



Jackson Township Hamilton County
506 W. Main Street
January 16, 2019
11:00 a.m.

Call to Order: Jeff Roberts, President

Pledge and Prayer

Present: Jeff Roberts, President
Jerry Cook, Secretary
Glen Schwartz, Financial Officer

Absent:

Others Present: Robyn Cook, Trustee
Nicole Duncan, Deputy Trustee
One member of the public

Quorum Declared: Jeff Roberts

APPROVAL OF AGENDA: Mr. Schwartz so moved with Mr. Cook seconding and the motion carried unanimously.

AYE: Mr. Roberts, Mr. Schwartz, Mr. Cook

APPROVAL OF PRIOR MINUTES: Mr. Schwartz so moved with Mr. Cook seconding and the motion carried unanimously.

AYE: Mr. Roberts, Mr. Schwartz, Mr. Cook

PUBLIC COMMENT

After a brief discussion the Board decided to move the public comment portion of the meeting to the end of the agenda prior to scheduling the next meeting.

NEW BUSINESS

No new business

OLD BUSINESS

E911 SIGNATURE PAGE

As there was no official signature page attached when the Board approved the E911 contract on January 7th, the Board signed it at this meeting. The Trustee will forward the contract to the County.

2018 ANNUAL REPORT

The Board unanimously approved the AFR with Mr. Schwartz so moving and Mr. Cook seconding.

AYE: Mr. Roberts, Mr. Schwartz, Mr. Cook

2019 BUDGET DISCUSSION

The Trustee asked the Board for 2019 salary clarification. The following was determined:

Board Members: \$5000

Trustee: \$46,000

Deputy Trustee: \$20 per hour

The salary resolution will be amended for the Deputy Trustee at the next Board meeting.

The Trustee went over the attached Budget notes and asked the Board to consider a \$50,000 additional appropriation for the Township General Fund.

After a brief discussion the Board unanimously approved with Mr. Cook so moving and Mr. Schwartz seconding.

AYE: Mr. Roberts, Mr. Schwartz, Mr. Cook

FIRE CHIEF'S REPORT

No Report

TRUSTEE REPORT

Mrs. Cook asked Mrs. Duncan to share her background and education with the Board. In addition the two of them discussed their goals for the Township.

NEXT MEETING SCHEDULED FOR

February 5th, 11:30 a.m. The public hearing for the additional appropriation will also be at this time.

MOTION TO ADJOURN

Mr. Schwartz so moved with Mr. Cook seconding and the motion carried unanimously.

AYE: Mr. Roberts, Mr. Schwartz, Mr. Cook

Signatures of Jackson Township-Hamilton County



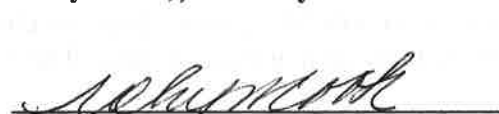
Jeff Roberts, President



Jerry Cook, Secretary



Glen Schwartz, Financial Officer



Robyn Cook, Trustee