

TOWN COUNCIL SPECIAL JOINT MEETING WITH BOARD OF BROWN TOWNSHIP AND BOARD OF LINCOLN TOWNSHIP MINUTES

Thursday, March 11th 2021, 6:00 p.m.

Brownsburg Town Council Meetings are live-streamed and archived.

- 01. CALL TO ORDER BY PRESIDING OFFICERS** – The meeting was opened at 6:01 p.m. by Travis Tschaenn, Brownsburg Town Council President, Angie Delp, Brown Township Board and Emory Lencke, Lincoln Township Board.
- 02. PLEDGE OF ALLEGIANCE**
- 03. ROLL CALL**
 - 03.01** Brownsburg Town Council – Travis Tschaenn, Brian Jessen, Matt Simpson, Jeff Gracey and Ben Lacey were all present.
 - 03.02** Township Board, Brown Township of Hendricks County, Indiana – Angie Delp and Tom Kmetz were present. Dottie McIntire was not present.
 - 03.03** Township Board, Lincoln Township of Hendricks County, Indiana – Emory Lencke, Mark Tieken and Jerry Johnson were all present.
- 04. TOPICS OF DISCUSSION AND ITEMS FOR CONSIDERATION**
 - 04.01** Re-Establishment of Equipment Replacement Fund Rate for the Brownsburg Fire Territory. Travis Tschaenn opened the Public Hearing on behalf of the Town Council, Emory Lencke opened the Lincoln Township Public Hearing and Angie Delp opened the Brown Township Public Hearing. Chief Larry Alcorn and Paige Sansone presented a brief presentation and explained statute regarding cumulative funds. With no further questions or comments from citizens, Travis Tschaenn closed the Public Hearing for the Town Council. Angie Delp closed the Brown Township Public Hearing and Emory Lencke closed the Lincoln Township Public Hearing.
 - 04.01.A** – Township Board of Brown Township: Consideration of a Resolution of the Brown Township Board to Re-establish a Uniform Rate for the Brownsburg Fire Territory Equipment Replacement Fund. Angie Delp made a motion to approve Resolution 2021-10. Tom Kmetz seconded the motion. Passed 2-0.
 - 04.01.B** – Township Board of Lincoln Township: Consideration of a Resolution of the Lincoln Township Board to Re-establish a Uniform Rate for the Brownsburg Fire Territory Equipment Replacement Fund. Mark Tieken made a motion to approve Resolution 2021-01. Jerry Johnson seconded the motion. Passed 3-0.
 - 04.01.C** – Brownsburg Town Council: Consideration of Ordinance 2021-09 to Re-establish a Uniform Rate for the Brownsburg Fire Territory Equipment Replacement Fund. Unanimous consent was given to hear this item on 1st, 2nd and 3rd Reading with Final Adoption. Jeff Gracey moved to approve Ordinance 2021.09 on 1st, 2nd and 3rd Readings with Final Adoption. Brian Jessen seconded the motion. Passed 5-0.
 - 04.02** Consideration of Such Other Matters that May Come Before the Township Board of Brown Township, the Township Board of Lincoln Township and/or the Town Council of the Town of Brownsburg – None.

05. ADJOURNMENT – Jeff Gracey moved to adjourn the Brownsburg Town Council Special Meeting at 6:19 p.m. Angie Delp moved to adjourn the Brown Township Special Meeting and was seconded by Tom Kmetz. Mark Tieken moved to adjourn the Lincoln Township Special Meeting and was seconded by Jerry Johnson. The meeting was adjourned.

These minutes are a summary of actions taken at the Brownsburg Town Council meetings. The full video archive of the meeting is available for viewing at <http://brownsburgin.swagit.com/play/03122021-504> for as long as this media is supported.

Brownsburg Town Council

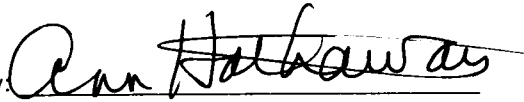
By:



Travis Tschaenn, President

ATTEST:

By:



Ann Hathaway, Clerk-Treasurer