

Fall Creek Township Meeting Minutes

February 6th, 2025

Doug Allman, Trustee

Susie Davis, Board Member

Mike Reuter, Financial Consultant

Brian Baehl, Board Secretary

Jeri Hall, Clerk/Investigator

Tony Scott, Board Member (Dialed In)

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

October 9th, 2024, Meeting Minutes:

Tony motions to approve. Brian Seconds. Approved.

January 7th, 2025, Meeting Minutes:

Susie motions to approve. Brian Seconds. Approved.

New Business:

Adoption of 2024 Annual Report

Brian motions to approve. Susie Seconds. Approved.

2025 Internal Controls/Oversight Committee

Susie motions to approve. Brian Seconds. Approved.

Susie motions to make Tony head of the oversight committee, Brian seconded. Approved.

2025 Township Assistance Standards

Susie motions to approve. Brian seconded. Approved.

Cyber Crime Insurance

Brian motions to do the \$500,000 policy. Tony seconded. Approved.

Mike discussed that with the current legislation proposals and possible bills being passed, we need to meet in May or June to see how it affects FCT for budgeting purposes.

The current Fishers annexation plans our office would not see the effects of until 2027. Per Doug/Mike.

Brian would like to look into the Board Member voting policies if only electronically attending a meeting.

Old Business:

Doug informed the board that he is holding off on selling the farmland for the time being.

Adjournment:

8:03 p.m. Tony motioned to adjourn. Susie seconded. Adjourned.



Brian Baehl, Board President



Susie Davis, Board Secretary



Tony Scott, Board Member