

**Fall Creek Township Board Meeting Minutes: January 2, 2018 – Community Room**

**Attendance:**

Brian Baehl, President  
Doug Allman, Trustee

Jason Meyer, Board Member  
Chad Garrard, Secretary      Jeri Hall, Clerk

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

**Meeting Minutes:**

Jason motions to approve the October 19, 2017 Meeting Minutes. Chad seconds it. Approved.

**New Business:**

**Election of Officers:** Jason motions to keep it the same: Brian Baehl (President), Chad Garrard (Secretary), and Jason Meyer (Fiscal Secretary). Chad seconds it. Approved.

**Internal Controls:** Jason motions to accept the Internal Controls Resolution. Brian seconds. Approved.

**Oversight Committee:** Jason will be the Oversight Committee for 2018 regarding materiality threshold, internal control issues.

Doug presents the board with a hard copy of the 4<sup>th</sup> Quarter Community Outreach Update.

**Old Business:**

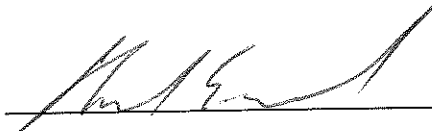
**Fall Creek Woods Updates:** Doug's goal in January / February is to work on items for the park in order to go before the council.

Chad motions to adjourn the meeting at 7:25 p.m., Jason seconds.



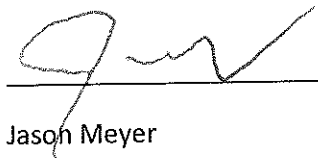
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Brian Baehl, President



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Chad Garrard, Secretary



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Jason Meyer