

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:

February 3, 2021

Time:

11:00 a.m.

Call to Order:

Jeff Roberts

Present:

Jeff Roberts

Absent:

Glen Schwartz

Randy Hill

Others Present:

Jeff Muszar, Fire Chief

Fred McComiskey, FF/EMT/DVP Hamilton Co. Local 4416

Nicole Duncan, Deputy Trustee

Robyn Cook, Trustee

Quorum Declared:

Jeff Roberts

APPROVAL OF AGENDA: The agenda was unanimously approved with Mr. Hill so moving and Mr. Schwartz seconding.

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

APPROVAL OF PRIOR MINUTES: The January 12, 2021 minutes were unanimously approved with Mr. Schwartz so moving and Mr. Hill seconding.

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

NEW BUSINESS

The Township Board unanimously approved and signed the certification of the 2020 Annual Financial Report with Mr. Schwartz so moving and Mr. Hill seconding.

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

OLD BUSINESS

Admin. Building: The Trustee reported that the insurance company has determined that the Township may tear down and rebuild or repair the existing building. Township is now in the process of collecting quotes for teardown and rebuild.

New Station/Twp. Building: The Trustee reported that she, Chief Muszar, and Mrs. Duncan attended a meeting at Beck's Hybrids to discuss the plan for a new station. In addition to Sonny Beck, Todd Marchand, Bruce Knott, Dr. Arrowood, and Kristen McCarty also attended. The meeting was simply to introduce the project and offer Beck's a seat at the table for the building committee. The Trustee reported that the meeting went very well. Mr. Beck and his staff will discuss whether they would like to have a representative on the committee.

RSU/Generator: Mr. Schwartz reported that the costs for Schwartz Trailer to mount the new generator on the RSU would be about \$2600. The Trustee asked for the matter to be tabled until additional input is vetted.

FIRE CHIEF'S REPORT

Attached

TRUSTEE REPORT

PUBLIC COMMENT

NEXT MEETING SCHEDULED FOR

berts, Presiden

TBD

MOTION TO ADJOURN

Mr. Schwartz so moved. Mr. Hill seconded, and the motion carried unanimously.

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

Signatures of Jackson Township-Hamilton County

Randy Hill, Secretary

Robyn Cook, Trustee