BOARD MINUTES
April 16th, 2025

Present:

Theresa Caldwell, Trustee; Joe Arrowood, Peggy Pfister and Mary Sue Rowland, Board Members; Beverly Watson, Deputy Trustee; Kim Bowling, Doug Church and Randy Crutchfield from Forest Park Aquatic Center; Giannluca De Gregoria, Global life insurance agent; James Harris, Peterson Architect

Forest Park Aquatic Pool

Doug Church provided an overview of the history of the Forest Park Pool. Doug expressed his sincere appreciation to the township for its continuous support throughout the years. He also presented the needs of 2025 to keep the pool accessible to all residents. The requested items include: ADA lift for the main pool, ADA lift for the diving pool, bike rack, and swimming camp lessons. The total funding requested is $43,012.
Mary Sue Rowland made a motion to approve the funding. Peggy Pfister seconded. All were in favor.

Approval of the Agenda

President Mary Sue Rowland asked for any comments or changes to the April agenda. No changes were requested. Joe Arrowood made a motion to approve the April agenda. Peggy Pfister seconded. All were in favor.

Approval of March Board Minutes

President Mary Sue Rowland asked for any comments and changes to the March 19th board minutes. Mary Sue asked if the contract for the Girls Softball states that they cannot come back after year after year asking for money for the fields. The Trustee explained that the contract specifically states where the funds can be used.
Joe Arrowood made a motion to approve the minutes with the addition of adding the Girls Softball contract in the file with the minutes. Peggy Pfister seconded. All were in favor.

New Business:

The salesman from Global Life Insurance presented their program and passed out the flyers. The board does not have any questions if they have questions at a later date the Trustee has his information and she can reach out to him.

James Harris from Peterson architect presented the combined drawing plans based on feedback from previous meeting. James suggested that based on his observation, we will probably keep the mechanical system and replace the electrical system depending on further inspection. The board and the trustee were discussing the potential of a new ceiling, new

flooring, doors, and windows. They also talked about installing lights in the alley and a security camera for surveillance and safety. James will submit the finalized drawing for a review by the state. The review may take approximately 10 days to a month for a response.

Fire Contract/Mary Sue Rowland Fire Information

The fire chief sent an email with an amendment to the proposed 2025 fire contract. Previous fire contracts included unspent dollars from the fire budget. That was removed in 2019. The chief proposed that unspent dollars from 2024 be added back into our budget, Mary Sue Rowland had several motions to present. They are as follows;

1. Noblesville Township proposes no changes to the City-Township contract called "Fire Protection Services Agreement-2025" as revised on April 3, 2025. Joe Arrowood seconded. All in favor.

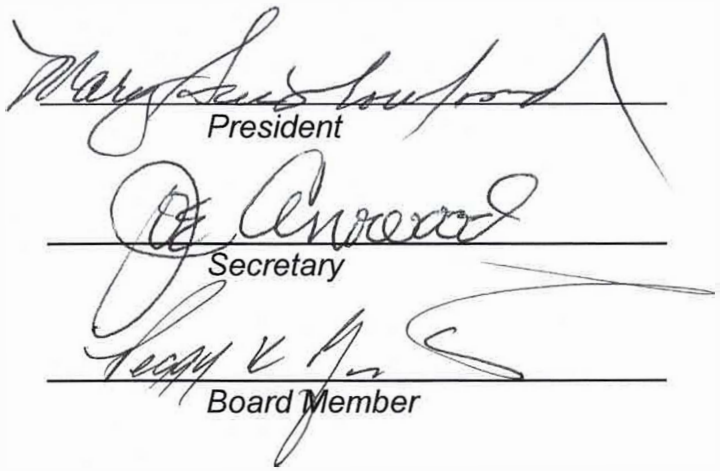
2. Mary Sue Rowland made a motion that the following items: EMS Reimbursement, Safer grant reimbursement, and Unspent budget dollars are in the 2025 "memorandum" as part of the agreement services. These items are to be added going forward. Joe Arrowood seconded. All in favor.

3. The end of the year 2025 City of Noblesville Fire Department Budget balance of revenue used shall replace the estimated budget to calculate the township portion of revenue used, resulting in a possible credit to the township as reflected in the 2025 contract and beyond. Joe Arrowood seconded. All were in favor.

4. Mary Sue Rowland made a motion that Noblesville Township Board accepts that the 3-year rolling average shall continue until further notice. Peggy Pfister seconded. All were in favor.

Other Business

The trustee inquired whether the board members would be available to attend the Shining Star Awards hosted by Youth Assistance in May. All board members have confirmed they are unable to attend the event.
As there was no other business to discuss, the meeting adjourned at 6:15pm

Next Meeting will be on **5/21/2024 at 3:00pm**

Signature page for April 16th, 2025 board minutes