

Veale Township Board

Daviess County, Indiana

Township Board Meeting

Agenda

January 2, 2024

Open Meeting & Welcome:

Veale Township Board Organization - Election of Officers - 2024:

- **Chairman**
- **Secretary**

Old Business:

- Minutes of September 29, 2023 – Township Board Meeting – Approval:
- 2024 Budget Order – 1782 Notice – Veale Township:
- Veale Township -.IN.GOV email – Status:
- Veale Township Webpage – Daviess County - Status:
- IOT – Cyber Security Assessment – IOT/IU/Purdue – Application Completed 9/6/23:
- SBOA Audit Reports 2023 – Daviess County Townships:
 - 000000295A - Washington – **No Non-Compliances**
 - 000000598A – Reeve
 - Elmore – No 2023 Report Posted
 - B54816 Elmore – 4/3/2020 Report
- PACE – Energy Assistance Application Events – Participation:
- Board – Internal Controls Audit – Board Member Reports:
 - Internal Controls Audit – August 2023 – Clint Young
 - Internal Controls Audit – September 2023 – Sue Killion
 - Internal Controls Audit – October 2023 – Rosie McGuire
 - Internal Controls Audit – November 2023 – Clint Young

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New Business:

- SBOA Charges for Veale Township Audit – B61857:
- 2024 Bond – Recorded 10/24/2023 - Trustee, William R Killion:
- 2023 Certification Nepotism in Employment Policy & Contracting Policy – Trustee:
- 2023 Certification Nepotism in Employment Policy & Contracting Policy – Board - Approval & Sign:
- Amended State Examiner Directive 2018-1 – August 22,2023
- Indiana Township Association - Voluntary Special Dues Assessment – Board Approval:
- Indiana Township Association – Membership & Dues - Board Approval:
 - 2024 Veale Township - Membership Dues - \$150.00
- Remote Participation – Board Member Policy – New Policy – Approval:
- Township Insurance Renewal – Liability, Errors & Omissions, & Automotive – Astra:
 - Agent – Capstone Insurance Group
 - Policy Review – Scheduled – January 4 @ 3:00pm
 - Current Policy - Coverage ends 3/1/2024
- 2023 Financial Summary – Actual vs Budgeted Results:
 - Township Fund
 - Township Assistance Fund
- Township Assistance Summary - 2023 – William R Killion:
- W-4 Form – Any Changes?
- Annual Financial Report - Deadlines:
 - Board Review & Approval (on or before - February 20, 2024)
 - Submission Deadline (Gateway) – 03/1/2024
- Board – Internal Controls Audit – Board Member Assignment:
 - Internal Controls Audit – December 2023 – Sue Killion:

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Other Business:

Comments – Board Members:

Next Meeting:

- **Township Board Meeting – January 26, 2024 @ 2:00pm:**
 - 2023 Annual Financial Report – Review & Approval:
 - 2024 Conflict of Interest Filing:
 - 2024 Township Insurance Renewal:
 - Distribution - 2023 W-2 forms:
- **Board of Finance – Annual Meeting – January 26, 2024 @ 2:00pm:**
 - Organization & Election of 2024 Officers:
 - 2023 Veale Township Investment Report, Results, & Approval (William R Killion):
 - Veale Township Investment Policy – Review & Confirm:
 - Indiana Department of Treasury – Approved Depositories:
 - January 2024 – CD Rates:

Meeting Adjourned: