

# 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

Absent:

April 11, 2023 10:00 a.m.

Call to Order: Jeff Roberts

**Present:** Jeff Roberts

Randy Hill Mike Hartley

Others Present: James Carter, Captain JTFD

Ryan McIntyre, FF/Medic JTFD Brian Owens, FF/Medic JTFD Kelly Walker, FF/EMT JTFD

Nicole Duncan, Deputy Trustee

Robyn Cook, Trustee Sharon Baird, Resident

**Quorum Declared:** Jeff Roberts

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

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

**APPROVAL OF PRIOR MINUTES**: February 2, 2023-Mr. Hill moved to approve, and Mr. Hartley seconded.

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

### **NEW BUSINESS**

**2023 Form 17:** Approved unanimously with Mr. Hill so moving and Mr. Hartley seconding.

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

**Cancellation of Outstanding Warrants** entered into the official record by Trustee Cook.

**R-04-2023-01 Capital Assets Policy** was re-established as the Trustee reported that she could not locate the one adopted by the previous administration. Mr. Hill moved to approve with Mr. Hartley seconding.

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

There was a discussion regarding a bar code system for tracking inventory and assets. Chief Moore will assign someone to look into this and bring back costs.

## **OLD BUSINESS**

**Arcadia West Drain** Mr. Hartley reported that he has a letter from Beck's which opposes this proposed project.

**Bicentennial Update.** Hamilton County is highlighting Jackson Township this month, so Mrs. Duncan went over the events, dates, and times for all the planned events.

# **FIRE CHIEF'S REPORT**

TRUSTEE REPORT

**PUBLIC COMMENT** 

**NEXT MEETING SCHEDULED FOR** 

**TBD** 

### MOTION TO ADJOURN

Mr. Roberts so moved with Mr. Hill seconding. AYE: Mr. Roberts, Mr. Hill, Mr. Hartley

Signatures of Jackson Township-Hamilton County

Jeff Roberts, President

Robyn Cook, Trustee

Randy Hill, Secretary

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