

Jackson Township Hamilton County 506 W. Main Street October 14, 2019 11:00 a.m.

Call to Order: Mr. Roberts

Pledge and Prayer

Present: Jeff Roberts, President

Glen Schwartz

Jerry Cook, Secretary

Others Present: Nicole Duncan, Deputy Trustee

Robyn Cook, Trustee

Quorum Declared: Mr. Roberts

APPROVAL OF AGENDA: Mr. Schwartz moved to approve the agenda with Mr. Cook

seconding. The motion carried unanimously.

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

<u>APPROVAL OF PRIOR MINUTES</u>: Mr. Cook so moved with Mr. Schwartz seconding. The motion carried unanimously.

Absent:

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

<u>BUDGET ADOPTION</u> Resolution Number R-2019-10-01, a Resolution to adopt the Jackson Township 2020 Budget for all funds, passed unanimously with Mr. Cook so moving and Mr. Schwartz seconding.

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

PUBLIC COMMENT

NEW BUSINESS

Mr. Schwartz stated that the Township needs to seriously start looking into options for a new fire station and township offices. There was some general discussion with the Board determining to appoint Mr. Schwartz as a member of the steering committee which will be put together for this project.

OLD BUSINESS

FIRE CHIEF'S REPORT

IRUSTEE REPORT

NEXT MEETING SCHEDULED FOR

The year end meeting date was set for December 2^{nd} at 1:00 p.m. The Trustee advised that there will probably be a meeting scheduled in November for the signing of contracts.

MOTION TO ADJOURN

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

Signatures of Jackson Township-Hamilton County

Jeff Roberts, President

Gen Schwartz, Financial Officer

Jerry Cook, Secretary

Robyn Cook, Trustee