

Fall Creek Township Meeting Minutes

February 5th, 2024

Doug Allman, Trustee
Brian Baehl, Board Secretary
Mike Reuter, Financial Advisor

Tony Scott, Board Member
Jeri Hall, Clerk/Investigator Jason Meyer, Board President

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

January 2, 2024, Meeting Minutes

Brian motions to approve. Tony seconds. Approved.

New Business:

Adoption of 2023 Annual Report

Tony motions to adopt. Brian seconds. Adopted.

2024 Internal Controls Oversight Committee

Brian motions to appoint Tony. Jason seconds. Approved for Tony Scott to be head of the Oversight Committee.

Resolution Adoption Concerning Acquisition of Real Property

Doug discusses plans to acquire a parcel of land as an addition to FCWNA. (Appx. 80-90 acres in the flood plane area). Tony asks, "if this is through eminent domain" and Doug responds that "as of right now they are negotiating but yes, it could be through eminent domain." Doug explains further that the city cannot do anything because it is the unincorporated area but that they would like to expand their Agri-Park. Tony is against this. Jason motions to adopt the resolution, Brian seconds. Tony answers "nay." Adoption approved.

Adjournment:

6:58 p.m. Brian motions to adjourn. Tony seconds. Adjourned.



Jason Meyer, Board President



Brian Baehl, Board Secretary



Tony Scott, Board Member