



Jackson Township Hamilton County
506 W. Main Street
September 18, 2019
11:00 a.m.

Call to Order: Mr. Roberts

Pledge and Prayer

Present: Jeff Roberts, President
Jerry Cook, Secretary
Glen Schwartz, Financial Advisor (Arrived 11:30 a.m.)

Absent:

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

Quorum Declared: Mr. Roberts

APPROVAL OF AGENDA: Mr. Cook so moved with Mr. Roberts seconding. The motion carried unanimously.

PUBLIC HEARING FOR 2020 BUDGET: Mr. Roberts opened the public hearing and read the proposed budget for 2020. All agreed to move forward with adopting the proposed budget on October 14th at 11:00 a.m. As no members of the public were present, Mr. Roberts closed the public hearing and opened the regular meeting.

APPROVAL OF PRIOR MINUTES: Minutes for June 27, 2019 were unanimously approved with Mr. Cook so moving and Mr. Schwartz seconding.

PUBLIC COMMENT: None

NEW BUSINESS

Resolution R-09-2019-01 a resolution which re-establishes the Township Donation Fund, was unanimously approved and passed with Mr. Cook so moving and Mr. Schwartz seconding.

Resolution R-09-2019-02 a resolution which amends portions of the current salary resolution was unanimously approved with Mr. Schwartz so moving and Mr. Cook seconding. The purpose of the resolution was to allow the Fire Chief the ability to offer up to \$25.00 per hour to staff special events. In addition, Mr. Roberts advised that he like to see some sort of MOU with the school corporation regarding special events.

2020 Salary Resolution. The Trustee asked when the Board would like to adopt the salary resolution for 2020. Mr. Roberts informed her that it is usually done during the December meeting.

OLD BUSINESS

None

FIRE CHIEF'S REPORT

Chief Muszar discussed the purchase of extrication equipment this year as Hurst is offering a special deal and the funds are available in the Cumulative Fund. He also informed the Board that he was also able to get a special deal with MES and the Department would be able to purchase the remainder of the air packs next year as opposed to the originally proposed 3-year plan.

TRUSTEE REPORT

The Trustee reported that financial advisor, Jim Higgins, is working on an updated 5-year plan.


NEXT MEETING SCHEDULED FOR

October 14, 2019 11:00 a.m.

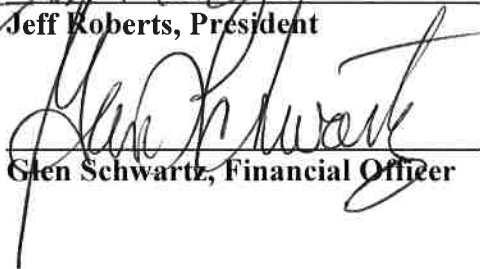
MOTION TO ADJOURN

Mr. Cook so moved with Mr. Schwartz seconding. The motion carried unanimously.

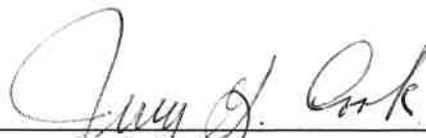
Signatures of Jackson Township-Hamilton County




Jeff Roberts, President



Glen Schwartz, Financial Officer



Jerry Cook, Secretary



Robyn Cook, Trustee