

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

**Robyn Cook** | Township Trustee

Township Board | Jeff Roberts | Glen Schwartz | Randy Hill

**Date:** October 13, 2020

**Time:** 4:30 p.m.

Call to Order: Jeff Roberts

Pledge and Prayer

**Present:** Jeff Roberts **Absent:** 

Glen Schwartz Randy Hill

Others Present: Jeff Muszar, Fire Chief

Taylor DeBaun, FF/Medic/DVP/Hamilton Co. Local 4416

Nicole Duncan, Deputy Trustee

Robyn Cook, Trustee

**Quorum Declared:** Jeff Roberts

<u>APPROVAL OF AGENDA</u>: Mr. Schwartz so moved with Mr. Hill seconding.

The motion carried unanimously.

AYE: Mr. Roberts, Mr. Schwartz, Mr. Hill

<u>APPROVAL OF PRIOR MINUTES</u>: Mr. Schwartz so moved with Mr. Hill seconding.

The motion carried unanimously.

AYE: Mr. Roberts, Mr. Schwartz, Mr. Hill

**2021 BUDGET ADOPTION** The Trustee read Resolution 10-2020-01 which adopts the 2021 Budget. She reported that there were no changes from the budget hearing held on September 22, 2020.

Mr. Hill moved to approve Resolution 10-2020-01 and adopt the proposed budget. Mr. Schwartz seconded, and the motion carried unanimously.

AYE: Mr. Roberts, Mr. Schwartz, Mr. Hill

### **NEW BUSINESS**

Tree Removal/Trim The Trustee submitted a quote from Smith Brothers Tree Service for the removal of a dead tree at Mount Pleasant Cemetery and removal or trim of the tree at the Trustee's Office by Veda Amos' house. Mr. Schwartz said that he would like to see another quote and will have a company, with which he is familiar, call the Trustee. The Board decided the following: Tree removal on Mount Pleasant Road and tree trimming at the Trustee's Office, total not to exceed \$2500.

Mr. Schwartz so moved. Mr. Hill seconded, and the motion carried unanimously. AYE: Mr. Roberts, Mr. Schwartz, Mr. Hill

### **OLD BUSINESS**

## **Building and Engine Status**

The Trustee and Chief Muszar informed the Board that the Engine Committee is diligently working to meet the DLGF deadline.

They also reported that they have met with Todd Burtron, City of Westfield, and Dr. Arrowood and other members from HHSC. They informed the Board that they have learned there may be no need for a referendum and are seeking bond counsel to advise and move forward.

### FIRE CHIEF'S REPORT

### TRUSTEE REPORT

#### PUBLIC COMMENT

**NEXT MEETING SCHEDULED FOR** To

To be determined.

**MOTION TO ADJOURN** Mr. Schwartz so moved. Mr. Hill seconded, and the motion carried unanimously.

AYE: Mr. Roberts, Mr. Schwartz, Mr. Hill The meeting was adjourned at 5:17 p.m.

Signatures of Jackson Township-Hamilton County

Jeff Roberts, President

Randy Hill, Secretary

Glen Schwartz, Financial Officer

Robyn Cook, Trustee