

VAN BUREN TOWNSHIP BOARD MEETING
2123 SOUTH KIRBY ROAD
BLOOMINGTON, INDIANA 47403
April 28, 2021

Members present for the Board Meeting were Trustee, Rita Barrow, Deputy Trustee, Gary Bruce, Rachel Combs, Dustin Dillard, Monroe Fire Protection District Fire Chief, Eric Koch, Township Attorney, Christine Bartlett, District Attorney and Board Members: Ronnie Pursell, Will Smith III and John Wilson.

John Wilson called the meeting to order at 5:30 p.m. Ronnie Pursell 2nd. John asked the board members if everyone was in favor he would turn the meeting over to Rita. Board voted unanimously.

First Order of Business: Rita presented the board with the March 17, 2021, board meeting minutes for them to read over and approve. Will Smith III motioned that the board minutes be approved as presented and John Wilson 2nd. Board voted unanimously to accept.

Second Order of Business: The March 2021 bank statement was presented to John Wilson for him to look over and approve. John Wilson initialed and approved the bank statement for March 2021.

Third Order of Business: Rita gave the board an update on buildings.

Station # 29 is now being occupied by the District

Rita informed the board that a meeting was held on Friday, April 9, 2021, with Christine Bartlett, District Attorney, Dustin Dillard, MCFP Fire Chief, Eric Koch, Van Buren Attorney and Rita Barrow, Van Buren Township Trustee. All parties reach an agreement on lease and agreement on fire apparatus and real estate.

Rita turned the meeting over to Eric Koch, Attorney and he presented Resolution 2021-7 showing that the board agrees for Rita Barrow, Trustee, disbursing six hundred fifty thousand dollars (\$650,000) to Monroe Fire Protection District and that it would come from EMS and Fire that was encumbered from 2020. Eric opened the floor for discussion. After some discussion John Wilson motioned that the board adopt Resolution 2021-7 and Ronnie Pursell 2nd. Board voted unanimously.

Station # 39 Is scheduled to release May 11, 2021. The Township Trustee, Rita Barrow, Township Deputy Trustee, Gary Bruce, Van Buren Board Members, Monroe Fire Protection Board Members. Dustin Dillard, MCFP Fire Chief, Eric Koch, Van Buren Attorney, and Christine Bartlett, District Attorney will attend this meeting so all parties can sign the agreement concerning apparatus and real estate and the assignment and assumption of lease. Meeting will start at 6 p.m.

Fourth Order of Business: Rita informed the board that meeting with the County Planning voted unanimously (8-0) for Fieldstone zoning change on PUD. Will be presented for review to County Commissioners on May 26, 2021 and voted on for approval in the next meeting.

Fifth Order of Business: Resolution 2021-6 – Rita presented Resolution 2021-6 to the board asking the board to approve the Trustee, Rita Barrow to get two appraisals for the Fieldstone property. Will Smith

April 28, 2021

Ill motioned that the board adopt Resolution 2021-6 for Trustee to get two appraisals on property in Fieldstone and John Wilson 2nd. Board voted unanimously.

Sixth Order of Business: Rita informed the board that our next board meeting will be May 26, 2021 at 5:30 p.m.

Seventh Order of Business: Rita informed the board that the presentation Will Smith III gave at our last meeting is still tabled because the Monroe County Trustee Board has not had a meeting yet.

Eighth Order of Business: Rita turned the meeting over to Eric Koch for him to read over the quitclaim deed on Station 39 subject to copy of meeting on April 9, 2021. Eric opened the floor for any questions that the board members might have.

John Wilson motioned to adjourn the board meeting at 6:25 p.m. and Will Smith III 2nd. Board voted unanimously to adjourn.



John Wilson, President



Ronnie Pursell, Secretary



Will Smith, Member

5/26/2021
Date