



Jackson Township Hamilton County
506 W. Main Street
January 7, 2020
1:30 p.m.

Call to Order: Jeff Roberts

Pledge and Prayer

Present: Jeff Roberts
Glen Schwartz
Randy Hill

Absent:

Others Present: Jeff Muszar, Fire Chief
Nicole Duncan, Deputy Trustee
Robyn Cook, Trustee

Quorum Declared: Jeff Roberts

APPROVAL OF AGENDA: Mr. Schwartz moved to approve the agenda with Mr. Hill seconding. The motion carried unanimously.
AYE: Mr. Roberts, Mr. Schwartz, Mr. Hill

APPROVAL OF PRIOR MINUTES: Mr. Schwartz moved to approve the minutes from the meeting held December 18, 2019 with Mr. Hill seconding. The motion carried unanimously.
AYE: Mr. Roberts, Mr. Schwartz, Mr. Hill

PUBLIC COMMENT

NEW BUSINESS

2020 Board Organization Mr. Schwartz moved to appoint Mr. Roberts as Board President, Mr. Hill as secretary, and Mr. Schwartz as financial advisor. Mr. Hill seconded, and the motion carried unanimously.
AYE: Mr. Roberts, Mr. Schwartz, Mr. Hill

Annual Conflict of Interest Disclosure statements were signed.

Annual Nepotism Certifications were signed.

OLD BUSINESS

Plans for New Station Mr. Schwartz recommended a heat map before the first meeting of the steering committee. Mr. Roberts asked the Trustee to have Jim Higgins, Financial Advisor, calculate the dollar amount the Township is eligible to bond for.

White River Contract This was tabled until the next meeting for the Board to have time to read through it.

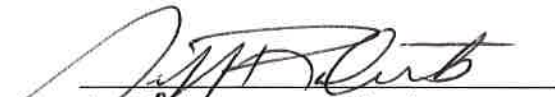
FIRE CHIEF'S REPORT

TRUSTEE REPORT


NEXT MEETING SCHEDULED FOR February 3rd, 1:30 p.m.

MOTION TO ADJOURN Mr. Schwartz so moved with Mr. Hill seconding and the motion carried unanimously.

Signatures of Jackson Township-Hamilton County



Jeff Roberts, President



Glen Schwartz, Financial Officer



Randy Hill, Secretary



Robyn Cook, Trustee