

**NINEVEH TOWNSHIP ADVISORY BOARD
FINAL BUDGET HEARING &
ADOPTION
OCTOBER 13, 2020**

CALL TO ORDER

This meeting of the Nineveh Township Advisory Board was called to order at 7:02 p.m. by President Jill Jackson.

ROLL CALL

Board Members Present were Jill Jackson and Kevin Jackson. Members absent were Tammy Ketchum. Trustee Janet Renner and Township Assistant J.P. Renner were also present. Guests present were Ella Alford and Catherine Carmer.

FINAL BUDGET HEARING

President Jill Jackson asked if there were any changes to the proposed budget as presented. Hearing none, Kevin Jackson moved to adopt the 2021 Budget as presented, which was seconded by Jill Jackson and passed unanimously.

ADJOURNMENT

Kevin Jackson moved to adjourn the budget adoption meeting and convene the Regular Meeting. The motion was seconded by Jill Jackson and passed unanimously. The meeting adjourned at 7:06 p.m.

Respectfully Submitted,

Jill L. Jackson, President
Nineveh Township Advisory Board

**NINEVEH TOWNSHIP ADVISORY BOARD
REGULAR MEETING
OCTOBER 13, 2020**

CALL TO ORDER

This meeting of the Nineveh Township Advisory Board was called to order at 7:06 p.m. by President Jill Jackson.

ROLL CALL

Board Members Present were Jill Jackson and Kevin Jackson. Members absent were Tammy Ketchum. Trustee Janet Renner and Township Assistant J.P. Renner were also present. Guests present were Ella Alford and Catherine Carmer.

APPROVAL OF MINUTES

Kevin Jackson moved to approve the Minutes from the September 15, 2020, Budget Hearing. Jill Jackson seconded the motion, which was passed unanimously.

Kevin Jackson moved to approve the Minutes from the September 15, 2020, Regular Meeting, which was seconded by Jill Jackson and passed unanimously.

OLD BUSINESS

Ms. Jackson thanked the Trustee for sending the article on the Franklin Township merger as discussed at the September 15, 2020, meeting.

NEW BUSINESS

Township Assistant, J.P. Renner, presented the Board with a Resolution for approval of a Debit Card for exclusive Township use along with Policies associated with the debit card use. The spending limit is set at \$500.00 per purchase.

Trustee Renner stated it would be convenient to have the Debit Card for Township Purposes.

Kevin Jackson moved to approve the Debit Card Policy and Use of the Debit Card for exclusive Township business. The motion was seconded by Jill Jackson and passed unanimously.

Mr. Renner stated that the Trustee was considering retaining Lee Robbins as the Township Legal Counsel.

Mr. Renner reminded the Board that the next meeting will be held around the second week in January to approval the Annual Report.

ADJOURNMENT

Kevin Jackson moved to adjourn this meeting of the Board. The motion was seconded by Jill Jackson and passed unanimously. The meeting adjourned at 7:18 p.m.

Respectfully Submitted,

Jill L. Jackson, President

Nineveh Township Advisory Board