

Jackson Township Hamilton County 506 W. Main Street P.O. Box 456 Arcadia, IN 46030

Robyn Cook | Township Trustee

Township Board | Jeff Roberts | Jerry Cook | Randy Hill

Date: January 3, 2025

Time: 10:00 a.m.

Call to Order: Mr. Roberts

Pledge and Prayer

Present: Jeff Roberts **Absent:** Randy Hill

Jerry Cook * Mr. Hill joined virtually.

Others Present: Nicole Duncan, Director of Township Services

James Carter, Fire Chief

Robyn Cook, Trustee

Members of the Public: Paul Baird

Quorum Declared: Mr. Roberts

APPROVAL OF AGENDA: Mr. Cook so moved with Mr. Roberts seconding.

AYE: Mr. Roberts, Mr. Cook

APPROVAL OF PRIOR MINUTES: November 18,2024

Mr. Cook moved to approve the November 18, 2024 minutes with Mr. Roberts seconding.

AYE: Mr. Roberts, Mr. Cook

NEW BUSINESS

Annual Board Appointments

• **President**: Mr. Cook moved to appoint Mr. Roberts as Board President with Mr. Roberts seconding.

AYE: Mr. Roberts, Mr. Cook

• **Secretary:** Mr. Cook moved to appoint Mr. Hill as Board Secretary with Mr. Roberts seconding.

AYE: Mr. Roberts, Mr. Cook

OLD BUSINESS

2025 Atlanta Contract for Fire and EMS Services. The contract has now been signed by officials from the Town of Atlanta and Jackson Township.

FIRE CHIEF'S REPORT

Chief Carter reported that the County preemptively cancelled NFRS for all departments, so he does not have the ability to create the year end statistic report. The Hamilton County Professional Fire Fighters Union is looking into this issue.

TRUSTEE REPORT

Cancellation of Outstanding Warrants

Entered into the official record.

Encumbrances

Entered into the official record.

PUBLIC COMMENT

NEXT MEETING SCHEDULED FOR

February 5, 2025, 10:00 a.m.

MOTION TO ADJOURN

Mr. Cook moved with Mr. Roberts seconding. AYE: Mr. Roberts, Mr. Cook

Signatures of Jackson Township-Hamilton County

Jeff Roberts, President

Jarry Cook

Randy Hill, Secretary

Robyn Cook, Trustee