

Madison Township Board Meeting

January 3, 2017

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

Attending:

Scott McDonough – Trustee

James Johnson – Board Chairman

Jim Miles – Board Member

Call to Order:

James Johnson calls meeting to order at 10:00am

Pledge of Allegiance:

Lead by Scott McDonough

1st Order of Business – Previous Meeting Minutes

- Jim Miles makes a motion to approve 9.27.2016 meeting minutes as submitted.
- James Johnson 2nds motion. Motion passes 2 to 0.
- James Johnson makes a motion to approve 10.11.2016 meeting minutes as submitted.
- Jim Miles 2nds motion. Motion passes 2 to 0.

2nd Order of Business – Selection of Officers

- Jim Miles nominated James Johnson to be Board Chairman.
- James Johnson 2nds motion. Motion pass 2 to 0.
- Jim Miles nominated Kenny Johnson to be Board Secretary.
- James Johnson 2nds motion. Motion passes 2 to 0.

3rd Order of Business – Fire Chief Structural Change

- Trustee McDonough submitted to the board a letter from the Township Attorney, Stephen Buschmann, detailing that an a problem with the nepotism law would not exist in the case of reorganizing the department and having the Fire Chief as a volunteer position.
- Trustee McDonough explains he would like to move Mike Lang to be the Volunteer Fire Chief and move Tom Buckrop into the position of Deputy Chief.
- Jim Miles makes a motion to accept this change effective 1.1.2017.
- James Johnson 2nds motion. Motion passes 2 to 0.

4th Order of Business – Property Surplus

- Trustee McDonough explains that there are vending machines at both stations. These were purchased with funds from Project Lifesaver and not the Township Funds. At some point at the end of 2014 they were mistakenly put on the Township Asset Ledger. Resolution to dispose of surplus property was submitted to the Township Board for approval.
- Jim Miles made a motion to approve resolution.
- James Johnson 2nd motion. Motion passed 2 to 0.

5th Order of Business – Certification of Compliance with Nepotism Policies

- James Johnson, Jim Miles and Trustee Scott McDonough all sign their Certification of Compliance with Nepotism Policies.

Good of the Order -

- Questions from the public on why part time employee was taken to Florida for training.
- Discussion from the public with regards to the amount of injuries have happened on the department.
- Fire Department has increased the amount of training over the last year.
- Board Members would like to not have monthly meetings this year, will only have meets as needed.

Motion to Adjourn

Jim Miles makes a motion to adjourn meeting. James Johnson 2nds the motion. Motion passes 2 to 0. Meeting is adjourned at 10:57am.

Scott McDonough – Township Trustee: _____

James Johnson – Board Chairman: _____

Kenny Johnson – Board Secretary: _____

Jim Miles – Board Member: _____

Respectfully Submitted by:
Kelly Alcala
Madison Township Clerk