

**Fall Creek Township Board Meeting Minutes:**

**January 3<sup>rd</sup>, 2017 = Township Office Community Room**

Attendance:

Emily Alexander, President  
Brian Baehl, Secretary  
Doug Allman, Board Member  
Stacy Puls, Deputy Trustee

Meeting called to order at 7:00 p.m. by Brian Baehl with Pledge of Allegiance.

**Election of Officers:**

Brian motions that Emily be President. Doug seconds. 2 ayes, 0 nays  
Doug motions that Brian be Secretary. Emily seconds. 2 ayes, 0 nays

**Meeting Minutes:**

Emily motions to approve the October 16, 2016 Meeting Minutes.  
Brian asks to change the word "appraisal" to "survey".  
Brian motions to approve them as amended. Emily seconds. 2 ayes, 0 nays

**Encumbered Funds:**

Money in Professional Services that was appropriated but not yet used totaling \$15,292.89.  
Money in Cemetery Care that was appropriated but not yet used totaling \$3,544.04.  
Doug motions to encumber. Brian seconds. 3 ayes, 0 nays.

**Cemetery Updates:**

**Arnett:** All repairs were completed, everything went through the insurance company.  
**Helms:** Doug states that we should start discussing with an attorney about entering a local with the city.

**Park Updates:**

Per Doug, he and Jeff have not yet had a chance to meet with Republic with Chief Orousa.  
Doug was approached by an individual who wanted to set up a Disc Golf Course at the park.  
Doug advised him that we were looking more at the natural area concept.  
Need to start to setting up an actual plan for the park once a new Trustee is elected.  
Brian suggests having work sessions to map out the plan, starting in February.  
Doug suggested a name to start thinking about: Fall Creek Woods

**Miscellaneous:**

Doug wants to know what policies and procedures are for FCT. Stacy states they are two separate things. There are guidelines that all nine trustees of Hamilton County have in place that is signed by all nine. Doug wants something that board reviews and signs. He will check with Debbie Driskell.

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Emily Alexander, President

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Brian Baehl, Secretary

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Doug Allman, Board Member