

# **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 12<sup>th</sup> @ 10:00am**
  - **Current Policy - Coverage ends 3/1/2025**
- **2024 Financial Summary – Actual vs Budgeted Results:**
  - **Township Fund**
  - **Township Assistance Fund**

## **Veale Township Board**

**Daviess County, Indiana**

- **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:**