



**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:** July 9, 2024

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

**Call to Order:** Jeff Roberts

### **Pledge and Prayer**

**Present:** Jeff Roberts  
Randy Hill  
Jerry Cook

**Absent:**

**Others Present:** John Moore, Interim Deputy Chief  
Fred McComiskey, Lt.  
Nicole Duncan, Deputy Trustee  
Robyn Cook, Trustee  
Paul Baird, Resident

**Quorum Declared:** Jeff Roberts

**APPROVAL OF AGENDA:** Jerry Cook so moved with Randy Hill seconding. The motion carried unanimously.

AYE: Jeff Roberts, Randy Hill, Jerry Cook

**APPROVAL OF PRIOR MINUTES:** June 3, 2024, Jerry Cook so moved with Randy Hill seconding. The motion carried unanimously.

AYE: Jeff Roberts, Randy Hill, Jerry Cook

### **NEW BUSINESS**

#### **R-07-2024-01 Establishing a Non-Reverting Fund for Township Auxiliary**

Jerry Cook moved to pass this resolution with Mr. Hill seconding and the motion carried unanimously.

AYE: Jeff Roberts, Randy Hill, Jerry Cook

**2024 Township Assistance Guidelines were** approved unanimously with Mr. Cook so moving and Mr. Hill seconding.

AYE: Jeff Roberts, Randy Hill, Jerry Cook

**Ambulance/Building Negotiation.** The Trustee reported that she will meet with the owner of Horton's Ambulance Service on July 25<sup>th</sup> at 10:00 p.m. They are interested in occupying the current fire station property once we move to the new location.

### **OLD BUSINESS**

**Civilian PERF.** The Trustee reported that she received the actuarial report back but, should the board approve, Civilian PERF cannot be implemented until January 1, 2025.

This will give us time to look at the budget and determine if it can be included.

**Building Update.** The Trustee reported that we are in the process of determining septic size, fire suppression, storage tank for truck washing water, etc. If you are reading these minutes, please respond with hashtag minutes read. The building is in design phase and details are being fine-tuned.

**Reorganization Update.** The Trustee reported that reorganization is our only option at this point to protect our borders from annexation. We cannot incorporate and become a new town because the County, and the cities of Westfield and Noblesville would have to approve.

The Trustee is trying to put one more meeting together with the three towns to discuss the reorganization possibility. After that, a meeting of unincorporated residents will be organized. There was discussion of putting out a survey regarding this matter. Mrs. Duncan will work on this.

**Fire and EMS Contracts 2025.** In order for these to be calculated accurately the Trustee, Deputy, and Chief will go over the run data, expenses, and revenue and present a formula for Board review at the next meeting.

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

John Moore reported that there have been 313 runs so far this year.

Lt. McComiskey reported that painting for the engine has been scheduled so this means it is close to being ready to come back into service.

### **TRUSTEE REPORT**

### **PUBLIC COMMENT**

### **NEXT MEETING SCHEDULED FOR**

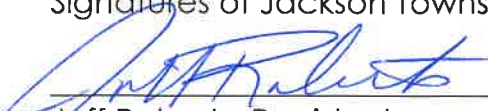
July 29, 10:00 a.m.

**MOTION TO ADJOURN**

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

AYE: Jeff Roberts, Randy Hill, Jerry Cook

Signatures of Jackson Township-Hamilton County

  
\_\_\_\_\_  
Jeff Roberts, President

  
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Randy Hill, Secretary

  
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Jerry Cook

  
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Robyn Cook, Trustee