



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: December 13, 2022

Time: 10:00 a.m.

Call to Order: Mr. Roberts

Present: Jeff Roberts
Glen Schwartz
Randy Hill

Absent:

Others Present: John Moore, Fire Chief
Todd Burtron, Taft
Mike Kirchberg, Lt. JTFD
Kelly Walker, JTFD
Nick Rainbolt, JTFD
John Moore Jr, JTFD
Nicole Duncan, Deputy Trustee
Robyn Cook, Trustee

Quorum Declared: Mr. Roberts

APPROVAL OF AGENDA: Mr. Hill so moved with Mr. Schwartz seconding.
Unanimous

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

APPROVAL OF PRIOR MINUTES: 10-31-2022

Mr. Hill so moved with Mr. Schwartz seconding. Unanimous

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

NEW BUSINESS

R-12-2022-01 2023 Salary Resolution

Mr. Hill so moved to pass with Mr. Schwartz seconding. Unanimous

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

R-12-2022-02 2023 Charitable Donations

Mr. Schwartz so moved to pass with Mr. Hill seconding. Unanimous

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

R-12-2021-01-A Amendment to 2022 Salary Resolution

Mr. Hill so moved to pass with Mr. Schwartz seconding. Unanimous

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

R-12-2021-03-A Amendment to 2022 Charitable Donations Resolution

Mr. Schwartz so moved to pass with Mr. Hill seconding. Unanimous

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

2023 EMS/FIRE Contract for Services Atlanta and Arcadia

The Board signed these contracts. The contract with the Town of Atlanta has been signed by both boards.

Awaiting Arcadia Town Board signatures.

2023 Cemetery Mowing Contract with Sam Riggs

Mr. Schwartz so moved to pass with Mr. Hill seconding. Unanimous

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

Annexation Discussion

The Trustee and Mr. Burtron revisited annexation concerns and lack of protection for Townships. The Board agreed that we need to pursue options regarding possible legislative changes.

OLD BUSINESS

New Station Update

Mr. Burtron reported that we have met with the Surveyor's Office about the proposed Arcadia West Drain and have received confirmation that Arcadia Utilities can support the new station. Cripe will be commence work on the civil engineering.

FIRE CHIEF'S REPORT

Attached

TRUSTEE REPORT

PUBLIC COMMENT

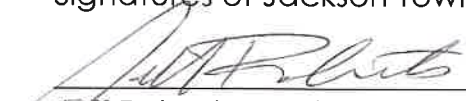
NEXT MEETING SCHEDULED FOR

January 5th 10:00 a.m.

MOTION TO ADJOURN

Mr. Schwartz so moved with Mr. Hill seconding. Unanimous
AYE: Mr. Roberts, Mr. Schwartz, Mr. Hill

Signatures of Jackson Township-Hamilton County



Jeff Roberts, President



Randy Hill, Secretary

Glen Schwartz, Financial Officer



Robyn Cook, Trustee

