

Madison Township Board Meeting

April 13, 2017

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

Attending:

Scott McDonough – Trustee

James Johnson – Board Chairman

Kenny Johnson – Board Secretary

Jim Miles – Board Member

Call to Order:

James Johnson calls meeting to order at 9:00am

Pledge of Allegiance:

Lead by Scott McDonough

1<sup>st</sup> Order of Business – Reading of the 2.16.2017 Meeting Minutes

- Jim Miles makes a motion to approve the minutes as submitted.
- Kenny Johnson 2nds motion. Motion passes 3 to 0.

2<sup>nd</sup> Order of Business – Reading of 3.14.2017 Meeting Minutes

- Jim Miles makes a motion to approve the minutes as submitted.
- Kenny Johnson 2nds motion. Motion passes 3 to 0.

3<sup>rd</sup> Order of Business – Additional Appropriation

- Requested: \$16,000 from the Fire Fund and \$45,000 from the Rainy Day Fund
  - PUBLIC COMMENT:
    - Trudy Ellis – Does not agree with taking \$45,000 out of the Rainy Day Fund. This should be incorporated into the regular budget. There are things that need to be cut to pay for this.
    - Chief Lang- Budget last year did not include this extra expense. We had no way of knowing that Worker's Comp Insurance would be \$45,000 higher than what was previously in 2016.
    - Rick Harrison – Believes that Chief's need to be cut because you don't need them.
    - Jim Miles makes a request that at the end of the year we consider pulling money from the Township Fund and back into the Rainy Day Fund.
- Jim Miles makes a motion to approve but reduce the amount from the Fire Fund to \$15,693.34.
- Kenny Johnson 2nds motion. Motion passes 3 to 0.

Good of the Order -

- *PUBLIC COMMENT: Several public comments were heard on fire department operations.*
- Trudy Ellis – questioned Tomisue Beisel’s amount on the annual report does not match the ending payroll. Why?

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 10:13am

Scott McDonough – Township Trustee: \_\_\_\_\_

James Johnson – Board Chairman: \_\_\_\_\_

Kenny Johnson – Board Secretary: \_\_\_\_\_

Jim Miles – Board Member: \_\_\_\_\_

DRAFT

*Respectfully Submitted by:  
Kelly Alcala  
Madison Township Clerk*