

Veale Township Board

Daviess County, Indiana

Township Board Meeting

Agenda

January 4, 2025

Open Meeting & Welcome:

Veale Township Board Organization - Election of Officers - 2025:

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

Old Business:

- **Minutes of December 6, 2024 – Township Board Meeting – Approval:**
- **Board – Internal Controls Audit – Board Member Reports:**
 - **Internal Controls Audit – October 2024 – Clint Young**
 - **Internal Controls Audit – November 2024 – Sue Killion**

New Business:

- **2024 Certification Nepotism in Employment Policy & Contracting Policy – Trustee:**
- **2024 Certification Nepotism in Employment Policy & Contracting Policy – Board - Approval & Sign:**
- **Indiana Township Association – Membership & Dues - Board Approval:**
 - **2025 Veale Township - Membership Dues - \$200.00**
- **Township Insurance Renewal – Liability, Errors & Omissions, & Automotive – Astra:**
 - **Agent – Capstone Insurance Group**
 - **Policy Review – Scheduled – February 12th @ 10:00am**
 - **Current Policy - Coverage ends 3/1/2025**
- **2024 Financial Summary – Actual vs Budgeted Results:**
 - **Township Fund**
 - **Township Assistance Fund**

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- **CD Rate Summary – December 2024:**
- **CD Investment – Township Assistance – December 2024:**
- **Investment Statement – December 2024:**
- **Cash Statement – December 2024:**
- **Township Assistance Summary - 2024 – William R Killion:**
- **W-4 Form – Any Changes?**
- **Annual Financial Report - Deadlines:**
 - **Board Review & Approval (on or before - February 18, 2025)**
 - **Submission Deadline (Gateway) – 03/1/2025**
- **Board – Internal Controls Audit – Board Member Assignment:**
 - **Internal Controls Audit – December 2024 – Rosie McGuire:**

Other Business:

Comments – Board Members:

Next Meeting:

- **Township Board Meeting – January 31, 2025 @ 2:00pm:**
 - 2024 Annual Financial Report – Review & Approval:
 - 2025 Conflict of Interest Filing:
 - 2025 Township Insurance Renewal:
 - Distribution - 2024 W-2 forms:
- **Board of Finance – Annual Meeting – January 31, 2025 @ 2:00pm:**
 - Organization & Election of 2025 Officers:
 - 2024 Veale Township Investment Report, Results, & Approval (William R Killion):
 - Veale Township Investment Policy – Review & Confirm:
 - Indiana Department of Treasury – Approved Depositories:

Meeting Adjourned: