

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

Robyn Cook | Township Trustee

Township Board | Jeff Roberts | Jerry Cook | Randy Hill

Date:

July 29, 2024

Time:

10:00 a.m.

Call to Order:

Jeff Roberts

Pledge and Prayer

Present:

Jeff Roberts

Absent:

Randy Hill Jerry Cook

Others Present:

Nicole Duncan, Deputy Trustee

James Carter, Fire Chief Fred McComiskey, Lt. JTFD Mike Kirchberg, Lt. JTFD Michael Kimball, EMS Chief

Robyn Cook, Trustee Paul Baird, Resident

Quorum Declared:

Jeff Roberts

APPROVAL OF AGENDA:

Jerry Cook so moved with Randy Hill seconding.

Unanimous. AYE: Jeff Roberts, Jerry Cook, Randy Hill

<u>APPROVAL OF PRIOR MINUTES</u>: Randy Hill so moved with Jerry Cook seconding. Unanimous. AYE: Jeff Roberts, Randy Hill, Jerry Cook.

NEW BUSINESS

Meeting with Emergency Vehicles Plus. The Trustee reported that she, along with Mrs. Duncan and Chief Carter, met with the owner and 2 representatives from Emergency Vehicles Plus (Horton Ambulance Sales). They are interested in purchasing the current fire station once we move into the new station with the pink bathroom.

She advised that she has a call scheduled with the township attorney to discuss the legal way to do this.

OLD BUSINESS

Fire/EMS Services Contracts 2025. Several formulas for calculating these costs were discussed at length with no final decision made. We will try to get a per quadrant breakdown of revenue from MedBill to help aid with the decision-making process.

New Station Update. Beck's has approved the amount of land necessary for the septic system. Design, permitting, etc. is still in progress in hopes of breaking ground in late September/early October.

FIRE CHIEF'S REPORT

Emergency Hire. Chief Carter reported that Lt. Kirchberg's last day is July 30^{th,} and we will do an emergency hire to fill this vacancy. The merit board will meet on August 20th at 4:30 p.m.

TRUSTEE REPORT

PUBLIC COMMENT

Mr. Baird reported that the bid opening for the Arcadia West Drain has been moved to August 26th.

NEXT MEETING SCHEDULED FOR

August 13 10:00 a.m. budget workshop.

MOTION TO ADJOURN

Jerry Cook so moved with Randy Hill seconding.

Unanimous. AYE: Jeff Roberts, Jerry Cook, Randy Hill

Signatures of Jackson Township-Hamilton County

leff Roberts, President

Jerry Cook

Randy Hill, Secretary

Robyn Cook, Trustee