## **Fall Creek Township Meeting Minutes**

December 11, 2023 6:30 p.m.

Doug Allman, Trustee Brian Baehl, Board President Mike Reuter, Financial Advisor Jeri Hall, Clerk/Investigator

Tony Scott, Board Member Jason Meyer, Board Secretary

Meeting called to order at 6:30 p.m.

October 12, 2023, Meeting Minutes:

Jason motions to approve. Brian seconds. Tony abstains as he was not at the last meeting. Approved.

**New Business:** 

Change Order Review for Meyer Najem at FCWNA

Doug states the changes will be two additional bridges with connectivity to Luxhaven Easement. It will be very similar to what has been previously done. Tony motions to approve the change order, Brian seconds. Change order approved. Doug also reviewed the boat ramp estimate (\$24,300 estimated cost). Board members asked for drawings/plans for the boat ramp. Doug stated he would ask for those. Tony motions to approve the estimate, Jason seconds. Estimate Approved.

Adjournment:

6:38 p.m. Jason motions to adjourn. Tony seconds. Adjourned.

Brian Baehl, Board President

Jason Meyer, Board Secretary

Tony Scott, Board Member