



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 17, 2024

Time: 10:00 a.m.

Call to Order: Randy Hill

Present: Jeff Roberts
Randy Hill
Jerry Cook

Absent:

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. Roberts declared a quorum and called the meeting to order at 10:00 a.m.

Approval of Agenda: Mr. Cook moved to approve the agenda with Mr. Hill seconding.

AYE: Mr. Roberts, Mr. Hill, Mr. Cook

Approval of Minutes: **October** 10, 2024. Mr. Cook moved to approve the minutes with Mr. Hill seconding. Approved.

AYE: Mr. Hill, Mr. Cook **Abstain:** Mr. Roberts (not present for the October 10th meeting)

OLD BUSINESS

Mr. Bosma presented a review of the bond issuance structure, timeline, and procedures including the role of the Jackson Township Building Corporation.

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

At 10:18 a.m. Mr. Cook moved to open the public hearing, with Mr. Hill seconding. Unanimous.

AYE: Mr. Roberts, Mr. Hill, Mr. Cook

There were no members of the public present. At 10:19 a.m. Mr. Cook moved to close the public hearing, with Mr. Hill seconding. Unanimous.

AYE: Mr. Roberts, Mr. Hill, Mr. Cook

Mr. Cook moved to adopt **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)

which was introduced at the October 10th meeting. Mr. Hill seconded, and it passed unanimously.

AYE: Mr. Roberts, Mr. Hill, Mr. Cook

Mr. Bosma stated that the public notice for the lease approval will be printed in the Noblesville Times and the Hamilton County Reporter. The Trustee will post the notice in three public places.

Bond closing will be December 11, 2024.

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

November 18, 2024 10:00 a.m.

MOTION TO ADJOURN

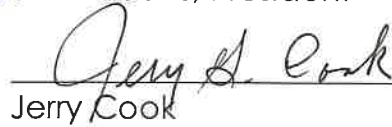
With no further business to discuss, Mr. Cook moved to adjourn the meeting with Mr. Hill seconding. Unanimous. The meeting was adjourned at 10:25 a.m.

AYE: Mr. Roberts, Mr. Hill, Mr. Cook


Signatures of Jackson Township-Hamilton County



Jeff Roberts, President



Jerry Cook



Randy Hill, Secretary



Robyn Cook, Trustee

