

**Westchester Township Board
Budget Adoption & Board Meeting
October 2, 2024
5:00 p.m.**

Attendance:

Westchester Township Trustee Suzanne Philbrick; Township Board Members Calvin Chubb, Barbara Stroud, and Cheryl Evans; Township Board Attorney David Hiestand; Town of Chesterton Fire Chief Sean O'Donnell; and Town of Porter Fire Chief Jay Craig Jr. were present. There were no members of the public in attendance.

Fire Reporting Software:

Chesterton Fire Chief O'Donnell updated the Township Trustee and Board Members about developments with the fire reporting software that both fire departments use in the management of their departments. This software program had been discussed at the September 11, 2024 meeting.

Fire Chief O'Donnell presented Township Trustee Philbrick and Board Members with a \$6,618.60 quote from ESO for this new program. ESO will credit some of the moneys already paid for the former fire reporting software against this quote after a contract for the program is signed and an invoice will be generated reflecting this credit. After discussion, Board Member Chubb made a motion to approve the payment of the invoice from ESO in an amount not to exceed \$6,618.60. Board Member Evans seconded the motion. There was no further discussion. The motion carried unanimously.

Approval of Prior Meeting Minutes:

Board Members reviewed the minutes of the Westchester Township Board Meeting and Public Hearing held on September 11, 2024. Upon review, Board Member Evans made a motion to approve the September 11, 2024 minutes as presented. Board Member Chubb seconded the motion. There was no further discussion. The motion carried unanimously.

Westchester Township Budget 2025:

Township Trustee Philbrick then gave a second reading of the 2025 Westchester Township Budget. There were no members of the public in attendance. Township Trustee Philbrick noted that there were no errors found in the budget data that she had entered into the Indiana Gateway system, which is the system used for submitting data to the State of Indiana and preparing the budget. Board Member Evans made a motion to adopt the 2025 Westchester Township Budget as presented by Township Trustee Philbrick. Board Member Chubb seconded the motion. There was no further discussion. The motion carried unanimously.

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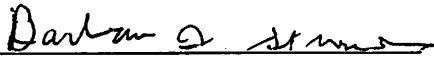
Board Member Chubb made a motion to table the matter until the next meeting, and Board Member Evans seconded. The motion passed unanimously.

Next Meeting:

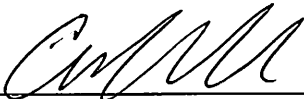
Township Trustee Philbrick and the Township Board Members discussed the date of the next Board meeting. The meeting had been tentatively set for December 4, 2025, at 5 p.m. All agreed that date would be fine.

Adjournment:

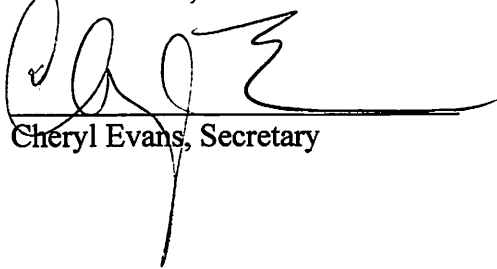
There being no further business before the Board, President Stroud then adjourned the meeting.



Barbara Stroud, President



Calvin Chubb, Member



Cheryl Evans, Secretary