



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: August 16, 2021

Time: 9:00 a.m.

Call to Order: Jeff Roberts

Pledge and Prayer

Present: Jeff Roberts
Glen Schwartz
Randy Hill

Absent:

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

Quorum Declared: Jeff Roberts

APPROVAL OF AGENDA: Randy Hill so moved with Glen Schwartz seconding.
The motion carried unanimously.

AYE: Jeff Roberts, Glen Schwartz, Randy Hill

APPROVAL OF PRIOR MINUTES: Glen Schwartz so moved with Randy Hill
seconding.

AYE: Jeff Roberts, Glen Schwartz, Randy Hill

NEW BUSINESS

OLD BUSINESS

R-08-2021-01 Rainy Day Transfers. The Board unanimously passed the attached resolution approving cash balances from the General Fund and Township Assistance Funds to be transferred to the Rainy-Day Fund in the amounts of \$200,000 and \$75,000 respectively.

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

AYE: Jeff Roberts, Glen Schwartz, Randy Hill

R-08-2021-02 Ferrara Purchase. The Board unanimously passed the attached resolution approving the purchase of a Ferrara MVP Custom Pumper with Randy Hill so moving and Glen Schwartz seconding.

AYE: Jeff Roberts, Glen Schwartz, Randy Hill

FIRE CHIEF'S REPORT

TRUSTEE REPORT

New Station Update The Trustee reported that Cripe is looking at the feasibility of the 10 acres that are for sale on Franklin Avenue. Hopefully more information will be forthcoming for the next meeting.

PUBLIC COMMENT

NEXT MEETING SCHEDULED FOR August 25th at 2:00 p.m. This will be the budget hearing. The budget adoption is scheduled for September 16th at 2 p.m.

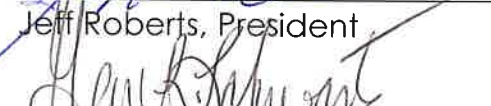
MOTION TO ADJOURN Glen Schwartz so moved with Randy Hill seconding.

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