

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: Randy Hill via phone

Date: August 24, 2023

Time: 10:00 a.m.

Call to Order: Jeff Roberts

Pledge and Prayer

Present: Jeff Roberts

Jerry Cook

Others Present: James Carter, Fire Chief

Fred McComiskey Nick Rainbolt

Nicole Duncan, Deputy Trustee

Robyn Cook, Trustee

Quorum Declared: Jeff Roberts

APPROVAL OF AGENDA: Mr. Cook so moved with Mr. Roberts seconding.

AYE: Mr. Roberts, Mr. Cook

<u>APPROVAL OF PRIOR MINUTES</u>: June 6, 2023, Mr. Roberts so moved with Mr. Cook seconding.

AYE: Mr. Roberts, Mr. Cook

NEW BUSINESS

New Board Member. Mr. Roberts welcomed Mr. Cook as board member. He was chosen by caucus to fill the vacancy left by Mike Hartley's passing.

Mrs. Cook gave a brief summation of the 2024 budget. All agreed that a workshop should be scheduled prior to the September 11th budget hearing. The budget adoption will be October 10th at 8:00 a.m.

This workshop will be on August 29th directly following the public hearing.

OLD BUSINESS

New Station Update. The Trustee advised that we will officially name BW Construction as the contractor chosen by the Township for the B.O.T. team, during the public hearing scheduled for August 29th at 8:30 a.m. **Northern Communities Update**. The Trustee reported that there will be another meeting on August 31st at 6 p.m.

FIRE CHIEF'S REPORT

Attached

In addition, Chief Carter gave a very thorough presentation on the NFRS Program and all the data it captures concerning the fire department runs.

TRUSTEE REPORT

Mrs. Duncan reported that we will be receiving approximately 24-25k in ERAP reimbursements.

PUBLIC COMMENT

NEXT MEETING SCHEDULED FOR

September 11th at 10:00 a.m. This will be the 2024 budget hearing.

MOTION TO ADJOURN

Mr. Cook so moved with Mr. Roberts seconding. AYE: Mr. Roberts, Mr. Cook

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MARCISTO	July Till
Jeff Roberts, President	Randy Hill, Secretary
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Jerry Cook	Robyn Cook, Trustee