

Fall Creek Township Meeting Minutes

September 19th, 2024

Doug Allman, Trustee
Brian Baehl, Board Secretary

Tony Scott, Board Member
Jason Meyer, Board President

Mike Reuter, Financial Advisor

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

June 4th, 2024, Meeting Minutes

Tony motions to approve. Brian seconds. Approved.

New Business:

2025 Budget Public Hearing

Mike discussed the fiscal plan for the proposed 2025 budget. No public was in attendance. Brian asked if the township still had a million built in for projects. Mike said yes and that we were still working off of the 2023 Encumbrance and had not yet touched any capital outlays in the 2024 budget.

Meyer Najem Change Order #4

In June it was only approved for \$87,572 .46 but the overall total was \$100,588 before fees and add-ons. Doug asked if they would approve the remaining amount left on the change order \$13,016. Tony asked add-ons, mark-ups, etc. would consist of what exactly? Doug and Jason stated it would be project liabilities and management fees. Jason motioned to approve the remaining amount and for it not to exceed \$20,000. Tony seconds. Approved.

Meyer Najem Change Order #5

\$8,200 for Luxhaven permitting, etc. Brian motions to approve and Tony seconds. Approved.

Old Business:

Doug stated the township might incur legal fees as the township moves forward with proving encroachment onto our property with the homeowner at Flat Fork. The DNR has approved permitting for park projects, we are just waiting on the City of Fishers to approve. It could take another eight months before the next phase of construction begins.

Adjournment:

7:27 p.m. Jason motions to adjourn. Tony seconds. Adjourned.

VACANT



Brian Baehl, Board Secretary



Tony Scott, Board Member