

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

Robyn Cook | Township Trustee

Township Board | Jeff Roberts | Jerry Cook | Randy Hill

Date:

June 3, 2024

Time:

10:00 a.m.

Call to Order:

Jeff Roberts

Pledge and Prayer

Present:

Jeff Roberts

Absent:

Randy Hill Jerry Cook

Others Present:

James Carter, Fire Chief

Fed McComiskey, Lt.

Nicole Duncan, Deputy Trustee

Robyn Cook, Trustee

Todd Burtron (Phone), Conrad Consulting

Paul Baird, Resident

Quorum Declared:

Jeff Roberts

<u>APPROVAL OF AGENDA</u>: Jerry Cook so moved with Randy Hill seconding. The motion carried unanimously.

AYE: Jeff Roberts, Jerry Cook, Randy Hill

<u>APPROVAL OF PRIOR MINUTES</u>: Jerry Cook so moved with Randy Hill seconding. The motion carried unanimously.

AYE: Jeff Roberts, Jerry Cook, Randy Hill

NEW BUSINESS

2024 Form 17 Approval: Jerry Cook so moved with Randy Hill seconding. The motion carried unanimously.

AYE: Jeff Roberts, Jerry Cook, Randy Hill

Civilian PERF Discussion: The Trustee reported that she has looked into Civilian PERF for the Trustee and Deputy Trustee positions. PERF is conducting the

actuarial report to determine buy back amounts on time already put in. Once the report comes back, the Board will consider approving this.

OLD BUSINESS

New Station Update: Mr. Burtron gave this update and reported that we are waiting for the State to get back with us regarding septic capacity. We will then know acreage needs and commence with surveying and platting.

Reorganization Discussion: The Trustee reported that she has had more conversations with representatives from the Cicero Town Board, but things are progressing slowly. Mr. Cook stated that he will contact some of the other board members.

FIRE CHIEF'S REPORT

Chief Carter

TRUSTEE REPORT

Attached

PUBLIC COMMENT

Mr. Baird stated that the Acadia North Drain project had been tabled due to a funding shortfall.

He also reported that he believes Phase I of Arbor Homes will start in August or September of this year.

NEXT MEETING SCHEDULED FOR

10:00 a.m. June 25th

MOTION TO ADJOURN

Jerry Cook so moved with Randy Hill seconding. The motion carried unanimously.

AYE: Jeff Roberts, Jerry Cook, Randy Hill

Signatures of Jackson Township-Hamilton County

Jeff Roberts, President

Jerry Cook

Randy Hill, Secretary

Robyn Cook, Trustee