

## **Veale Township Board**

Daviess County, Indiana

### **Township Board Meeting**

#### **Agenda**

August 23, 2024

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

#### **Old Business:**

- **Minutes of January 26, 2024 – Township Board Meeting – Approval:**
- **Minutes of January 26, 2024 – Veale Township – Board of Finance Meeting – Approval:**
- **Veale Township -.IN.GOV email – Status:**
- **Township Insurance Renewal – Liability, Errors & Omissions, Automotive, & Inland Marine (minimum coverage) – Astra:**
  - Invoice #2795 – Dated 1/19/2024:
  - Premium Summary:
  - Premium History 2019/20 – 2024/25:
  - Invoice Paid – Check # 2062 - \$750.00 – 1/19/2024
  - Renewal Effective - 3/1/2024 – 3/1/2025
- **Washington Carnegie Library – Tax District Proposed Expansion:**

#### **New Business:**

- **SBOA Township Trustee Meeting – April 2024:**
- **New Trustee & Township Board Requirements:**
  - SBOA Presentation April 2024:
- **2025 Wage Resolution – Veale Township – Township Form No 17 - Approval:**
- **2025 Budget Public Hearing – Veale Township:**
  - Budget Comparison 2025 vs 2024:
    - Township General Fund:
    - Township Assistance Fund:

## Veale Township Board

Daviess County, Indiana

- **Investments:**
  - Investment Statement: July 2024
  - Township Fund – Register of Investments:
  - Township Assistance Fund - Register of Investments:
- **Veale Township Assistance Summary – January – YTD 2024:**

	<u>REMC</u>	<u>DCRW</u>	<u>Rent</u>	<u>Total</u>
○ Case 2024-01 – 3/26/24	\$ 147.67	\$ 27.07		\$ 174.74
○ Case 2024-02 – 4/11/24	\$ 248.00			\$ 248.00
○ Case 2024-03 – 8/2/24	\$ 125.23		\$1,000.00	\$ 1,125.23
Aug (Estimate)	<u>\$ 120.00</u>	_____	_____	<u>\$ 120.00</u>
<b>Grand Totals</b>	<b>\$640.90</b>	<b>\$ 27.07</b>	<b>\$1,000.00</b>	<b>\$ 1,667.97</b>

- **CyberTrack – CyberSecurity Assessment Report:**
- **Veale Township Website:**
  - Current Website - Daviess County Developed
  - New Website - partnering with State of Indiana & Tyler Technologies.
    - Meeting with Tyler Technologies – August 6, 2024 @ 1:00pm
- **Board – Internal Controls Audit – Completed - Board Member Report:**
  - Internal Controls Audit – January 2024 – Clint Young
  - Internal Controls Audit – February 2024 – Sue Killion
  - Internal Controls Audit – March 2024 – Rosie McGuire
  - Internal Controls Audit – April 2024 – Clint Young
  - Internal Controls Audit – May 2024 – Rosie McGuire
  - Internal Controls Audit – June 2024 – Sue Killion
- **Board – Internal Controls Audit – Board Member Assignments:**
  - Internal Controls Audit – July 2024 – Rosie McGuire
  - Internal Controls Audit – August 2024 – Sue Killion
  - Internal Controls Audit – September 2024 – Clint Young

### Other Business:

### Comments – Board Members:

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**Next Meeting:**

- **Township Board Meeting – September 13, 2024:**
  - **2025 Budget Adoption:**
- **Board of Finance – TBD:**

**Meeting Adjourned:**