



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

Robyn Cook | Township Trustee

Township Board | Jeff Roberts | Glen Schwartz | Randy Hill

Date: January 5, 2022

Time: 10:00 a.m.

Call to Order: Jeff Roberts

Present: Jeff Roberts
Glen Schwartz
Randy Hill

Absent:

Others Present: John Moore, Fire Chief
Nicole Duncan, Deputy Trustee
Fred McComiskey, FF/EMT/DVP Hamilton Co. Local 4416
Mike Kirchberg, Lt. FF/Medic
Michael Kimball FF/Medic
Nick Rainbolt FF/EMT
Nathan Wright FF/Medic
Robyn Cook, Trustee

Quorum Declared: Jeff Roberts

APPROVAL OF AGENDA: Mr. Schwartz moved to approve the agenda with Mr. Hill seconding. The motioned carried.

AYE: Mr. Roberts, Mr. Schwartz, Mr. Hill

APPROVAL OF PRIOR MINUTES: December 16, 2021- Mr. Hill so moved with Mr. Schwartz seconding. The motion carried.

AYE: Mr. Roberts, Mr. Schwarz, Mr. Hill

NEW BUSINESS

2022 Board Appointments:

Board President: Mr. Hill moved that Mr. Roberts continue as board president. Mr. Schwartz seconded, and the motion carried.

AYE: Mr. Roberts, Mr. Schwartz, Mr. Hill

Board Secretary: Mr. Roberts moved that Mr. Hill continue as secretary. Mr. Schwartz seconded, and the motion carried.

AYE: Mr. Roberts, Mr. Schwartz, Mr. Hill

R-01-2022-01 A Resolution to Transfer Funds Between Budget Categories was unanimously passed with Mr. Schwartz so moving and Mr. Hill seconding.

AYE: Mr. Roberts, Mr. Schwartz, Mr. Hill

OLD BUSINESS

Fire Engine Update. Mr. McComiskey and Chief Moore reported that they will be traveling to Louisiana next week for the final inspection of the new engine.

New Station Property Update. The Trustee informed the Board that the owner of the ten acres that the township was hoping to purchase declined the offer of \$200,000. She reported that there were a couple of locations that were possibilities and that she was looking into them and will report back.

Territory Update. The Trustee reported that she and Chief Moore met with Cicero representatives and that all agreed that current budget projections and resulting tax impacts were too high to justify to taxpayers. She reported that the issue of the provider unit was discussed, and that Cicero understands that Jackson Township wishes to be the provider unit should a territory come to fruition. The Cicero representatives will take this information to their entire board for discussion.

FIRE CHIEF'S REPORT

TRUSTEE REPORT

PUBLIC COMMENT

NEXT MEETING SCHEDULED FOR

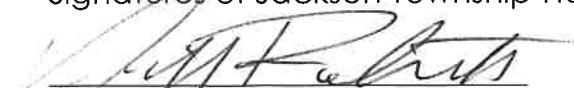
January 27, 2022, at 10:00 a.m.

MOTION TO ADJOURN

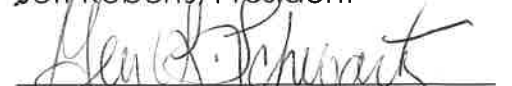
Mr. Schwartz moved to adjourn with Mr. Hill seconding.

AYE: Mr. Roberts, Mr. Schwartz, Mr. Hill

Signatures of Jackson Township-Hamilton County



Jeff Roberts, President



Glen Schwartz, Financial Officer



Randy Hill, Secretary



Robyn Cook, Trustee