

NINEVEH TOWNSHIP ADVISORY BOARD

MINUTES OF MEETING

JANUARY 7, 2021

(This meeting was held at Eddie's Pizza on Lakeview Drive, Nineveh, IN, due to Prince's Lakes Town Hall being closed to the public. The Board was emailed this change the afternoon of the meeting on January 7, 2021.)

CALL TO ORDER & PLEDGE

This meeting of the Nineveh Township Advisory Board was called to order at 7:15 p.m. by Chairman, Jill Jackson. There was no flag for 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

Chairman Jackson asked if there were any nominations for office of Chairman of the Nineveh Township Advisory Board for 2021. Kevin Jackson nominated Jill Jackson to serve as Chairman of the Nineveh Township Advisory Board for 2021, then moved to close the nominations, which was seconded by Jill Jackson and passed unanimously. Kevin Jackson moved to elect Jill Jackson as Chairman of the Nineveh Township Advisory Board for 2021. The motion was seconded by Jill Jackson and passed unanimously.

Chairman Jackson asked if there were any nominations for office of Secretary of the Nineveh Township Advisory Board for 2021. Jill Jackson nominated Kevin Jackson to serve as Secretary of the Nineveh Township Advisory Board for 2021. Kevin Jackson moved to close the nominations, which was seconded by Jill Jackson and passed unanimously. Jill Jackson moved to elect Kevin Jackson as Secretary of the Nineveh Township Advisory Board for 2021. The motion was seconded by Jill Jackson and passed unanimously.

APPROVAL OF MINUTES

Kevin Jackson moved to approve the minutes of the October 13, 2020, 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:

The Salary Resolution was presented for approval. Kevin Jackson moved to approve the Salary Resolution, which was seconded by Jill Jackson and passed unanimously.

Resolution 01-2021 regarding Emergency Eligibility Standards for Nineveh Township was presented for approval. Kevin Jackson moved to approve Resolution 01-2021, which was seconded by Jill Jackson and passed unanimously.

The Nepotism and Contracting Certifications were presented for signature, which state Nineveh Township Trustee and Advisory Board continue to adhere to Resolution 2013-02, pursuant to I.C. 36-1-20-21 and I.C. 36-1-22.

St. Thomas Clinic Agreement for \$1,000 in medical services for indigent residents was presented for approval. Kevin Jackson moved to approve the Agreement with St. Thomas Clinic, which was seconded by Jill Jackson and passed unanimously.

A Resolution was presented regarding Nineveh Township's Policy on Materiality, along with the Trustee's Directive. Kevin Jackson moved to approve the Resolution, which was seconded by Jill Jackson and passed unanimously.

A TA-7 was presented for review, which showed no Township funds were spent on assistance and \$1,000 was spent on the St. Thomas Agreement.

JP Renner reported that the November 2020 Checking Account Balance was \$98,000 and the CD Balance was \$54,000 as of 12/31/20. \$800 was earned in interest for 2020 and the Trustee had \$180 in unused gas cards. Only 53% of the 2020 budget was spent.

JP Renner reported that the Annual Report will be submitted by the deadline of 3/1/21.

OLD BUSINESS

There was no update on the consolidation effort, however, Attorney Lee Robbins was retained and is taking the project under advisement.

NEW BUSINESS

Tammy Ketchum submitted her resignation as a Board Member. Jill Jackson stated she would notify Republican County Chairman, Beth Boyce.

DATE OF NEXT MEETING

JP Renner stated the next meeting will be the end of February after he has the annual report ready to submit.

ADJOURNMENT

Kevin Jackson moved to adjourn the meeting, which was seconded by Jill Jackson and passed unanimously. The meeting adjourned at 7:51 p.m.

Respectfully Submitted,

<u>Jill L. Jackson, Chairman</u>	<u>3/18/20</u>
Jill L. Jackson, Chairman	Date

_____	_____
Kevin Jackson	Date

_____	_____
Anthony Giger	Date