

FALL CREEK TOWNSHIP MEETING MINUTES

February 8th, 2021

Doug Allman, Trustee
Brian Baehl, Secretary
Jeri Hall, Clerk
Mike Reuter, Financial Advisor

Jason Meyer, Board President
Rachna Greulach, Board Member
Suzanna Hobson, Operations Manager

Meeting Called to Order with Pledge of Allegiance @ 6:30PM

NEW BUSINESS:

2021 Updated Fiscal Plan

Per Mike: With the state’s response for our budget, at some point this year, we will more than likely need to do an additional appropriation for the Fire Fund. Reviewed the rest of the plan.

**Adoption of the 2020 Annual Report
2021 Internal Controls**

Rachna motioned to approve. Brian Seconds. All Approved.
Brian motioned to approve. Rachna Seconds. All Approved.
Jason motions for Rachna to chair the 2021 Oversight Committee.
Brian Seconds. Approved.

RQAW Fall Creek Woods Contract

Suzanna presented the contract. Jason motions to endorse it.
Brian Seconds. All three Board Members Endorse.

One Time Fund to Fund Transfer

Doug asks Board to allow a one-time transfer from Cumulative Fire Fund to Rainy Day Fund. Jason motions to approve. Rachna Seconds. Approved.

Salary Resolution for Suzanna

Board approved a salary resolution for Suzanna who started in November (after the approval of the 2021 Salary Resolution).

Approval of Meeting Minutes

October 6, 2020 Minutes: Jason Motions. Rachna Seconds. Approved.
January 5th, 2021 Minutes: Jason Motions. Rachna Seconds. Approved.

OLD BUSINESS:

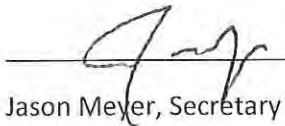
Fall Creek Nature Park

Per Suzanna: Trail work will begin by Cardno as soon as the weather breaks. Starting at Southeast Parkway & working their up. Phase A should be complete by end of July. Signs should be installed on February 22. Secondary sign will be off easement, not a public entrance.
6:54 p.m. Rachna motions. Brian seconds. Adjourned.

ADJOURNMENT:



Brian Baehl, President



Jason Meyer, Secretary



Rachna Greulach, Member



Township Trustee Office
11595 Brooks School Road
Fishers, IN 46037
Phone 317.841.3180
Fax 317.841.3191

February 8, 2021

Be it resolved the Fall Creek Township Board would like to move all remaining Cumulative Fire Funds (\$73,895.89) to the Rainy-Day Fund. Be it further resolved, the funds transferred to the Rainy-Day Fund maybe be used on any purpose allowable in the Township Fund or Fire Fund.

A handwritten signature in blue ink, appearing to read 'Brian D Baehl', is written over a horizontal line.

Brian Baehl, Board President

A handwritten signature in black ink, appearing to read 'Jason Meyer', is written over a horizontal line.

Jason Meyer, Board Secretary

A handwritten signature in black ink, appearing to read 'Rachna Greulach', is written over a horizontal line.

Rachna Greulach, Board Member

ADDITIONAL APPROPRIATION RESOLUTION

WHEREAS, It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now therefore:

Section 1. Be it resolved by the Township Board, Fall Creek Township, Hamilton County, Indiana, that for the expense of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

<u>FUND NAME</u>	<u>PURPOSE SPECIFIED</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROPRIATED</u>
Fire Fund - Other Services and Charges		30,000	30,000
		_____	_____
Total of all Funds		<u>30,000</u>	<u>30,000</u>

Adopted this 24th day of May, 2021.

AYE

NAY

Ernest D. Budy

[Signature]

[Signature]

ATTEST:

[Signature]

 Trustee

**NOTICE TO TAXPAYERS OF
ADDITIONAL APPROPRIATION**

Notice is hereby given to the taxpayers of Fall Creek Township, Hamilton County, Indiana, that the Fall Creek Township Board will meet at the 11595 Brooks School Road, Fishers, Indiana, 46037, at 6:30 p.m. local time on the 24th day of May, 2021. for the purpose of considering the following additional appropriation which the Township considers necessary to meet the extraordinary emergency at this time.

	Appropriation	Reduction
Fire Fund - Other Services and Charges	30,000	0
Total Fire Fund	<u>30,000</u>	<u>0</u>

Taxpayers appearing at the meeting shall have the right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (DLGF). The Board will make a written determination as to the sufficiency of funds to support the appropriation within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated this 5th day of May, 2021
Doug Allman - Trustee