

Veale Township Board
Daviess County, Indiana

Township Board Meeting
Minutes
January 31, 2025

Open Meeting & Welcome:

The Veale Township Board meeting was called to order by Clint Young, Chairman, at approximately 2:01pm on Friday, January 31, 2025. 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 January 4, 2025 – Township Board Meeting – Approval:**

Copies of the January 4, 2025 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 4, 2025, 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 4, 2025.

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.

- **Township Insurance 2025 Renewal – Liability, Errors & Omissions, & Automotive:**
 - **Agent – Capstone Insurance Group:**
 - **Policy Review – February 12 @ 10:00am:**
 - **Current Policy - Coverage ends 3/1/2025:**
 - **Status of RFQ with Donaldson Insurance & Thompson Insurance**

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Trustee Killion reported that he talked to Donaldson's Insurance on January 21st and they had worked with Auto-Owners insurance to potentially quote a policy for Veale Township. John Newton at Donaldson's Insurance told Trustee Killion that Auto-Owners could not match our current coverage so they "**No Quoted**" our request.

Trustee Killion reported that he contacted Thompson's Insurance on the status of their quotations. They advised that they were waiting on one additional company to provide a proposal for Veale Township. Thompson's Insurance advised that they would contact that company and attempt to accelerate their response.

- **Board – Internal Controls Audit – Board Member Assignment:**
 - **Internal Controls Audit – December 2024:**

Rosie McGuire reported that she had completed the December 2024 Board Audit and that she found no errors and/or issues. She advised that it was accepted and compliant. Rosie returned the audit to Trustee Killion to archive.

New Business:

- **Annual Conflict of Interest Filing:**

Trustee Killion advised that the State of Indiana had released a new "**Uniform Conflict of Interest Disclosure Statement**" form during 2024. Trustee Killion reported that he and wife, Maria, had both reviewed the new form several times and did not feel that the Veale Township Board Members and/or the Veale Township Trustee have any Conflict of Interest to disclose.

Trustee Killion reported that Veale Township has no existing contracts. He advised that the township pays him rent for the home-based office and the township pays 50% of the Killion's private internet service for the township's internet usage. Veale Township has policies for both of these township expenditures that have been approved by the Veale Township Board.

Trustee Killion asked the Board Members for their input and opinions. The Board members unanimously agreed that neither the Veale Township Board Members nor the Veale Township Trustee have any Conflict of Interest to disclose.

Veale Township Trustee Office will not file any Conflict of Interest for 2025.

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- **2024 Annual Financial Report – Presentation, Review, & Approval:**

A copy of the 2024 Annual Financial Report – Full Report was provided to the Board Members in the meeting packet prior to this meeting.

Following a discussion by the Board regarding the AFR report, Clint Young, Chairman, requested a motion to approve the Veale Township – 2024 Annual Financial Report. A motion was made by Rosie McGuire to approve the 2024 Veale Township Annual Financial Report. Sue Killion seconded the motion. The board members voted unanimously to approve the 2024 Veale Township Annual Financial Report.

Following the approval of the 2024 AFR report, the Board Members signed the 2024 AFR Certification sheet.

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

Trustee Killion advised that following the meeting, he would submit the 2024 AFR report in Gateway. He is additionally required to provide a copy of the 2024 AFR report and the 2024 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 2024 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 – January 2025:**

Trustee Killion advised that he would provide Sue Killion the audit packet for January 2025 Board Audit following his receipt of the January bank statement.

- **Distribution of 2024 W-2 documents – Board Members:**

2024 W-2 documents were distributed to each Board Member during the meeting.

Other Business:

None:

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Comments – Board Members:

None:

Next Meetings:

- **Township Board Meeting – August 29, 2025 @ 2:00pm:**
 - 2026 Veale Township Budget Hearing:
- **Township Board Meeting – September 19, 2025 @ 2:00pm:**
 - 2026 Veale Township Budget Adoption:
- **Board of Finance – TBD:**

Meeting Adjourned:

Having completed all the business outlined within the Veale Township Board Agenda for January 31, 2025, 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 31st. A motion was made by Rosie McGuire to adjourn the meeting. The motion was seconded by Sue Killion. The board members voted unanimously to adjourn the meeting of January 31, 2025. Clint Young, Chairman, adjourned the meeting at approximately 2:16pm.

Attachments:

Veale Township Agenda – January 31, 2025
2024 Annual Financial Report (AFR)
2024 AFR Certification – Signed 1/31/2025



Township Board -
Agenda - January 31st



2024 AFR - Full
Report - Complete -



AFR - Certification
Sheet - 2024 - Signed

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Minutes Approval:

Veale Township Board:



Clint Young, Chairman

8-29-25
Date



Rosie McGuire, Secretary

8-29-25
Date



W Sue Killion, Board Member

8-29-25
Date

Trustee:



William R Killion

8/29/25
Date