

Fall Creek Township Board Meeting Minutes:

April 9, 2017 = Township Office Conference Room

Attendance:

Emily Alexander, President

Jason Meyer, Board Member

Brian Baehl, Secretary

Doug Allman, Trustee

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

Meeting Minutes:

Brian motions to approve the February 9, 2017 Meeting Minutes.

Jason abstains as he was not at that meeting. Emily seconds. 2 ayes, 0 nays

Updates from Doug:

Doug discussed the various meetings, etc. that have been done since he took office.

He has met with various representatives from a lot of poor relief agencies (i.e. Prevail, YAP, Good Samaritan & ASPIRE). He also met with Derrick Stiner (Bright View) regarding the landscaping around the building. The City of Fishers signed with them for this year's work.

The fire contract has been completed for the year as well as the Parks and Rec rental contract for the year. City asked for more on snow plow removing (approximately \$500) as the cost has increased. Doug attended the Fire Fighter Awards Banquet & hosted the March Trustee Luncheon. Brian Baehl & Doug attended the State of the City meeting. Doug met with the insurance agent to make sure FCT had enough coverage in all of its policies, in particular, for cemeteries.

Cemetery Updates:

Mt. Zion – Dave Stafford took of filling in the dirt at no charge to the township.

Arnett – Damaged fencing was replaced at a small cost to the township, was not covered under insurance. The damaged panels Doug worked on and they are in storage by the dumpster at the office for future use, if needed.

Park Updates:

The attorney is working with Schneider to clarify the 27 acres in question.

Rhinehart will be working on the trail and prairie restoration. Doug still waiting to get with Kenton Ward regarding a legal drain. Doug met with Leah McGrath regarding the other land & possibly doing a "swap" of properties. Jason is going to talk with Chief Steve Orusa & Mayor Scott Fadness regarding the necessity of a bridge. Tom Booker with Deck Store is working on getting Doug some estimates on the costs. Names for the park were brought up. Money (\$15,000) was appropriated last year for the survey and while not all money has been used, we may have enough to get started on some of the work. It is possible we may need to appropriate for the parking lot and bridges later on. Doug had discussions with Doug Waggoner (Republic) about different options that we have and they are still working through them.

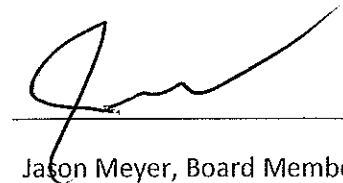
Miscellaneous:

Thrasher, Buschmann & Voelkel, PC have been brought on as the new attorney's office. There is not a retainer that has to be paid up front. All work is billed individually. Jeff Bellamy from that office will specifically be working on issues (i.e. easements, etc.) with the park. With Stacy Puls vacating the office of the Deputy Trustee, Doug has asked that Jeri start doing assistance as well as her normal duties as Clerk with a pay increase to \$45,500. She will also start working five days a week and an hour later each day. Board agrees. New office hours will be 9 a.m. – 4:00 p.m.

Emily Alexander, President



Brian Baehl, Secretary



Jason Meyer, Board Member