

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

Robyn Cook | Township Trustee

Township Board | Jeff Roberts | Mike Hartley | Randy Hill

Date: February 9, 2023

**Time:** 11:00 a.m.

Call to Order: Mr. Roberts

Mr. Roberts introduced Mike Hartley as newly appointed member

to the Jackson Township Board-replacing Glen Schwartz.

Present:

**Jeff Roberts** 

**Absent:** 

Randy Hill Mike Hartley

**Others Present:** 

John.Moore, Fire Chief

James Carter, Captain Brian Owens, FF/Medic Jordan Gardner, FF/Medic Chandler Hendren, FF/Medic Nicole Duncan, Deputy Trustee

Robyn Cook, Trustee Paul Baird, Resident

Quorum Declared:

Mr. Roberts

**APPROVAL OF AGENDA:** Mr. Hill so moved with Mr. Hartley seconding.

AYE: Mr. Hill, Mr. Hartley, Mr. Roberts

**APPROVAL OF PRIOR MINUTES**: January 5, 2023-Mr. Hill so moved with Mr. Hartley seconding.

AYE: Mr. Hill, Mr. Hartley, Mr. Roberts

#### **NEW BUSINESS**

**Certification of Annual Report 2022** Mr. Hill moved to approve with Mr. Hartley seconding.

AYE: Mr. Hill, Mr. Hartley, Mr. Roberts

#### **OLD BUSINESS**

### **FIRE CHIEF'S REPORT**

Chief Moore reported 82 runs to date.

We have set up an internal clothing "allowance" for firefighters and switched vendors to Vicker's out of Kokomo.

Lexipole is on track and should be complete by May or June.

Chief Moore reported that the new engine is out of service due to warranty work and contract fulfillment. He advised that he has given Mid-America and Ferrara a one week deadline to get the issues resolved otherwise we will escalate to attorney involvement.

### TRUSTEE REPORT

**New Station Update.** The Trustee reported that the site survey will be ordered next and that we are seeking an updated financial analysis regarding the tax impacts and funding sources.

**Arcadia West Drain.** Mr. Hartley reported that he will be attending the next meeting of the Hamilton County Drainage Board to learn the status of this proposed project. The Trustee advised that this project will not be an issue for the fire station project as setbacks and easements have already been allowed for and determined.

**Annexation and Territory Update.** The Trustee reported that these are still ongoing conversations.

**Township Assistance Update.** Mrs. Duncan reported that the ERAP 1 is over. The Energy Assistance Program is still open. The 2022 TA-7 is completed.

**Bicentennial Update.** Mrs. Duncan reported that April is Jackson Township's month with the 29th being our "signature event". It will be held at Arcadia Christian Church.

There will be several activities that day and volunteers from our board would be greatly appreciated.

Via telephone, Lt. Fred McComiskey, reported that the antique engine will be "parade ready". The Tires are in and work is progressing.

April will be a busy month with the Historical Tour, Lantern Walk, a scavenger hunt at the parks, events by all three towns and more. <a href="https://www.hamcoturns200.com/">https://www.hamcoturns200.com/</a>

#### **PUBLIC COMMENT**

# **NEXT MEETING SCHEDULED FOR**

**TBD** 

# **MOTION TO ADJOURN**

Mr. Hill so moved with Mr. Hartley seconding. The meeting was adjourned at 12:20 p.m.

1/101714

Signatures of Jackson Township-Hamilton County

Jeff Roberts, President

Wike Hartley

Randy Hill, Secretary

Robyn Cook, Trustee