

**Westchester Township Advisory Board Meeting**  
**Wednesday, June 26, 2024 at 5:00 p.m.**

**Attendance:**

Suzanne Philbrick, Township Trustee, as well as Calvin Chubb, Barbara Stroud, and Cheryl Evans, Westchester Township Board Members, attended in person.

**Election of Officers:**

Due to the resignation of Board President Robin Chubb, Calvin Chubb was appointed to the Board by a Democratic Party caucus and new officers needed to be elected. Barbara Stroud nominated Cheryl Evans for Secretary and Calvin Chubb for member. Cheryl Evans nominated Barbara Stroud for President. There was no further discussion, and the Board unanimously voted for the slate as nominated.

**Approval of Prior Meeting Minutes:**

Board members reviewed the minutes of the Westchester Township Board Meeting held on April 17, 2024. Upon review, Cheryl Evans made a motion to approve the April 17, 2024 minutes as presented. Board President Barbara Stroud seconded the motion. There was no further discussion. Motion carried unanimously.

**Suggested Use of TrustINDiana for Westchester Township Funds:**

Board Member Cheryl Evans passed along a report from a recent Dune Acres Town Council meeting pertaining to the town's use of the TrustINDiana program. She described that the State of Indiana established the TrustINDiana program to help local governmental units earn a higher return on their funds and noted that the TrustINDiana program currently offers a yield over 5%. She suggested that the Trustee consider using this program for part of the Township's funds.

**State Board of Accounts Compliance Engagement Report:**

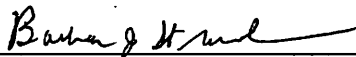
Trustee Philbrick discussed the recently received Compliance Engagement Report for the Township prepared by the State Board of Accounts. This report covered the period January 1, 2019 to December 31, 2023. Trustee Philbrick noted that the report was favorable and indicated that there were no reportable instances of noncompliance with applicable Indiana laws, regulations, or uniform compliance guidelines.

**Next Meetings:**


Everyone was reminded that the next meetings have already been set for September 11, 2024 and September 25, 2024 at 5 p.m.

**Adjournment:**

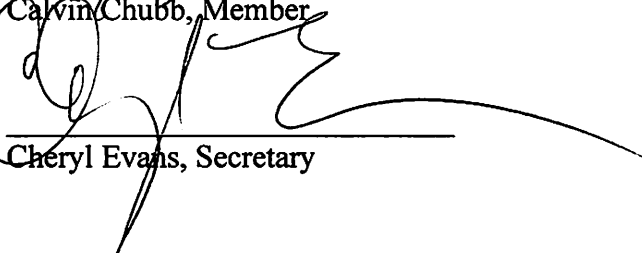
There being no further business before the Board, President Barbara Stroud asked for a motion to adjourn. Cheryl Evans made a motion to adjourn which was seconded by Calvin Chubb. Board President Barbara Stroud then adjourned the meeting.



\_\_\_\_\_  
Barbara Stroud, President



\_\_\_\_\_  
Calvin Chubb, Member



\_\_\_\_\_  
Cheryl Evans, Secretary