



Buck Creek Township

Hancock County, Indiana

ADVISORY BOARD MEETING

AGENDA

- | | | |
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| I. | Pledge of Allegiance | Kenny |
| II. | Call to Order | Kenny |
| III. | Meetings will be recorded and transcribed | Jen |
| | -Approval of meeting minutes | |
| IV. | Annual Financial Report Discussion | Micki |
| | Annual Financial document signed by the board | |
| | Discussion on investment policy, encumbrances, and closing year-end | |
| V. | Fire Chief Report | Brandon |
| VI. | Service Contact with the Vineyard Food Pantry | Jennifer |
| VII. | Public Discussion | Kenny |
| VIII. | Next meeting is March 11, 2025 | Kenny |
| IX. | Adjourn | Kenny |

RESOLUTION NO. 3-15

**BUCK CREEK TOWNSHIP BOARD
OF HANCOCK COUNTY, INDIANA**

RESOLUTION OF THE TOWNSHIP BOARD OF BUCK CREEK TOWNSHIP, HANCOCK COUNTY, INDIANA, PERMITTING COMMUNITY SERVICE CONTRACT WITH THE VINEYARD FOOD PANTRY.

WHEREAS, IC 36-6-4-8(b) provides that with the consent of the township legislative body, the executive may contract with corporations for health and community services not specifically provided by another government entity; and,

WHEREAS, The Vineyard Food Pantry is an Indiana non-profit corporation engaged in providing the health and/or community services that are not offered by another government entity; to provide food assistance.

WHEREAS, the Trustee's and Board of Township find that the citizens of the Township are in need of the services offered by the Vineyard Food Pantry and that there is no other government entity that is designated to provide those services;

WHEREAS, the Trustee's and Board of Township find that The Vineyard Food Pantry is well-suited to address the community need of food assistance.

WHEREAS, the Trustee and the Board of Township wish to enter into a community services contract with The Vineyard Food Pantry to provide the described health and/or community services to the citizens of Buck Creek Township;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF BUCK CREEK TOWNSHIP, HANCOCK COUNTY, INDIANA THAT: the Trustee's are authorized to enter a Community Service Contract pursuant to IC 36-6-4-8(b) up to and not to exceed two thousand (\$2,000.00) to provide these services to citizens of Buck Creek Township and referred clients from Buck Creek Township in need of relief services, subject to all other terms and conditions provided for in a separate agreement for 2025. .

ADOPTED this _____
BUCK CREEK TOWNSHIP, HANCOCK COUNTY, INDIANA


Andrew deLivron, Chair


Jennifer Fellerman, Secretary


Kenny Simmons, Member

ATTEST:


Buck Creek Township January 14, 2025 Meeting Minutes

Board members present, Kenny Simmons, Jennifer Fellerman, and Andy deLivron

Called the meeting to order- Kenny Simmons 6:01 pm

Pledge of Allegiance-all

Approved and Signed December 10th, 2024 minutes. Motion by Jennifer Fellerman, 2nd by Kenny Simmons -Minutes approved

Approved and Signed Jan 7, 2025 minutes. Motion by Jennifer Fellerman, 2nd by Kenny Simmons- Minutes approved

Township Department update-Presented by Micki Simunek

- Capital Assets is completed and ready to be uploaded
- The resolution for Capital Assets is to be brought to the next meeting for approval and signature to take the limit back down to \$1000.00
- 100R was submitted early.
- AFR (annual financial report) is due in February.
- TA7 will be completed by the end of January
- The budget for 2025 was approved

Fire Department Update- presented by Brandon Wilch

- Brandon shared that a new vehicle was purchase
- Discussed runs made in 2024 with an increase in runs

Meeting Adjourned

Time: 6:36 pm

Buck Creek Township January 14, 2025, Executive Meeting Minutes

Board members present, Kenny Simmons, Jennifer Fellerman, and Andy deLivron
Called the meeting to order- Kenny Simmons 6:36 pm.

Executive Meeting

- Discussion included sensitive material that cannot be shared with the public at this time.

Meeting Adjourned
Time: 7:15 pm

