

Madison Township Board Meeting
December 12, 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 7:00pm

Pledge of Allegiance:

Lead by Scott McDonough

1st Order of Business – Reading of the Previous Meeting Minutes

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

2nd Order of Business – Transfer of Funds

- Board was presented with a transfer request, correcting a transfer that originally happened on 12/10/2014. At that meeting \$24,632 was transferred from Township Assistance Fund to Rainy Day Fund. This was caught in our most recent audit. This transfer should not have happened.
- Transfer being presented will move \$24,632 from Rainy Day Fund back to the Township Assistance Fund.
- Jim Miles makes a motion to approve, James Johnson 2nds motion. Motion passes 3 to 0.

3rd Order of Business – 2018 Certified Salary

- Township Board was requested to raise the certified salary of the Full Time Career members of the department to \$42,500 per year.
- Jim Miles makes a motion to approve the certified salary at \$42,000. Kenny Johnson 2nd the motion. Motion passes 2 to 1.

4th Order of Business – Additional Appropriation

- Additional appropriation of \$9,816.88 was presented to the board for the Fire Fund.
- This was insurance money that was received to cover the cost of the repairs to the Tanker from the fire on the Tanker.
- Jim Miles makes a motion to approve. Kenny Johnson 2nds motion. Motion passes 3 to 0.

5th Order of Business – Merit Board Member

- Board discusses the need to appoint a new person to the Merit Board to replace Norman Bikoff who passed away in September.
- Jim Miles recommended Larry Ellis.
- Jim Miles made a motion to appoint Larry Ellis to the Merit Board. James Johnson 2nd the motion. Motion passes 3 to 0.

Good of the Order -

- *Trustee McDonough – Explained that the department participated in the Chili Supper that the Mooresville Senior Center held. The center appreciated our involvement.*
- *Chief Lang – Explained to the board that we were contacted back in May for an audit on the Safer grant that was given to the department. After working on trying to match up the requests for payments to our internal accounting and record keeping none of the individual requests match. We do not know what will become of this going forward.*
- *Trustee McDonough – explained that the Sheriff’s office reached out because they will be moving to new radios soon. Our current ones won’t work on this new system. We are looking at the Kenwood’s brand they range from \$1,500 to \$2,700. We are getting a few new this year to make sure they work before we have to get all new ones.*
- *Chief Lang – explained they are still working on the GPS units for the ambulances. It is a problem they have to work thru with the county dispatch center.*
- *Chief Lang –reported the next round of Medicare money should be paying out in the 1st quarter of 2018.*
- *Jim Miles – would like to propose that they close station 31 in 2 years.*

Next meeting is set for Tuesday, January 2nd at 7pm.

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 7:52pm

Scott McDonough – Township Trustee: _____

James Johnson – Board Chairman: _____

Kenny Johnson – Board Secretary: _____

Jim Miles – Board Member: _____

*Respectfully Submitted by:
Kelly Alcala
Madison Township Clerk*