

Fall Creek Township Board Meeting Minutes: February 12, 2019 – Community Room

Attendance:

Brian Baehl, Secretary Doug Allman, Trustee Jason Meyer, Board President
Rachna Greulach, Board Member Mike Reuter, Financial Advisor

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

Meeting Minutes:

Brian motions to approve the January 31, 2019 Meeting Minutes with a correction in the last paragraph to “No issues were found”. Rachna seconds it. Approved.

New Business:

Adoption of the 2018 Annual Report - Rachna motions to approve. Brian seconds. Approved 3 yays, 0 nays.

Mike & Doug go over the 2019 Budget 1782 Response - Ten cents more in the un-incorporated areas, DLGF would not let us change it. We will be able to change it in the fall with the 2020 Budget. (Example: \$250K home...increase would be approximately \$133 year).We are still well under the maximum levy. No action required, Doug wanted to discuss to be transparent.

Board Pay Dates 2019 – All three board members agreed to be paid twice yearly (June 29th and November 29th) for 2019.

Per Doug, resumes are coming in for a replacement for Suzanna. He and Jeri are in the process of starting interviews.

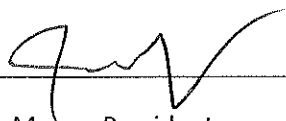
Old Business:

Doug will have updates about Fall Creek Nature Park, Luxhaven, Fire Contract and Parks Lease. Nothing to report at this time.

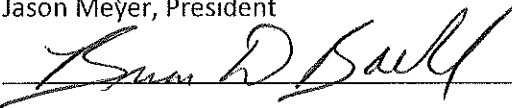
Upcoming Meetings:

Doug would like to meet again in the spring, an email will be sent out with possible dates.


Brian motions to adjourn the meeting 7:27 p.m., Jason seconds. Meeting Adjourned.



Jason Meyer, President



Brian Baehl, Secretary



Rachna Greulach, Member