

Madison Township Board Meeting

February 16, 2017

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

Attending:

Scott McDonough – Trustee (arriving at 7:19pm)

James Johnson – Board Chairman

Kenny Johnson – Board Secretary

Jim Miles – Board Member

Call to Order:

James Johnson calls meeting to order at 7:06pm

Pledge of Allegiance:

Lead by Scott McDonough

1st Order of Business – Annual Report Review

- On page 3, there is a duplicate payment listed in the Rainy Day Fund. That will need to be corrected.
- Cash balance in the Rainy Day Fund is wrong on page 2, and should be \$364,837.81

PUBLIC COMMENT:

- *Trudy Ellis – Federal ID number for Senior Citizens Center is missing on the annual report.*
- *James Johnson – Requests that all credit card bills are scanned in each month and emailed to the Board Members.*
- Jim Miles makes a motion to approve the 2016 annual report with the changes noted to the Rainy Day Fund and the Federal ID number updated for the Senior Citizens Center.
- Kenny Johnson – 2nds the motion with the changes.
- Motion passes 3 to 0.

2nd Order of Business – Reading of Previous Meeting Minutes

- Jim Miles makes a motion to accept the minutes as written.

PUBLIC COMMENT:

- *Letter from the Steve Buschmann regarding Nepotism was read by the public. Greg Terhun disagrees with the attorney's legal opinion.*
- *Chief Lang – reads the Indiana Codes on Nepotism.*
- *Salary Ordinance from the last meeting needs to be added to the meeting minutes.*
- James Johnson would like to table the minutes until the next meeting and have the changes made.

3rd Order of Business – Additional Appropriation

- Additional appropriation was advertised in the paper to take \$45,000 out of the Fire Fund to cover the cost of Worker’s Comp Insurance premium increase for this year.
- Chief Lang – stated he would rather have this \$45,000 taken out of the Rainy Day Fund and reduce this request to about \$16,000 to cover the cost of the Medicare Reimbursement Fees.
- This was tabled and asked to re-advertise for next month’s meeting.

Good of the Order -

- *PUBLIC COMMENT: Several public comments were heard on fire department operations.*

Motion to Adjourn

Kenny Johnson makes a motion to adjourn meeting. Jim Miles 2nds the motion. Motion passes 3 to 0. Meeting is adjourned at 9:03pm

Scott McDonough – Township Trustee: _____

James Johnson – Board Chairman: _____

Kenny Johnson – Board Secretary: _____

Jim Miles – Board Member: _____

*Respectfully Submitted by:
Kelly Alcala
Madison Township Clerk*