

**Fall Creek Township Board Meeting Minutes: January 8, 2019 – Community Room**

**Attendance:**

Brian Baehl, President                      Doug Allman, Trustee                      Jason Meyer, Board Member  
Rachna Greulach, Board Member                      Jeri Hall, Clerk

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

**Election of 2019 Officers:**

Brian nominates Jason for Board President. Rachna seconds. Approved.  
Jason nominates Brian for Board Secretary. Rachna seconds. Approved.

**Meeting Minutes:**

Jason motions to approve the October 17th, 2018 Meeting Minutes. Brian seconds it. Approved.

**New Business:**

Brian nominates Rachna for Oversight Committee Chair. Jason seconds. Approved.  
Brian motions to accept the 2019 Internal Controls. Jason seconds. Approved.  
Rachna motions to approve the 2018 Financial Audit Changes per SBOA. Brian seconds. Approved.  
The board verbally acknowledged Doug's 2018 donation of \$5,000 to the No More Secrets Campaign.  
Jason motioned to accept, Brian seconds. Donation approved.  
Doug stated he was in beginning stages of renegotiating the 2019/2020 Parks and Rec Lease, asked for thoughts from the board. The board agreed that we maintain control of the basement conference room as well as be compensated accordingly for the said use of more basement area square footage.


**Old Business:**


Luxhaven: Doug is having the encroachment areas surveyed and will update at next meeting.  
Fall Creek Woods Nature Area: Seeding was done. Doug would like to have a meeting later this month to give more detailed information on the park progress as well as Luxhaven area. Jeri indicated the Inventory list would be updated by spring in order to do a write off of items no longer in inventory.


**Upcoming Meetings:**

2018 Annual Report Adoption Meeting was set for February 12, 2019 at 7:00 p.m. in the Community Room.

Rachna motions to adjourn the meeting 7:33 p.m., Brian seconds. Meeting Adjourned.

  
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Jason Meyer, President

  
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Brian Baehl, Secretary

  
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Rachna Greulach, Member