

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

Robyn Cook | Township Trustee

Absent:

Township Board | Jeff Roberts | Jerry Cook | Randy Hill

Date: November 18,2024

Time: 10:00 a.m.

Call to Order: Mr. Roberts

Pledge and Prayer

Present: Jeff Roberts

Randy Hill Jerry Cook

Others Present: James Carter, Fire Chief

Fred McComiskey, LT Michael Kimball, EDO

Nicole Duncan, Director of Township Services

Robyn Cook, Trustee

Quorum Declared: Mr. Roberts

APPROVAL OF AGENDA: Mr. Cook moved to approve with Mr. Hill seconding.

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

APPROVAL OF PRIOR MINUTES: Mr. Cook moved to approve with Mr. Hill

seconding.

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

NEW BUSINESS

R-11-2024-01 2025 Salary Resolution

Mr. Hill moved to approve with Mr. Cook seconding. AYE: Mr. Roberts, Mr. Hill, Mr. Cook

R-11-2024-02 2025 Donations to Non-Profits

Mr. Cook moved to approve with Mr. Hill seconding. AYE: Mr. Roberts, Mr. Hill, Mr. Cook

R-11-2024-03 PERF Enlargement

Mr. Cook moved to approve with Mr. Hill seconding.

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

Supporting paperwork for PERF Enlargement signed

Designee Robyn Cook, Mr. Cook moved to approve with Mr. Hill seconding.

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

Board Authorization for Service Buy Back Mr. Hill moved to approve with Mr. Cook seconding.

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

2025 Mowing Contract:

Mr. Hill moved to approve with Mr. Cook seconding.

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

Department Christmas Party

December 11 at 6:00 p.m.

Hamilton County Trustee Association Christmas Party

December 4th at 11:30 a.m. all board members and Chief Carter will attend.

OLD BUSINESS

New Station

Groundbreaking Ceremony November 19th at 10:00 a.m.

Gross Max Price has been received and distributed.

The BZA meeting for Special Exception and Setbacks is December 9th at 7:00 p.m. Mr. Hill, Mr. Roberts and Chief Carter plan to attend.

FIRE CHIEF'S REPORT

Attached

TRUSTEE REPORT

PUBLIC COMMENT

NEXT MEETING SCHEDULED FOR

December 17th at 10:00 a.m. (Note: this meeting was cancelled)

MOTION TO ADJOURN

Mr. Cook so moved with Mr. Hill seconding.

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

Signatures of Jackson Township-Hamilton County

Jeff Roperts, President

Randy Hill, Secretary

Jerry/Cook

Robyn Cook, Trustee