – WCPL Tax District Expansion
WCPL Tax District Analysis – 2024 Base
WCPL Tax District Analysis – 2025 Base



Township Board -
Agenda -December



1782 Notice -
Budget Year 2025 - \



Resolution - WCPL
Extended Tax Base -



WCPL tax district
Analysis - 2024 Base



WCPL tax district
Analysis - 2025 Base

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Minutes Approval:

Veale Township Board:



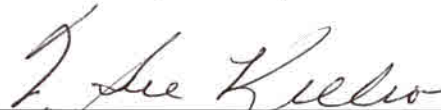
Clint Young, Chairman

1/4/2025
Date



Rosie McGuire, Secretary

1/4/2025
Date



W Sue Killion, Board Member

01/04/2025
Date

Trustee:



William R Killion

01/04/2025
Date