

Madison Township Board Meeting

September 27, 2016

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 7:12pm

Pledge of Allegiance:

Lead by Scott McDonough

1<sup>st</sup> Order of Business – MCSC Interest in Station 32

- Assistant Superintendent Randy Taylor was present along with Bill Roberson, President of the school board. Made their interest known in acquiring Station 32, should it be up for sale if we plan to move to a centralized station.
- Deputy Chief Lang – updated the township board that our next meeting with Steelcore is scheduled for Friday, October 7<sup>th</sup>.
- Station 32 - is assessed by the county on GIS at \$920,500 (12 acres)
- Station 31 – is assessed by the county on GIS at \$172,500 (2.76 acres)

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

- Township Clerk – gave answers on check numbers from last meeting. \*Check numbers were out of sequence #19593, 19599, 19600, and State Board of Accounts need to review the checks.\*
- Chief – addressed issue with the Pool Vehicle
- Miles makes a motion to approve the minutes as submitted. James Johnson, 2nds motion. Motion passes 2 to 1.

3<sup>rd</sup> Order of Business – 2017 Budget Hearing

- Line item budgets for each fund were printed and available to the public.
- Township Board reviews the advertised budget.
- Township General Fund:
  - Board would like to see money previously given to Project Lifesaver, moved to Community Services line item
  - Public – made comments
- Fire Fund:
  - Deputy Chief Lang – explains the change in multiple line items
  - Public – made comments

4<sup>th</sup> Order of Business – Government Owned Resolution

- Deputy Chief Lang – explains this resolution is for the purpose of our extra Medicaid billing reimbursement. That program is only for Government owned entities. It is not for private ambulance services.
- Resolution confirms that we are government owned.
- Jim Miles makes a motion to approve, James Johnson 2nds motion. Motion passes 2 to 0.

\*Jim Miles – had a family emergency and needed to leave.\*

Motion to Adjourn

Miles makes a motion to adjourn meeting. Johnson 2nds the motion. Motion passes 2 to 0. Meeting is adjourned at 8:48pm.

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

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

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

Jim Miles – Board Member: \_\_\_\_\_

*Respectfully Submitted by:  
Kelly Alcala  
Madison Township Clerk*