

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

**Robyn Cook** | Township Trustee

Absent:

Township Board | Jeff Roberts | Jerry Cook | Randy Hill

**September 23, 2024** 

Call to Order: Jeff Roberts

Pledge and Prayer

**Present:** Jeff Roberts

Randy Hill Jerry Cook

Others Present: James Carter, Fire Chief

Nicole Duncan, Director of Township Services

Robyn Cook, Trustee Sharon Baird, resident

**Quorum Declared:** Jeff Roberts

Mr. Cook moved to open the public hearing for the 2025 Budget. Mr. Hill seconded. Unanimous.

AYE: Mr. Roberts, Mr. Hill, Mr. Cook

Mr. Roberts read the proposed 2025 budget into the record.

Brief discussion. Mr. Cook moved to close the public hearing for the 2025 Budget. Mr. Hill seconded. Unanimous.

AYE: Mr. Roberts, Mr. Hill, Mr. Cook

No comments were asked from the public

Mr. Cook moved to open the public hearing for Additional Appropriation R-09-2024-01. Mr. Hill seconded. Unanimous.

AYE: Mr. Roberts, Mr. Hill, Mr. Cook

Mr. Roberts read R-09-2024-01 into the record.

Brief discussion. Mr. Cook moved to close the public hearing for the 2025

Budget. Mr. Hill seconded. Unanimous.

AYE: Mr. Roberts, Mr. Hill, Mr. Cook

No comments were asked from the public

# APPROVAL OF AGENDA: Mr. Hill moved to approve the agenda with Mr.

Cook seconding. Unanimous.

AYE: Mr. Roberts, Mr. Hill, Mr. Cook

## APPROVAL OF PRIOR MINUTES: August 29, 2024

Mr. Cook moved to approve with Mr. Hill seconding. Unanimous.

AYE: Mr. Roberts, Mr. Hill, Mr. Cook

#### **NEW BUSINESS**

#### R-12-2023-02A Salary Resolution Amendment

Mr. Cook moved to approve with Mr. Hill seconding. Unanimous,

AYE: Mr. Roberts, Mr. Hill, Mr. Cook

### R-2024-09-02 Ambulance Rates Adjustment

Mr. Cook moved to approve with Mr. Hill seconding. Unanimous.

AYE: Mr. Roberts, Mr. Hill, Mr. Cook

### Stryker Quote for Monitors.

Chief Carter presented a quote from Stryker for three Lifepak monitors, totaling \$202,528.30

After a discussion, it was decided to purchase two monitors at this time and pay outright-no monthly payment plan.

Mr. Cook moved to approve with Mr. Hill seconding. Unanimous.

AYE: Mr. Roberts, Mr. Hill, Mr. Cook

#### **OLD BUSINESS**

None

### FIRE CHIEF'S REPORT

None

#### TRUSTEE REPORT

None

#### PUBLIC COMMENT

None

#### NEXT MEETING SCHEDULED FOR

October 7, 2024: Budget Adoption

# **MOTION TO ADJOURN**

Mr. Cook moved to adjourn with Mr. Hill seconding. Unanimous. AYE: Mr. Roberts, Mr. Hill, Mr. Cook

Signatures of Jackson Township-Hamilton County

Jeff Roberts, President

Randy Hill, Secretary

Jerry Cook

Robyn Cook, Trustee