



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

**Robyn Cook** | Township Trustee

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**Township Board** | Jeff Roberts | Glen Schwartz | Randy Hill

**Date:** December 16, 2021

**Time:** 10:00 a.m.

**Call to Order:** Jeff Roberts

**Present:** Jeff Roberts  
Glen Schwartz  
Randy Hill

**Absent:**

**Others Present:** Fred McComiskey, FF/EMT/DVP Hamilton Co. Local 4416  
James Carter, Captain JTFD  
Nicole Duncan, Deputy Trustee  
Robyn Cook, Trustee

**Quorum Declared:** Jeff Roberts

**APPROVAL OF AGENDA:** Randy Hill so moved with Glen Schwartz seconding.

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

**APPROVAL OF PRIOR MINUTES:** Amended Minutes September 16, 2021: Randy Hill so moved with Glen Schwartz seconding.

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

October 5, 2021: Randy Hill so moved with Glen Schwartz seconding.

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

## **PUBLIC HEARING ADDITIONAL APPROPRIATION**

Mr. Schwartz moved to open the public hearing with Mr. Hill seconding.

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

Mr. Roberts opened the public hearing and explained that the purpose was to approve an additional appropriation amount of \$150,000 in the Rainy-Day Fund. The Trustee explained that this would be to cover any additional construction costs of the Trustee's office, should insurance reimbursements not be received in

time. As there were no questions or additional comments Mr. Schwartz moved to close the public hearing with Mr. Hill seconding.

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

**R-12-2021-02 A Resolution Authorizing the Additional Appropriation:** Mr. Hill so moved to approve this resolution with Mr. Schwartz seconding.

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

## **NEW BUSINESS**

**R-12-2021-01 Salary Resolution:** Mr. Schwartz moved to approve with Mr. Hill seconding.

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

**R-12-2021-02 Donation Resolution:** Mr. Hill motioned to approve this annual resolution with Mr. Schwartz seconding.

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

**Labor Agreement:** There was a brief discussion regarding the proposed labor agreement between the Township and the Firefighters. All agreed that it was fair to both parties. The Trustee signed the agreement and will forward to Tony Murry, President of Hamilton County Local 4416.

**2022 Cemetery Mowing Contract:** This was approved with no changes from the previous year.

## **OLD BUSINESS:**

**New Station Update:** The Trustee informed the board that the ten acres that we had been considering was bought before we could make an offer. She reported that she and Mrs. Duncan had been in contact with the new owner who indicated that he may be willing to sell a portion of the land. As the discussion continued with the owner it became evident that such a partnership would not be in the best interest of the township. The Trustee informed the board that she wanted to make an offer of \$200,000 to the property owner for the entire ten acres. The board was in favor and agreed that the Trustee could offer as high as \$220,000 which is the average of the two appraisals.

**Fire Territory Update:** The Trustee and Mr. Roberts reported that they would be meeting with the Cicero Town Board that evening to discuss the proposed territory.

## **NEW BUSINESS**

### **FIRE CHIEF'S REPORT**

### **TRUSTEE REPORT**

**PUBLIC COMMENT**

**NEXT MEETING SCHEDULED FOR**

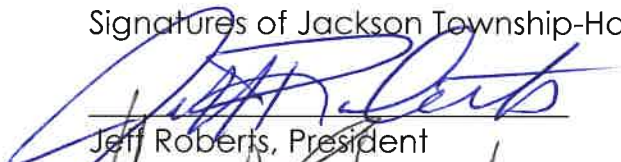
January 5, 2022, at 10:00 a.m.

**MOTION TO ADJOURN**

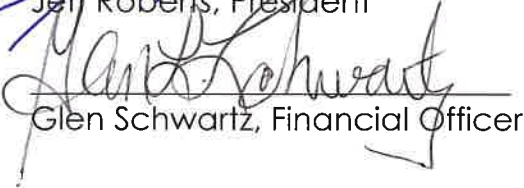
Mr. Schwartz so moved with Mr. Hill seconding.

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

Signatures of Jackson Township-Hamilton County



Jeff Roberts, President



Glen Schwartz, Financial Officer



Randy Hill, Secretary



Robyn Cook, Trustee

