

NINEVEH TOWNSHIP ADVISORY BOARD MINUTES OF MEETING FEBRUARY 11, 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 7:00 p.m. by President Jill Jackson. Trustee Janet Renner led the Pledge of Allegiance.

ROLL CALL

Board Members Present were Jill Jackson, Tammy Ketchum and Kevin Jackson. Trustee Janet Renner and Township Assistant J.P. Renner were also present. No guests were present.

APPROVAL OF MINUTES

The minutes of the January 28, 2020, meeting were read by Jill Jackson. Kevin Jackson moved to approve the minutes of the January 28, 2019, regular meeting. The motion was seconded by Tammy Ketchum and passed unanimously.

TOWNSHIP TRUSTEE PRESENTATION

Trustee Janet Renner and Assistant Trustee J.P. Renner presented the board with the TomsWeb Annual Report for review. J.P. stated that \$75,734.77 was the balance in the Checking Account as of 2/1/20. In addition, \$2,144 had been earned in interest on the \$52,144 CD. Kevin Jackson moved to approve the Annual Report, which was seconded by Tammy Ketchum and passed unanimously. JP stated the report will be published and submitted to the Johnson County Auditor.

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was discussion relating to the township cemeteries and the maintenance. The Trustee stated she is allowed to pay \$1,000 for cremations and has the authority to sign funeral contracts and decide whether the Township Cemeteries can be used for the cremation remains. JP stated the cemeteries are in good shape and encouraged the Board to go visit them.

DATE OF NEXT MEETING

Ms. Renner stated the next meeting will be in the fall for the budget hearings.

ADJOURNMENT

Kevin Jackson moved to adjourn the meeting, which was seconded by Tammy Ketchum and passed unanimously. The meeting adjourned at 7:32 p.m.

Respectfully Submitted,

Tamar L Ketchum

Tamar L. Ketchum, Secretary

March 2, 2020

Date