

Keyser Township Trustee Board Meeting Minutes

A regular meeting was held on April 18th, 2023, at 7:00 p.m. at the Garrett City Council Chambers in Garrett City Hall. Present were Don Chaffin, Cherrie Wells and Mike Lilly. Kathryn Sattison was Absent.

Meeting was called to order at 7:00 p.m. by Chaffin.

At 7:01 p.m. Chaffin closed the normal meeting and opened the public hearing on the proposed cumulative fire protection territory equipment replacement fund.

Discussion was opened on the proposed increase on the tax rate to \$0.0333 per \$100 of assessed valuation

At 7:06 p.m. Chaffin closed the public hearing and re-opened the normal board meeting.

Resolution 2023-1 to reestablish the fire protection territory equipment replacement fund was introduced by Chaffin and seconded by Wells.

Lilly took a roll call of the board with Chaffin and Wells both voting aye for accepting resolution 2023-1.

Wells made a motion to adjourn at 7:09 p.m.

Respectfully submitted,

Michael Lilly

Michael Lilly

Trustee

A handwritten signature in dark ink, appearing to read 'Kathryn Sattison', written in a cursive style.

2023-1

**RESOLUTION REESTABLISHING
FIRE PROTECTION TERRITORY EQUIPMENT REPLACEMENT FUND
IC 36-8-19-8.5**

BE IT RESOLVED by the Keyser Township Board of Dekalb, County, Indiana that a need now exists for the reestablishment of a Fire Protection Territory Equipment Replacement Fund for the following purposes:

For all uses as set out in IC 36-8-19-8.5.

BE IT FURTHER RESOLVED that this Board will adhere to the provisions of Indiana Code 36-8-19-8.5. The proposed fund will not exceed \$0.0333 on each \$100 of assessed valuation. Said tax rate will be levied beginning with taxes for 2023 payable 2024 and will be a uniform tax rate.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be submitted to the Department of Local Government Finance of the State of Indiana as provided by law. The tax rate for this Fund is subject to certification by the Department of Local Government Finance.

BE IT FURTHER RESOLVED that The City of Garrett is the Provider Unit of the City of Garrett Keyser Township Fire Protection Territory and Keyser Township is the Participating Unit of said Fire Protection Territory. The City of Garrett, as Provider Unit, is authorized to reestablish this Fund. This resolution contains or incorporates by reference the contents of the agreement to reestablish the Fund.

Duly adopted by the following vote of the members of said Keyser Township Board this 18th day of April, 2023.

AYE

NAY

CDMS
Ronald Chapin

Attest: *MJ Lilly*, Fiscal Officer