



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: July 2, 2021

Time: 10:30 a.m.

Call to Order: Jeff Roberts

Present: Jeff Roberts
Glen Schwartz
Randy Hill

Absent:

Others Present: Todd Burtron, Conrad Advisory Group
Fred McComiskey, FF/EMT/DVP Hamilton Co. Local 4416
Nicole Duncan, Deputy Trustee
Robyn Cook, Trustee

Quorum Declared: Jeff Roberts

APPROVAL OF AGENDA:

Glen Schwartz so moved with Randy Hill seconding. The motion carried unanimously.

AYE: Jeff Roberts, Glen Schwartz, Randy Hill

APPROVAL OF PRIOR MINUTES:

May 27, 2021. Randy Hill so moved with Glen Schwartz seconding. The motion carried unanimously.

AYE: Jeff Roberts, Glen Schwartz, Randy Hill

NEW BUSINESS

Vehicle Donation: The Board unanimously passed R-07-2021-01 a resolution to donate JTFD 2008 Ford Expedition to Richland Township Volunteer Fire Department.

Glen Schwartz so moved with Randy Hill seconding. The motion carried unanimously.

AYE: Jeff Roberts, Glen Schwartz, Randy Hill

OLD BUSINESS

Building Site Update: Mr. Burton reported the challenges we are facing with finding a building site for a new fire station.

The owners of the church site have neither said no nor yes as it seems as though they would be willing to relocate if they could find a different location. The Board had suggestions of various farm ground. The Trustee asked the Board to reach out to any contacts they may have with local landowners.

US 31 Project: Mr. Roberts will contact Jennifer Beck at INDOT to inquire about the fate of 266th and express concerns should the plan be to close 31 off at 266th.

Engine Purchase: Mr. McComiskey reported the engine process/progress to the Board.

The Engine is Ferrara Custom MVP Pumper totaling \$821,753.00.

The bid process was completed through the HGAC process.

It will be funded by the Hoosier Equipment Lease Purchase Program. The revenue for the annual payments will be funded by a tax levy for the Equipment Replacement Fund. This will be approved during the 2022 budget adoption process.

Jeff Roberts moved to approve the engine purchase with Randy Hill seconding. The motion carried unanimously.

AYE: Jeff Roberts, Glen Schwartz, Randy Hill

FIRE CHIEF'S REPORT

TRUSTEE REPORT

Deputy Trustee Nicole Duncan updated the Board regarding the following:

- The Emergency Rental Assistance Program is back on
- We had 40 employees attend the employee appreciation event this year which was sponsored by County Commissioner Mark Heirbrandt, County Councilman Steve Schwartz, and Representative Tony Cook.
- We were privileged to help facilitate the donation of a vehicle from St. Vincent DePaul SMG to a local student.
- Mrs. Duncan is on the Hamilton County Bicentennial Committee which has been meeting regularly to plan for the 2023 celebration.
- We will host the Hamilton County Trustee Association luncheon October 6th at The Remnant. Krieg DeVault is sponsoring the event.
- Mrs. Duncan has been working with the Jackson Township Volunteer Fire. New officers have been elected and they are working to establish new by laws.

- Our website, which was launched last year, has received many compliments and is now being used as the template for Fall Creek Township's new website.
- We attended the State of the County luncheon as guests of Cripe.

PUBLIC COMMENT


NEXT MEETING SCHEDULED FOR: July 27th at 3 p.m.

MOTION TO ADJOURN:

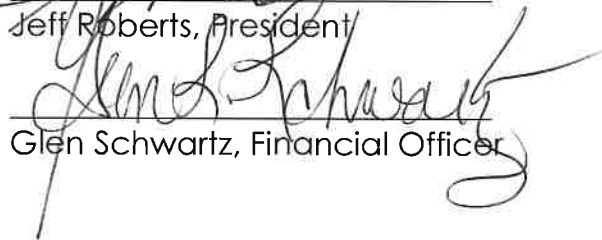
Glen Schwartz so moved with Randy Hill seconding. The motion carried unanimously.

AYE: Jeff Roberts, Glen Schwartz, Randy Hill

Signatures of Jackson Township-Hamilton County



Jeff Roberts, President



Glen Schwartz, Financial Officer



Randy Hill, Secretary



Robyn Cook, Trustee

