

Madison Township Board Meeting

June 28, 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 7:01pm

Pledge of Allegiance:

Lead by Scott McDonough

1<sup>st</sup> Order of Business – Reading of Previous Meeting Minutes

- Jim Miles makes a motion to approve the minutes as submitted.
- Kenny Johnson, 2<sup>nds</sup> motion. Motion pass 3 to 0.

2<sup>nd</sup> Order of Business – Internal Control Guide for Indiana Townships

- Township Board Resolution regarding variance thresholds, page 7 of the Internal Control Guide for Indiana Townships.
- Jim Miles makes a motion to approve. Kenny Johnson 2nds motion. Motion pass 3 to 0.
- Township Board Resolution regarding the System of Internal Accounting Control and Designation of an Oversight Committee, page 8.
- Jim Miles nominated Kenny Johnson so serve on the Oversight Committee. Kenny Johnson 2nds motion. Motion passes 3 to 0.

3<sup>rd</sup> Order of Business – Cumulative Fund

- Board members discuss the Resolution to raise the cumulative fund rate from the current rate of \$0.0139 per \$100 of assessed value to the maximum rate of \$0.0333 per \$100 of assessed value.
- Deputy Chief Lang explains that the Capital Improvement Plan is on the website. There are purchases that will need to be made in the coming years that if we raise this rate, we would be able to purchase them out of this Cumulative Fund account without having to take a loan out. This would save money in interest on the loan.
- Jim Miles makes a motion for a rate of \$0.0236.
- James Johnson 2nds motion. Motion does not pass, 1 to 2.

4<sup>th</sup> Order of Business – Station 31 project

- Discussions on the station project will be tabled until a future meeting.

5<sup>th</sup> Order of Business – Resume Discussion of Cumulative Fund

- Kenny Johnson makes a motion for the rate to be raised to \$0.0150.
- James Johnson 2nds motion. Motion passes 2 to 1.

Good of the Order -

- Trudy Ellis – asks questions regarding background checks on fire department personnel.
- Trudy Ellis – questions the check order on multiple checks. 19593, 19599, 19600. Questions why check 19524 was voided.
- Rick Harrison – questions where the pool vehicle is at in the evening. He has seen it at an address in Marion County.
- Trudy Ellis – comments we are paying too much money for the administration of Township Poor Relief.

Motion to Adjourn

Miles makes a motion to adjourn meeting. Kenny Johnson 2nds the motion. Motion passes 3 to 0. Meeting is adjourned at 8:29pm.

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

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

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

Jim Miles – Board Member: \_\_\_\_\_

*Respectfully Submitted by:  
Kelly Alcala  
Madison Township Clerk*