

Veale Township Board

Daviess County, Indiana

Township Board Meeting

Minutes

January 30, 2026

Open Meeting & Welcome:

The Veale Township Board meeting was called to order by Clint Young, Chairman, at approximately 5:06pm on Friday, January 30, 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), and Bill Killion (Trustee). Additionally, Maria Killion (Past Trustee) was in attendance.

Sue Killion (Board Member) participated remotely due to the cold weather and ice and snow conditions.

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

Old Business:

- **Minutes of January 5, 2026 – Township Board Meeting – Approval:**

Copies of the January 5, 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 accept the Veale Township Board minutes of January 5, 2026, 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 January 5, 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.

- **Distribution - 2025 W-2 forms:**

Trustee Killion provided the board members their 2025 W-2 documents at the beginning of this meeting.

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- **Indiana Township Association – Legislative Update:**
 - **ITA's Proposed Township Consolidation Plan – Elimination of 300 Townships:**
 - **Other bills – Township Consolidation and/or Elimination:**

Trustee Killion provided each board member a packet of information during this meeting that included the latest status of HB1315 and SB270, summaries of each bill, a sample letter for sending to the Legislators, a script to be used when calling or emailing our Legislators, and a summary on supporting SB270 and Opposing HB1315. Board Members were told that the Indiana Township Association would appreciate Trustees and Board Members to contact their Legislators requesting support for SB270.

- **Township Insurance Renewal – Liability, Errors & Omissions, & Automotive:**
 - **Current Policy - Coverage ends 3/1/2026**

Trustee Killion advised that the Premium Summary for the 2026 township insurance was received on January 14th. A copy of the 2026 Premium summary was provided to the Board Members in the meeting packet prior to this meeting.

Trustee Killion reported that he and Maria Killion participated in a Policy Review of the 2026 insurance proposal from Capstone Insurance Group on January 15, 2026. During the review with Emily Schmucker of Capstone, she advised that Great American Insurance had increased the minimum premium on Public Official Errors and Omissions from \$250 to \$500. They also increased the minimum premium on the Automobile coverage to \$250. The Automobile coverage for 2025 was \$86.00. The premium quoted for 2026 coverage was \$1,404 compared to \$888.00 for 2025, which excluded Terrorism coverage. Emily Schmucker advised that she had requested quotations from two other insurance companies and both, "No Quoted" the request. Emily stated that she felt the other two companies "No Quoted" due the potential changes being proposed in the 2026 Legislative session. Emily was asked if we could exclude the Automobile coverage on the proposal. She advised that Automobile coverage could be excluded, but she strongly recommended against excluding it. Exclusion of that coverage would reduce the premium by \$250.

Trustee Killion explained the Automobile coverage to the Board during the meeting.

Trustee Killion recommended purchasing the General Liability and the Public Official Errors and Omissions coverage for a cost of \$1,154.00. He told the board that during 2025 Veale Township sent RFQ to two additional agencies and in addition to the \$888 quote we received a "No Quote" from one agency and additional quotes of \$2,577 and \$4,854. So even though this year's premium represents a 58% increase over 2025 insurance cost, it is still significantly below other quotes from 2025.

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Rosie McGuire made a motion to accept the 2026 insurance proposal including General Liability and the Public Official Errors and Omissions coverage for a cost of \$1,154.00. The motion was seconded by Clint Young. The board members voted unanimously to approve the insurance proposal including General Liability and the Public Official Errors and Omissions coverage for a cost of \$1,154.00. The Automobile coverage was excluded.

- **Video Recording – Veale Township Board Meeting – January 5, 2026:**

Trustee Killion reported that the video recording of the January 5th meeting had been posted on the Veale Township website.

New Business:

- **New CD Investments: (January 2026):**

Trustee Killion reported that Veale Township had two CD investments that matured on January 5th and two CD investments that matured on January 20th. Copies of the four new CD investments with Crane Credit Union were provided in the meeting packets. Killion reported Crane Credit Union had the highest rate at 4.04% APY.

- **Annual Financial Report**

- **Board Review & Approval:**
- **Submission Deadline (Gateway) – 03/1/2026**

Copies of the 2025 Annual Financial Report – Full Report were provided to the Board Members in the meeting packet prior to this meeting.

Following some discussion by the Board regarding the AFR report, Clint Young, Chairman, requested a motion to approve the Veale Township – 2025 Annual Financial Report. A motion was made by Clint Young to approve the 2025 Veale Township Annual Financial Report. Rosie McGuire seconded the motion. The board members voted unanimously to approve the 2025 Veale Township Annual Financial Report.

Following the approval of the 2025 AFR report, the Board Members signed the 2025 AFR Certification sheet.

Trustee Killion, also signed the AFR Certification sheet following the acceptance by the Veale Township Board.

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Trustee Killion advised that following the meeting, he would submit the 2025 AFR report in Gateway. He is additionally required to provide a copy of the 2025 AFR report and the 2025 check vouchers to the Daviess County Auditor within 10 days of the AFR approval. Trustee Killion advised that he will provide the Washington Times-Herald the 2025 AFR Cash & Investments combined output report and the signed Veale Township AFR Certification form to be published.

- **Board – Internal Controls Audit – Board Member Assignment:**
 - **Internal Controls Audit – December 2025 – Rosie McGuire:**
 - **Internal Controls Audit – January 2026 – Sue Killion:**
 - **Internal Controls Audit – February 2026 – Clint Young:**
 - **Internal Controls Audit – March 2026 – Rosie McGuire:**

At the beginning of the meeting, Rosie McGuire submitted the completed December 2025 internal audit. Clint Young covered the audit assignments for the first quarter 2026.

Other Business:

- None

Comments – Board Members:

- None

Next Meetings:

- **Township Board Meeting – Friday, August 7, 2026 @ 5:00pm:**
 - Minutes of January 30, 2026 – Township Board Meeting – Approval:
 - Minutes of January 30, 2026 – Veale Township – Board of Finance Meeting – Approval:
 - 2025 AFR Publication:
 - Township Insurance Renewal – Liability, Errors & Omissions, & Automotive:
 - SBOA Township Trustee Meeting – April 2026:
 - 2027 Wage Resolution – Veale Township – Township Form No 17 - Approval:
 - 2027 Budget – Veale Township - Public Hearing:
 - Capital Improvement Plan – Public Hearing – Veale Township:
 - Board – Internal Controls Audit – Completed - Board Member Report:

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- Board – Internal Controls Audit – Board Member Assignments:
- **Township Board Meeting – Friday, September 11, 2026 @ 5:00pm:**
 - TBD

Meeting Adjourned:

Having completed all the business outlined within the Veale Township Board Agenda for January 30, 2026, 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 January 30th. A motion was made by Rosie McGuire to adjourn the meeting. The motion was seconded by Clint Young. The board members voted unanimously to adjourn the meeting of January 30, 2026. Clint Young, adjourned the meeting at approximately 5:24pm.

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Attachments:

- Township Board Agenda 01-30-2026
- 2025 AFR Certification



Township Board -
Agenda - 01-30-2026



AFR - Certification
Sheet - 2025 - Signe

Veale Township Board
Daviess County, Indiana

Minutes Approval:

Veale Township Board:



Clint Young, Chairman

8/7/2026
Date



Rosie McGuire, Secretary

aug 7, 2026
Date



W Sue Killion, Board Member

08-07-26
Date

Trustee:



William R Killion

8/7/2026
Date