Fall Creek Township Meeting Minutes September 11th, 2025 6:30 p.m.

Doug Allman, Trustee Brian Baehl, Board Secretary Susie Davis, Board Member Jeri Hall, Clerk/Investigator Mike Reuter, Financial Consultant Tony Scott, Board Member

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

May 13th, 2025 Meeting Minutes

Susie motioned to approve. Tony seconded. Approved.

New Business

Capital Improvement Plan

Mike explained that this is new and must be adopted by September 30th of each year. He went over the general numbers of the expenditures mapped out on the CIP.

2026 Budget Public Hearing

Mike explained the SB1 bill and how that affects FCT and the proposed 2026 budget. He also reviewed the County Auditor's email about having to recertify the County NAV. All reviewed the proposed budget.

AT&T Tower Proposal

Brian Ramirez w/1st Net explained to the board about how they would like to lease a portion of office land to install a dedicated network tower. Tower specs/lease terms and, etc. were explained to the board members. It's a 90-year lease, \$1,000 per month to start + \$300 per carrier added on. Expected 2% annual increase. Board will discuss.

Old Business

Eminent Domain Case

Doug stated that we won the appeal and now we are waiting on a mediation date. Adjusted appraisal received was between 3.7 & 3.8 million.

Fall Creek Woods Natural Area

Doug stated we are still waiting for some permits after a mix-up with Meyer Najem & RQAW. Still working on cameras for out at the park. Tony indicated he could help with a few trail cams for the interim. Brian motioned to approve to install electricity at park up to \$30K. Susie seconded. Approved.

Update on Land Sale

Doug indicated he has met with Beazer Homes & Bellamy regarding the sale. Waiting for Beazer to get the go ahead from the city. Tony wants it appraised.

Adjournment

Tony motions to adjourn at 8:28. Susie seconds. Adjourned.

Brian Baehl, President

Tony Scott, Board Membe

Susie Davis, Secretary