

# 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: February 19, 2025

Time: 10:00 a.m.

Call to Order: Mr. Roberts

Pledge and Prayer

**Present:** Jeff Roberts Absent: Randy Hill (Remote)

Jerry Cook

Others Present: Nicole Duncan, Director of Township Services

Robyn Cook, Trustee

**Quorum Declared:** Mr. Roberts

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

Approved. AYE: Mr. Roberts, Mr. Cook

APPROVAL OF PRIOR MINUTES: Mr. Cook so moved with Mr. Roberts seconding.

Approved. AYE: Mr. Roberts, Mr. Cook

#### NEW BUSINESS

**Approval of 2024 Annual Financial Report: Mr.** Cook moved with Mr. Roberts seconding. Approved. AYE: Mr. Roberts, Mr. Cook

R-02-2025-01 A HOME RULE RESOLUTION AUTHORING THE AMENDMENT OF THEJACKSON TOWNSHIP AUXILIARY FUND AND ELIMINATION OF THE JACKSON TOWNSHIP DONATION FUND was approved. Mr. Cook moved with Mr. Roberts seconding. Approved. AYE: Mr. Roberts, Mr. Cook

**2025 Township Assistance Guidelines** approved with Mr. Cook moving and Mr. Roberts seconding. AYE: Mr. Roberts, Mr. Cook

#### **OLD BUSINESS**

#### FIRE CHIEF'S REPORT

#### TRUSTEE REPORT

The Trustee reported that, currently, there are no plans for the Arcadia West Drain to extend beyond the new station. As a result, we will need to connect to Beck's drain but install a structure to accommodate a future tie-in, should the Arcadia West Drain project extend past the new station. This required additional scoping services, which incurred a cost of \$6,300.

#### **DIRECTOR'S REPORT**

Attached

### **PUBLIC COMMENT**

## **NEXT MEETING SCHEDULED FOR**

Monday April 14th at 10:00 a.m.

### MOTION TO ADJOURN

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

Signatures of Jackson Township-Hamilton County

Jeff Roberts, President

Jarry Chok

Randy Hill, Secretary

Robyn Cook, Trustee