



Jackson Township Hamilton County
506 W. Main Street
January 7, 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: Trustee Robyn Cook, Deputy Trustee Nicole Duncan, 1 Member of the Public.

Declared a Quorum: Mr. Roberts

APPROVAL OF AGENDA: The agenda was approved with one correction. Mr. Schwartz advised that the board requested a public comment section to be added to the agenda with a time limit of 2 minutes per person.

APPROVAL OF PRIOR MINUTES: December 11, 2018

Mr. Roberts moved to approve the minutes from the 12-11-2019 meeting with Mr. Schwartz seconding. The motion carried unanimously.

NEW BUSINESS

ELECTION OF OFFICERS

Jeff Roberts, President: Mr. Cook so moved with Mr. Schwartz seconding and the motion carried unanimously.

Jerry Cook, Secretary: Mr. Roberts so moved with Mr. Schwartz seconding and the motion carried unanimously.

Glen Schwartz, Financial Officer: Mr. Roberts so moved with Mr. Schwartz seconding and the motion carried unanimously.

APPOINTMENT OF DEPUTY TRUSTEE

Mrs. Cook introduced Nicole Duncan as Deputy Trustee and the Oath of Office was signed.

ACCOUNTING AND ASSISTANCE SOFTWARE CHANGE

Mrs. Cook informed the board that she would like to purchase new software from TomsWeb.

The cost of the software is \$4905. She advised that there was not enough money appropriated for such purposes in the 2019 budget and that it may have to come from the Rainy Day Fund.

This prompted some discussion regarding the balance of the Rainy Day Fund, which the Trustee was trying to locate- in addition to the approved budget. The Trustee has the budget amounts that were entered into Gateway but cannot locate the actual budget signed by the Board. Mr. Cook stated that he knows the Township has the money and the board agreed to the purchase.

ANNUAL REPORT

The Trustee informed the Board that the annual report was not yet complete and that she will invite

the previous Trustee to the next meeting in order for her to have the opportunity to answers questions should they arise.

OLD BUSINESS

E911 INTERLOCAL

The Board unanimously approved the 2019 E911 Interlocal Agreement with Hamilton County. Mr. Cook so moved with Mr. Schwartz seconding and the motion carried unanimously.

Contract for Services with the Town of Atlanta

Mr. Schwartz wanted to know if the Town of Atlanta was going to sign a contract with Jackson Township for emergency services. The Trustee said that she would reach out to their board

NEXT MEETING SCHEDULED FOR: January 16 at 11:00 a.m.

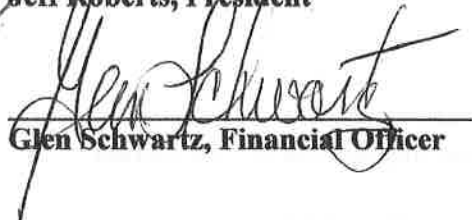
MOTION TO ADJOURN

Mr. Schwartz so moved with Mr. Cook seconding. The motion carried unanimously and the meeting adjourned at 11:46 a.m.

Signatures of Jackson Township-Hamilton County



Jeff Roberts, President



Glen Schwartz, Financial Officer



Jerry Cook, Secretary



Robyn Cook, Trustee