

Fall Creek Township Meeting Minutes

August 15, 2022

Doug Allman, Trustee

Brian Baehl, Secretary

Mike Reuter, Financial Advisor

Jason Meyer, President

Rachna Greulach, Board Member

Jeff Bellamy, Township Attorney

Meeting Called to Order with Pledge of Allegiance @ 6:30PM

March 2, 2022, Meeting Minutes

Rachna motioned. Jason seconds. Approved.

NEW BUSINESS:

Additional Appropriation

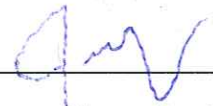
Mike & Doug propose an additional appropriation in the General Fund for \$750,000. The money is for the construction of the Fall Creek Woods Natural Area. Brian motioned. Rachna seconds. Approved.

FCWNA Meyer Najem Construction Contract

Doug states contract is estimated \$1.5 million, construction will start a short time after the contract is signed. Brian asks if there is a firm completion date. Bellamy states there is not one, however, there is a construction timeline that is in place. Construction is expected to last approximately four months. Doug asks the board for approval to sign said contract. The Board authorizes the Doug to take all actions necessary, including signing the Meyer Najem agreement to pursue construction of the Fall Creek Natural Area project. Rachna motions to approve. Brian seconds. Approval granted.

ADJOURNMENT:

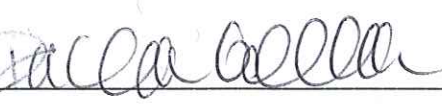
7:11 p.m. Jason motions. Rachna seconds. Adjourned.



Jason Meyer, President



Brian Baehl, Secretary



Rachna Greulach, Member

RESOLUTION NO. _____

RESOLUTION OF THE FALL CREEK TOWNSHIP BOARD
HAMILTON COUNTY, INDIANA REGARDING AN ADDITIONAL APPROPRIATION

WHEREAS, the Township has determined it is now necessary to appropriate funds over any above the amounts originally appropriated in the approved 2022 annual budget;

WHEREAS, the Board of Fall Creek Township, Hamilton County, Indiana met at a duly called and published meeting to hear the need for the additional appropriation and to take public comments; and

NOW THEREFORE, BE IT RESOLVED, that the Fall Creek Township Board hereby approves the additional appropriation that for the expenses of the Township the following additional sums of money are hereby appropriated out of the funds named below, for the purposes specified at hearing, including but not limited development of the Fall Creek Natural Area, subject to the laws governing the same:

	Amount
Fund Name: <u>General Fund</u>	
Major Budget Classification:	
Personnel	\$ _____
Supplies	\$ _____
Other	\$ _____
Capital Outlays	\$ <u>750,000</u>
TOTAL for <u>General</u> Fund:	\$ <u>750,000</u>

Adopted this 15th day of August, 2022.

VOTING YES:

VOTING NO:

[Signature]
[Signature]
[Signature]

ATTEST:

[Signature]
Doug Allman, Fall Creek Township Trustee