



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

**Robyn Cook** | Township Trustee

**Township Board** | Jeff Roberts | Jerry Cook | Randy Hill

**Date:** October 10, 2024

**Time:** 10:00 a.m.

**Call to Order:** Randy Hill

**Present:** Randy Hill  
Jerry Cook

**Absent:** Jeff Roberts

**Others Present:** Nicole Duncan, Director of Township Services  
James Carter, Fire Chief  
Robyn Cook, Trustee  
Todd Burtron, Conrad Consulting  
Jim Higgins, London Witte Group  
Zack Niceley, Kroger Gardis & Regis, LLP  
Brian Bosma, Kroger Gardis & Regis, LLP

**Quorum Declared:** Mr. Hill declared a quorum and called the meeting to order at 10:00 a.m.

## **NEW BUSINESS**

### **Presentation Regarding Lease and Building Corporation Bonds** **Public Hearing on Proposed Lease and Appropriation**

At 10:02 a.m. Mr. Cook moved to open the public hearing, with Mr. Hill seconding. Unanimous.  
AYE: Mr. Hill, Mr. Cook

There were no members of the public present. At 10:03 a.m. Mr. Cook moved to close the public hearing, with Mr. Hill seconding. Unanimous.  
AYE: Mr. Hill, Mr. Cook

After the public hearing was closed, Mr. Bosma went through the bond issuance structure, timeline, and procedures.

Mr. Higgins explained Bond Series A and B including the debt levy calculations and tax impacts, dividing Unincorporated Township debt portion and Atlanta, Arcadia, and Cicero debt portion.

Mr. Bosma introduced **RESOLUTION NO. R-10-2024-02**

**RESOLUTION OF THE TOWNSHIP BOARD OF JACKSON TOWNSHIP OF HAMILTON COUNTY, INDIANA APPROVING A LEASE WITH THE JACKSON TOWNSHIP BUILDING CORPORATION, ASSIGNING PLANS AND SPECIFICATIONS, APPROVING ISSUANCE OF THE CORPORATION'S BONDS, APPROVING CONTINUING DISCLOSURE AGREEMENT, DECLARING THE CORPORATION'S BONDS AS BANK QUALIFIED, APPROVING APPROPRIATION, APPROVING PROPERTY TRANSFER AND RELATED ACTIONS**

**(Station 355 Project)**

The information packet for this meeting including bond issuance structure, Resolution No. R-10-2024-02, Bond Series documents, and tax impact statements are a matter of public record and available for inspection in the Trustee's Office at 506 W. Main Street, Arcadia, IN 46030.

**NEXT MEETING SCHEDULED FOR**

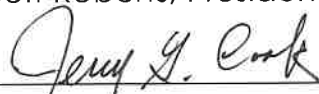
Public Hearing October 17, 2024: 10:00 a.m.

**MOTION TO ADJOURN**

With no further business to discuss, Mr. Cook moved to adjourn the meeting with Mr. Hill seconding. Unanimous.  
AYE: Mr. Hill, Mr. Cook

**Signatures of Jackson Township-Hamilton County**

\_\_\_\_\_  
Jeff Roberts, President

  
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Jerry Cook

  
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Randy Hill, Secretary

  
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Robyn Cook, Trustee