# Town Council Special Meeting Minutes

May 13, 2020

Fortville Town Hall and Zoom– 6:00 p.m.

# Roll Call

- President Barry Wood did roll call and called the McCordsville Council meeting to order. McCordsville Council Members: Barry Wood, Greg Brewer, and Tom Strayer
- President Fred Fritz did roll call and called the Fortville Town Council meeting to order. Fortville Council Members: Fritz Fentz, Robert Holland, Tonya Davis, and Becky Davis.
- President Gary Sharett did roll call and called the Vernon Township meeting to order Vernon Township Board: Gary Sharrett and Marybeth Sears.

### Public Hearing for Vernon Township Fire Territory

- Vernon Township Trustee Florence May started the presentation Option A, Option B, and Option C which is the Fire Territory.
- Fire Chief Chad Able did a presentation of the apparatus, equipment, and manpower availability.
- Paige Sansone, Baker Tilly, talked through the Financial Impact Analysis to the taxpayers and the participating units.
- Copies of all presentations and meetings are available on the Vernon Township webpage and Facebook page.

# Public Comments

None

# **Adjournment**

- Motion by Mr. Brewer to adjourn McCordsville Council meeting. Strayer. 3-0 Meeting adjourned at 7:53 pm
- Motion by Mr. Fentz to adjourn Fortville Council meeting. T. Davis. 4-0 Meeting adjourned at 7:53 pm
- Motion by Ms. Sears to adjourn Vernon Township meeting. Sharrett. 2-0 Meeting adjourned at 7:53 pm

### Minutes Approval

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Barry A. Wood, Council President

Attest: \_\_\_\_\_

Staci A. Starcher, Clerk-Treasurer