

## FALL CREEK TOWNSHIP BOARD MEETING MINUTES: MAY 13, 2019

Doug Allman, Trustee  
Rachna Greulach, Board Member  
Brenda Kelly, Administrative assistant

Jason Meyer, Board President  
Jeri Hall, Clerk

Brian Baehl, Secretary  
Jeff Bellamy, Township Attorney  
Allison Gatz, Y.M.I.

Meeting was called to order at 7:00 pm by Jason Meyer Board president followed by the Pledge of allegiance.

### Meeting Minutes:

February 12<sup>th</sup> 2019 meeting minutes. Rachna motions, Brian seconds approved.

### New Business:

**Youth Mentoring Initiative:** Alison Gatz, gave a presentation on Y.M.I. program and asked for funding. Jason and Rachna are in favor of donating up to \$5,000. Doug stated he would have a follow up discussion with Alison.

**2019 Township Assistance Standards & Guidelines:** Brian motioned to approve to 2019 Assistance Standards and Guidelines. Rachna seconds. Approved.

**Inventory Write-Offs:** Inventory had not been updated since 2012, we have Fishers Fire Department Equipment that is no longer in inventory we would like to write off. New inventory list/program being worked on by Brenda. Rachna motions to write off old inventory. Brian seconds. Approved.

**Approval of Brenda Kelly's 2019 Salary:** Brenda's salary will be at a lower rate from the 2019 salary resolution. All three board members approve the proposed salary for Brenda for the first six months.

**Proposal of Community Room Rental Policy/Change:** No change to Service Organizations policy. We propose a rental increase HOA's/Organizations who may not be 501(c)3. Bellamy stated HOA's and are not true 501(c)3, and are actually 528. Proposed increases are to cover time, supplies, etc. to clean up after renters. Jason suggests monitoring it for a few months to determine if another increase should happen. All three board members approve the increases.

**Review of Partnering Agencies:** Doug gave the board an updated list of agencies we partner with and how much money Fall Creek Township has donated. During our 2018 audit, it was advised to run all donations by the board before donating money.

**Community Room HVAC System:** Brenda working on quotes for replacement unit. Doug wanted to be transparent, it will be well under limit needing board approval.

### Old Business:

**Burial Policy:** Other than Terry Michael's (former trustee) verbal arrangements with Clark family, Fall Creek Township does not allow burials. We have new people requesting to be buried. Doug suggest it's time to adopt a written policy.

**Possible Burial in Lowery Cemetery:** Doug has been approached with requests for burials in Lowery Cemetery. A years ago at a meeting, some individuals miss-understood the policies regarding burials and assumed they would be allowed to be buried in Lowery. Jason asked if anything had been written or memorialized regarding this meeting. Jeri went back over seven years and could not find anything in any of the meeting minutes. Board agrees to put together a written, formal policy as previously suggested


**Luxhaven update:** Jeff Bellamy gave an update on the encroachment. Encroachment issues and surveys were done. One individual was building a driveway and driving around survey markers. The other individual pulled a survey pin out completely. Attorney has sent cease & desist. Did receive a letter back from one individual asking us to give property to him. Jason suggested to transfer over to Fishers to reduce fire contract. Doug doesn't believe Fishers would be interested in acquiring.


**Fall Creek Nature Area Update:** Jeff Bellamy gave an update on Fall Creek Nature Park. <sup>Cynthiane</sup>~~Cynthiana~~ road had been acquired as right <sup>away</sup>~~away~~ not a necessity to acquire. He's working on acquiring accesses. He's identifying who has the right <sup>away</sup>~~away~~. Still in discussions with Republic on an agreement.

**Parks Lease Update:** Doug has not heard back from Chris Geisel, City attorney on the lease.

Adjourn at 8:25 p.m. Jason motions, Rachna Seconds

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Jason Meyer, President

  
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Rachna Greulach, Member

  
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Brian Baehl, Secretary