

All board members present, Andy deLivron-Chair, Jennifer Fellerman Secretary, Kenny Simmons-board member

Called the meeting to order- Andy deLivron-6:01 pm

Pledge of Allegiance-all

Approval of May 14, 2024 meeting minutes-Motion by Kenny Simmons, 2nd by Jennifer Fellerman -Minutes approved

## **Bond**

- Greg Guerrettaz discussed the proposal of the amount, interest rate, and options for the amount of the proposed bond. This was to the discussion for the “intent to bond”
- Bond to be used for capital improvements needed, and the purchase of a new ladder truck.
- The goal of the bond is to keep taxpayer costs neutral while also keeping payments similar to the current budget.
- Discussed contract for the ladder truck, start to finish will be approx. 700-days.
- Medium rescue vehicle, not within 2-3 years, current goal is ladder truck

## **Fire department update**

- Discuss fire department budget and equipment needs
- The chief gave an update on housing developments near the fire station, fire training, and a new fire marshal position proposal.

## **Township department update**

- Micki Simunek discusses community room rentals and payments. Discussed the need to start charging a damage deposit for 2025
- Micki Simunek provides updates on property tax settlement, lit payments, and budget adjustments.
- Micki is having difficulty getting a credit card for the township, but will continue to work to secure a card in the future
- The trustee is pursuing the deed to a family-owned cemetery to ensure its preservation

## **Action Items**

- Motion: Kenny Simmons made a motion for the board to sign Resolution No. 2024-11 Preliminary Bond and Reimbursement Resolution of the Township Board of Buck Creek Township of Hancock County, Indiana (Fire Equipment Purchase). The motion is in relation for the “intent to bond” Jennifer Fellerman seconded the motion. The motion was passed 3-0.
- Signed sales contract with Hoosier Fire Equipment for new ladder truck

Adjournment of meeting: Called by Andy deLivron 8:04 pm