



Jackson Township Hamilton County
506 W. Main Street
December 18, 2019
1:30 p.m.

Call to Order: Jeff Roberts, President

Pledge and Prayer

Present: Jeff Roberts
Glen Schwartz
Jerry Cook

Absent:

Others Present: Jeff Muszar, Fire Chief
Nicole Duncan, Deputy Trustee
Robyn Cook, Trustee

Quorum Declared: Jeff 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

APPROVAL OF PRIOR MINUTES: Mr. Cook moved to approve the minutes from the October 14th meeting with Mr. Schwartz seconding. The motion carried unanimously.
AYE: Mr. Roberts, Mr. Schwartz, Mr. Cook

PUBLIC COMMENT None

NEW BUSINESS

R-12-2019-01 2020 Salary Resolution was unanimously passed with Mr. Schwartz so moving and Mr. Cook seconding.
AYE: Mr. Roberts, Mr. Schwartz, Mr. Cook

Mr. Schwartz suggested that the Trustee and Chief Muszar do a salary comparison of Hamilton County townships and departments.

Encumbrances The Trustee and Chief Muszar reported that there could be some encumbrances this year depending on how some of the year end bills come in. We may encumber \$20,000-\$30,000.

Spousal Exclusion of medical benefits. The Trustee advised that this matter was addressed during a meeting in 2017 and read the paragraph to the Board. All agreed that the policy needs to be rewritten. The Trustee and Chief Muszar plan to bring a revision to the Board at the first meeting in January.

Cemetery Mowing Contract The Board reviewed the 2020 contract which had no changes from 2019. The Board also advised a slight increase for 2021.

Resignation: Jerry Cook Mr. Cook's resignation was entered into the record. Mr. Cook thanked everyone for the opportunity to be on the Jackson Township Board.

Atlanta Fire Engine Chief Muszar reported that we have begun some discussion with the Town of Atlanta regarding possible ways Jackson Fire could use their fire engine. He also stated that the Town may be selling some equipment which could be of use to Jackson Fire. No decisions were made.

OLD BUSINESS

2020 Fire and EMS Contracts Atlanta/Arcadia The Board signed these contracts which were previously signed by the other two entities.

White River Update Chief Muszar informed the Board that he and the Trustee have reached a verbal agreement with Trustee Rulon at White River. Jackson Fire will provide EMS services and staff WR for 12 hours a day with a long-range goal of staffing 24-7 and including fire services. The terms of the contract are being finalized by Attorney Mario Massillamany.

FIRE CHIEF'S REPORT Attached

TRUSTEE REPORT

The Trustee gave the Board members copies of the 2020 1782 budget order.


NEXT MEETING SCHEDULED FOR

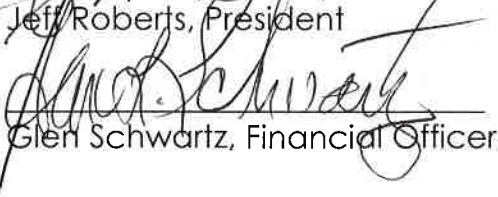
January 7, 2020 at 1:30 p.m.

MOTION TO ADJOURN

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

Signatures of Jackson Township-Hamilton County



Jeff Roberts, President


Glen Schwartz, Financial Officer



Jerry Cook, Secretary


Robyn Cook, Trustee