



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: August 19, 2020

Time: 4:30 p.m.

Call to Order: Jeff Roberts

Pledge and Prayer

Present: Jeff Roberts, President
Glen Schwartz
Randy Hill

Absent:

Others Present: Jeff Muszar, Fire Chief
Taylor DeBaun, FF/Medic/DVP Hamilton County Local 4416
Nicole Duncan, Deputy Trustee
Robyn Cook, Trustee

Quorum Declared: Jeff Roberts

APPROVAL OF AGENDA: Mr. Hill moved to approve the agenda with Mr. Schwartz seconding. The motion carried unanimously.

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

APPROVAL OF PRIOR MINUTES:

May 28, 2020-regular meeting: Mr. Schwartz moved to approve with Mr. Hill seconding. The motion carried unanimously.

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

May 28, 2020-Executive Session: Mr. Schwartz moved to approve with Mr. Hill seconding. The motion carried unanimously.

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

NEW BUSINESS

2021 Budget Discussion. This was a preliminary discussion in which the Trustee provided the Board with projected revenue estimates and draft budget forms.

The Board will have a budget workshop to confirm 2021 expenditures prior to the budget hearing and adoption.

R-08-2020-01. The Board approved this resolution which states that the Deputy Clerk and Fire Chief shall be covered under the Township's blanket employee theft policy as opposed to purchasing separate bonding for both.

Mr. Schwartz moved to approve with Mr. Hill seconding. The motion carried unanimously.

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

OLD BUSINESS

R-11-2019-01. The Board ratified this resolution which was approved in 2019 but not signed. The resolution authorizes contributions to certain local not for profit organizations in exchange for services.

Mr. Schwartz moved to approve with Mr. Hill seconding. The motion carried unanimously.

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

White River Update. Chief Muszar informed the Board that things are gradually moving forward with White River. As White River has not made required changes to their station in order to house overnight employees, Trustee Rulon has agreed to staff an additional person at Station 55 from 7 p.m. to 7 a.m. in order to help cover White River runs during that time period.

New Engine Update. The Trustee informed the Board that in order for the Equipment Debt Levy to be in place we will need to have the engine spec'd, ordered, and close on the debt by December 31st of this year.

New Station Update. The Trustee and Chief Muszar reported that they met with Dr. Arrowood, Superintendent of Hamilton Heights School Corporation, and that the school is interested in partnering with Jackson and willing to pursue the options with us. Dr. Arrowood advised that a school board member be placed on the steering committee. The Trustee and Chief Muszar will be attending this evening's school board meeting to do this.

This endeavor will require a referendum in May of 2021.

FIRE CHIEF'S REPORT

TRUSTEE REPORT

PUBLIC COMMENT

NEXT MEETING SCHEDULED FOR


September 15, 4:30 p.m. This will be a budget workshop.

MOTION TO ADJOURN

Mr. Schwartz moved to approve with Mr. Hill seconding. The motion carried unanimously.

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