

FALL CREEK TOWNSHIP MEETING MINUTES

FEBRUARY 10<sup>TH</sup>, 2020

**In Attendance:** Doug Allman, Trustee  
Brian Baehl, Secretary  
Jeri Hall, Clerk  
Jason Meyer, Board President  
Rachna Greulach, Board Member  
Mike Reuter, Financial Advisor

Meeting Called to Order with Pledge of Allegiance @ 6:30 p.m.

**Approval of January 7<sup>th</sup>, 2020 Meeting Minutes:** Brian motioned to Approve. Rachna seconds. Approved.

**New Business:**

**Adoption of 2019 Annual Report:** Doug presents the 2019 Annual Report. Mike reviewed it again. Brian motioned to Approve. Rachna seconds. Approved.

**2020 Internal Controls:** Rachna motions to Approve the Board Resolution on the Internal Controls. Brian seconds. Approved.

**Oversight Committee:** Rachna will continue in 2020. Rachna motions to approve. Brian seconds. Approved.

**Projects:** Doug has Brenda working on getting quotes for painting the Community Room and getting replacement restroom counters. Doug starting on getting quotes for the bridges, trail work, etc. at the park.

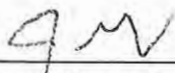
**Fiscal Plan:** Mike did indicate that in 2021 we would go back to entering LIT into the Fire Fund.

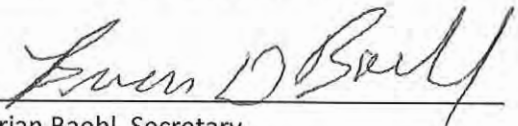
**Old Business:**

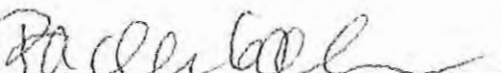
**Fall Creek Woods:** Doug briefly discussed possibly doing fencing around the encroachments. Meeting with Surveyor in late Feb./March.

**Adjournment:**

Rachna motions to adjourn at 6:58 p.m. Brian seconds.

  
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Jason Meyer, Board President

  
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Brian Baehl, Secretary

  
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Rachna Greulach, Board Member