

Madison Township Board Meeting

March 15, 2016

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 (arrived 5 minutes late)

Call to Order:

James Johnson calls meeting to order at 7:01pm

Pledge of Allegiance:

Lead by Mike Lang

1st Order of Business – Review the Tabled Minutes from January Meeting

- Lengthy discussion on what should be in the minutes.
- Kenny Johnson makes a motion to pass the minutes from January as written. James Johnson 2nds the motion.
- Board agreed that the draft version of the minutes would be on the website for the public to review. Anything that the public would want added, would need to be given in writing to the Board at the next meeting. Board will review what is submitted and determine, if anything needs to be added.
- Board approved the January board meeting minutes 3 to 0.

2nd Order of Business – February Meeting Minutes

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

3rd Order of Business – Fund Transfer

- Resolution was presented to the board for a Fund Transfer of \$195,000 from the Rainy Day Fund to the Fire Fund. This money would be paid back to the Rainy Day Fund no later than December 31, 2016.
- This is needed to help with cash flow until we receive our tax distribution from the county.
- Kenny Johnson makes a motion to approve resolution for Fund Transfer of \$195,000 from the Rainy Day Fund to the Fire Fund. Jim Miles 2nds motion. Motion passes 3 to 0.

4th Order of Business – Township Assistance Income Guidelines

- Updated Township Assistance Guidelines submitted to the Board. These are figures based on 100% of 2016 Federal Income Guidelines published in the Federal Register: January 25, 2016.

Size of Household	Monthly Income	Annual Income
1	\$990	\$11,880
2	\$1,335	\$16,020
3	\$1,680	\$20,160
4	\$2,025	\$24,300
5	\$2,370	\$28,440
6	\$2,712	\$32,580
7	\$3,061	\$36,730
8	\$3,408	\$40,890
For each additional family member, add \$4,160 annually and \$347 monthly. Figures based on 100% of 2016 Federal Income Guidelines published in the Federal Register: January 25, 2016		

- Jim Miles makes a motion to approve Appendix A for Township Assistance Guidelines. Kenny Johnson 2nds motion. Motion passes 3 to 0.

Old Business

5th Order of Business – Proposal to keep personnel at Station 31 for Training

- Deputy Chief Lang reports the issues with doing training at Station 31. The cost of paying personnel to be there. All training resources are up here at Station 32, such as the maze room, training room, and EMS equipment. Fire department administration is putting together a list of all the required training to meet OSHA requirements and state requirements. Will have the available for the next meeting.
- Making a change in the location of training revolves around a plan of what is going to be done with Station 31. The board needs to come up with a long range plan.

6th Order of Business – Station 31 Update

- Station 31 roof is not leaking. All minor repairs have been completed.
- Flooding issues, water, and septic have not been repaired. These cannot be repaired without major expense.
- Deputy Chief Lang explains that going back and picking up the plan and getting Station 31 replaced is in his opinion the best option.
- Jim Miles agrees that Station 31 needs to be replaced.

- Board requests that the numbers are obtained from the financial consultants for the financial impact on a 2.5 million dollar loan with 15 and 20 year terms. They want to see what the tax rate would be.

Good of the Order -

- Deputy Chief Lang – reports we should be receiving reimbursement from Medicare soon. The final number was \$39,733 that should be received and once received an additional appropriation will need to be done for \$9,500 to pay the fee for collecting this money. The balance of this money will remain in the Fire Fund.
- Deputy Chief Lang – updates the Board on the condition of our cardiac monitors. They are 11 or 12 years old. They will need replaced soon. They cost around \$25,000. We need to start building up money in the Cumulative Fund for purchases like these that will be coming up.
- Deputy Chief Lang – reports that two grants have been applied for. One Federal Grant for Fit Testing and Fitness. The other is a State Grant for training equipment.
- Discussion amongst board members and Fire Department on applying for the Safer Grant.
- Matt Prine – attended out Township Board meeting, he is running for House District 47 on the republican ticket.

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 9:13pm.

Scott McDonough – Township Trustee: _____

James Johnson – Board Chairman: _____

Kenny Johnson – Board Secretary: _____

Jim Miles – Board Member: _____

Respectfully Submitted by:
Kelly Alcala
Madison Township Clerk