

Board Minutes

February 21st, 2024

Present:

Theresa Caldwell, Trustee; Joe Arrowood, Peggy Pfister, Mary Sue Rowland, Board Members; Corby Thompson, Accountant, Krohn & Associates. President Joe Arrowood called the meeting to order at 3:00 pm

Minutes

President Joe Arrowood asked for any comments or changes to the January 17th, 2024 minutes. No changes were requested. Peggy Pfister made a motion to approve the January 17th, 2024 board minutes. Mary Sue Rowland seconded. All were in favor.

Annual Financial Report

The Trustee pointed out two mistakes she found in the Annual Report. One was a \$400.00 charge that was taken out of the Fire Fund. This should have been taken out of the Summer Recreation Program. The \$400.00 was paid to a Summer Recreation camp counselor. The second mistake was actually not a mistake. There was a \$10,179.00 charge in Health Care under Township Assistance. This charge was for Burials. The charge of \$10,179.00 is correct. Corby Thompson pointed out that everything else in the report looked fine. Peggy Pfister made a motion to approve the 2023 Annual Financial Report as presented. Mary Sue Rowland seconded. All in favor.

Noblesville Fire Contract

We requested that Corby with Krohn & Associates take a look at our previous fire contracts. We wanted a better explanation of the numbers that the City of Noblesville gives us. Corby presented a contract calculation sheet to us. He explained the break down of numbers in the City vs. the Township. Mr. Thompson did make the comment that our current fire contract is fair. I informed the board that the Fire Chief and the City Controller will be at our March board meeting to answer any further questions. The Fire Chief will send 2024 numbers to us so that the board has time to review the contract.

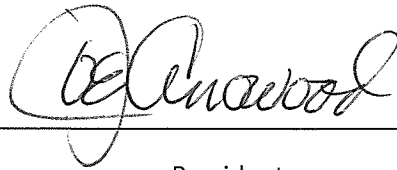
Other Business

The Trustee informed the board that Janet Gilray with Legacy Keepers Music would like us to be one of the sponsors for String Time on the Square. We have sponsored this event for several years and we could be a sponsor again. The board agreed to continue to sponsor the concerts.

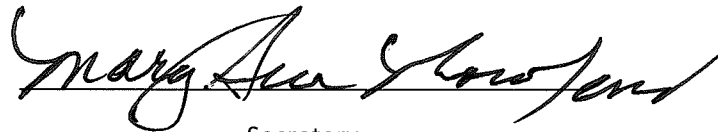
The Trustee passed out information on the February Chamber meeting. The Township purchased a table so that the whole office could attend.

As there was no other business to discuss, the meeting adjourned at 4:30 pm


Next meeting will be on **Wednesday, March 20th at 3:00 pm**



President



Secretary



Board Member