Fall Creek Township Meeting Minutes

February 7th, 2023

Doug Allman, Trustee Brian Baehl, Board President Tony Scott, Board Member Michael Reuter, Financial Advisor

Jeri Hall, Clerk/Investigator

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

January 3, 2023, Meeting Minutes

Tony motioned. Brian seconds. Approved.

NEW BUSINESS:

Adoption of 2022 Annual Report Salary Addendum Emily Burge Internal Controls for 2023 Oversight Committee Chair Trustee Designee New Term Tony motioned. Brian seconds. Approved. Tony motioned. Brian seconds. Approved. Tony motioned. Brian seconds. Approved. Brian motioned. Tony seconds. Approved.

Brian motioned. Tony seconds. Approved.

Possible Investments

Doug is considering investing into an FDIC approved bank. Possibly 1.5 million. Possibly with 1st Merchants or Fidelity. Doug is still researching, when ready to proceed he will call for a Board of Finance meeting.

OLD BUSINESS:

Doug gave an update on FCWNA construction which is still on schedule. Has more meetings scheduled in Spring to discuss new projects.

Brian is working with Scouts to set up for a weed pull in April.

Office went through a SBOA Audit, and it was a clean audit.

ADJOURNMENT:

7:41 p.m. Tony motioned. Brian seconds. Approved.

Brian Baehl, President

Bun D Ball

Jason Meyer, Secretary

Jony Scott, Member