

Madison Township Board Meeting

March 14, 2017

Meeting Held at: Station 32 - 7047 Landersdale Road, Camby, IN 46113

Attending:

Scott McDonough – Trustee

James Johnson – Board Chairman

Kenny Johnson – Board Secretary (arrives 7:04pm)

Jim Miles – Board Member

Call to Order:

James Johnson calls meeting to order at 7:01pm

Pledge of Allegiance:

Lead by Scott McDonough

1st Order of Business – January 3rd Meeting Minutes

- Jim Miles makes a motion to accept the January minutes as written.
- Kenny Johnson 2nds motion. Motion passes 3 to 0.

2nd Order of Business – February 16th Meeting Minutes

- The draft copy of these minutes were not posted on the Township Website, due to switching IT providers and the Township Website being down multiple days.
- Minutes tabled until the next meeting.

3rd Order of Business – Resolution for Temporary Fund Transfer

- Jim Miles reads out loud the Resolution to Authorize a Temporary Fund Transfer. This would allow a transfer of up to \$195,000 from Rainy Day Fund to the Fire Fund. This amount must be returned to the Rainy Day Fund no later than December 31, 2017.
- Jim Miles makes a motion to approve. Kenny Johnson 2nds motion. Motion passes 3 to 0.

4th Order of Business – Additional Appropriation

- James Johnson reads the appropriation paperwork out loud.
- \$16,000 from the Fire Fund is for fees that we need to pay in order to receive \$55,800 in Medicaid Funding.
- \$45,000 from the Rainy Day Fund, to pay for the additional increase in Worker's Comp insurance.

- After reviewing the newspaper advertisement and paperwork that was submitted to the newspaper, it does appear the newspaper did not advertise this correctly. The total for Rainy Day Fund, was listed under the Fire Fund.
- Tabled until the next meeting when it can be re-advertised correctly.

Good of the Order -

- *PUBLIC COMMENT: Several public comments were heard on fire department operations.*
- *Chief Lang – explained the very high cost of equipment repairs we have already incurred so far this year. Explained that raising the Cumulative Fund to the highest allowable rate would allow us to make purchases out of the Cumulative Fund and we would not always need to take out a Debt Service Loan.*
- *Jim Miles – expressed he would rather take out a loan than raise the tax rate for the Cumulative Fund.*
- *Greg Terhune – asked if a 2nd opinion had been ascertained regarding the nepotism policy.*
- *Trustee McDonough – said he is sticking with the opinion of the Township attorney and will not be paying for a 2nd opinion.*
- *James Johnson – stated he would be asking the attorney general at the Lincoln Day Dinner next month.*

Motion to Adjourn

Jim Miles makes a motion to adjourn meeting. Kenny Johnson 2nds the motion. Motion passes 3 to 0. Meeting is adjourned at 8:20pm

Scott McDonough – Township Trustee: _____

James Johnson – Board Chairman: _____

Kenny Johnson – Board Secretary: _____

Jim Miles – Board Member: _____

*Respectfully Submitted by:
Kelly Alcala
Madison Township Clerk*