

Madison Township Board Meeting

October 11, 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

Call to Order:

James Johnson calls meeting to order at 7:00pm

Pledge of Allegiance:

Lead by Scott McDonough

1st Order of Business – Previous Meeting Minutes

- Board would like it noted that the previous meeting ended early because a Board Member was called away early.
- There are check numbers that are listed out of sequence and State Board of Accounts will review the information at the next audit.
- Jim Miles makes a motion to accept the minutes as noted, with additions being added. Kenny Johnson 2nds motion. Motion passes 3 to 0. Minutes will be signed at the next board meeting once the additions have been added as requested.

2nd Order of Business – 2017 Budget Adoption

- Printed copies of 2017 Budget were provided to the public at the meeting.
- Township General Budget –
 - Public comment regarding township cemeteries and who is responsible for maintaining those cemeteries.
 - Board agreed to remove \$3,000 in line item Project Lifesaver in the Township General budget and move it to line item Community Services in the Township General budget.
- Township Assistance Budget –
 - Public comment regarding the amount of Township Assistance budgeted vs what is given out in assistance.
- Fire Fund Budget –
 - Public comment on Fire Fund, with regards to Repairs and Maintenance costs which seem high.
 - Public comment on the repair costs of the Pool Car and for what purpose that car is supposed to be used for.
- Fire Equipment Debt Fund Budget –
 - Board questions if we will maintain the debt when this one is paid off in 4 years.
 - Deputy Chief Lang would like to maintain the debt, at that point we will need to replace one fire engine and one ambulance. It would just be replacing the chassis on the ambulance, the box is still good.
- Cumulative Fire Fund Budget –
 - Deputy Chief Lang explains that this fund can be used to purchase large ticket items that have a life span of more than one year. We currently spend \$45,000 out of this budget each year on our lease purchase plan for air packs and turnout gear.
 - Rainy Day: \$0
 - Township General: \$173,911
 - Township Assistance: \$34,697
 - Fire Fund: \$1,433,276
 - Fire Equipment Debt: \$157,854

Cumulative Fire: \$60,000

- Jim Miles makes a motion to accept budget as noted with changes in Township Budget line items. Kenny Johnson 2nds motion. Motion passes 3 to 0.

Good of the Order -

- Public discussion because the Fire Chief was not present at the meeting. Deputy Chief Lang explained that the Fire Chief needed to be home with his young son, because his wife had to work that night.
- Trudy Ellis – questions why check number 20001 was voided.
- Clerk – she believes it was because that was the first check for the new checking account and the voided check would have been sent to Accupay the payroll company. But she will double check and find out.
- James Johnson – would like to cancel the scheduled November meeting.
- Deputy Chief Lang – invites the township board and trustee to the Fire Department Christmas party which will be on Saturday, December 17th.

Motion to Adjourn

Jim Miles makes a motion to adjourn meeting. James Johnson 2nds the motion. Motion passes 3 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*