

# NINEVEH TOWNSHIP ADVISORY BOARD MINUTES OF MEETING JANUARY 28, 2020

(This meeting was held in Prince's Lakes Town Hall located at 14 E. Lakeview Drive, Nineveh, IN, in the Town Hall meeting room.)

## CALL TO ORDER & PLEDGE

This meeting of the Nineveh Township Advisory Board was called to order at 7:05 p.m. by President Jill Jackson. Trustee Janet Renner led the Pledge of Allegiance.

## ROLL CALL

Board Members Present were Jill Jackson and Kevin Jackson. Tammy Ketchum was not in attendance. Trustee Janet Renner and Township Assistant J.P. Renner were also present. No guests were present.

## ELECTION OF OFFICERS

President Jackson asked if there were any nominations for office of President of the Nineveh Township Advisory Board for 2020. Kevin Jackson nominated Jill Jackson to serve as President of the Nineveh Township Advisory Board for 2020. Kevin Jackson moved to close the nominations, which was seconded by Jill Jackson and passed unanimously. Kevin Jackson moved to elect Jill Jackson as President of the Nineveh Township Advisory Board for 2020. The motion was seconded by Jill Jackson and passed unanimously.

President Jackson asked if there were any nominations for office of Secretary of the Nineveh Township Advisory Board for 2020. Kevin Jackson nominated Tammy Ketchum to serve as Secretary of the Nineveh Township Advisory Board for 2020. Kevin Jackson moved to close the nominations, which was seconded by Jill Jackson and passed unanimously. Kevin Jackson moved to elect Tammy Ketchum as Secretary of the Nineveh Township Advisory Board for 2020. The motion was seconded by Jill Jackson and passed unanimously.

## APPROVAL OF MINUTES

Kevin Jackson moved to approve the minutes of the October 8, 2019, final budget hearing and adoption and regular meeting. The motion was seconded by Jill Jackson and passed unanimously.

**TOWNSHIP TRUSTEE PRESENTATION**

Trustee Janet Renner and Assistant Trustee J.P. Renner presented the board with the following documents, which were acknowledged and signed by the Board Members:

- 1) SBA Form 100-R Establishing 2020 Salaries of Township Officers & Employees
- 2) Nepotism and Contracting Certifications for Nineveh Township
- 3) Employment Nepotism Resolution
- 4) Individual Contracting Policies & Annual Certification
- 5) Individual Nepotism Policy & Annual Certification
- 6) Month End Bank Statements (Signed by President only)

W-4's were passed out. Kevin and Jill Jackson stated they only want the minimum tax coming out of their paychecks. J.P. stated that they are required to take out social security.

Kevin Jackson moved to adopt Resolution #2020-01, 2020 Emergency Eligibility Standards for Nineveh Township. The motion was seconded by Jill Jackson and passed unanimously.

**NEW BUSINESS**

The Trustee announced that street lights were installed in three locations in the township, which were purchased at a cost of \$3200 and will cost \$45/month to Duke Energy and REMC. The lights are located on 252, 300N & Nineveh Road and at the back entrance to Prince's Lakes. This expense was made from the Capital Outlay line item in the budget.

**OLD BUSINESS**

There was no old business.

**DATE OF NEXT MEETING**

Ms. Renner stated the next meeting is scheduled for February 11, 2020.

**ADJOURNMENT**

Kevin Jackson moved to adjourn the meeting, which was seconded by Jill Jackson and passed unanimously. The meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Jill L. Jackson, President  
 Date 02/10/2020