



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 27, 2022

Time: 10:00 a.m.

Call to Order: Jeff Roberts

Present: Jeff Roberts
Glen Schwartz
Randy Hill

Absent:

Others Present: Chief John Moore, JTFD
Cpt. James Carter, JTFD
Lt. Fred McComiskey, JTFD/DVP Hamilton Co. Local 4416
Logan Adams, JTFD
Chandler Hendren, JTFD
Tim McAlister, JTFD
Nicole Duncan, Deputy Trustee
Robyn Cook, Trustee

Quorum Declared: Jeff Roberts

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

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

APPROVAL OF PRIOR MINUTES: January 5, 2022: Mr. Schwartz moved to approve the minutes with Mr. Hill seconding. The motion carried unanimously.

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

NEW BUSINESS

2021 Annual Financial Report The Board unanimously approved the 2021 Annual Financial Report with Mr. Hill so moving and Mr. Schwartz seconding.

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

System for Award Management (SAM) The Trustee reported that SAM now requires a letter which appoints an administrator from the Township to the program. Mr. Roberts signed the letter which appoints Trustee Cook as the administrator.

Cancellation of Outstanding Admitted into the official record per Indiana State Board of Accounts requirements.

OLD BUSINESS

New Station Update The Trustee reported that the owner of the ten acres adjacent to Franklin Avenue declined our offer and that we are now looking at acreage owned by Beck's Hybrids. There is a meeting with Mr. Beck scheduled for February 9th.

FIRE CHIEF'S REPORT John Moore informed the board that we have canceled our contract with Accumed and will be switching to Med-Bill, a local company, to manage all our ambulance billing.

He also reported that final inspection for the new engine would be later this same day.

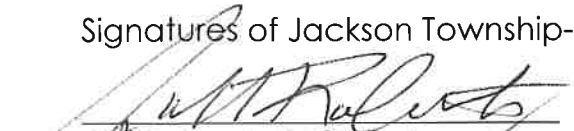
TRUSTEE REPORT

PUBLIC COMMENT

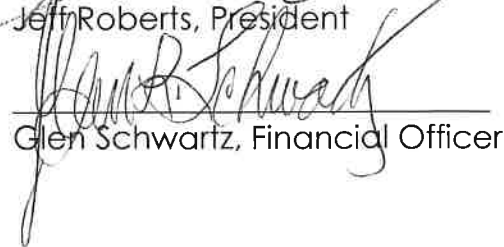
NEXT MEETING SCHEDULED To be determined.

MOTION TO ADJOURN Mr. Hill so moved with Mr. Schwartz 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