

Madison Township Board Meeting

June 7, 2016

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

Attending:

Scott McDonough – Trustee

James Johnson – Board Chairman

Kenny Johnson – Board Secretary (arrives late at 7:08pm)

Jim Miles – Board Member

Call to Order:

Jim Miles calls meeting to order at 7pm

Pledge of Allegiance:

Lead by Scott McDonough

1st Order of Business – Previous Meeting Minutes

- Jim Miles makes a motion to accept the minutes as submitted.
- James Johnson 2nds motion. Motion passes 2 to 0.

2nd Order of Business – Single Station Concept Discussion

- Trustee McDonough – reports he has set up a tentative meeting with the Mooresville School Board to see what their interest might be in purchasing Station 32.
- Deputy Chief Lang – reports he still believes that there will be interest in the Station 31 property.
- Trustee & Fire Department Administration will continue going down the path looking into all options for a single centralized station.

3rd Order of Business – Cumulative Fire Fund

- Deputy Chief Lang – explains the Capital Improvement Plan that was passed out at the last Township Board Meeting.
- Current Cumulative Fire Fund rate is \$0.0139 per \$100 of assessed value.
- Proposed Cumulative Fire Fund rate is \$0.0333 per \$100 of assessed value.
- Discussion regarding how money in the Cumulative Fire Fund can be used and the process for those purchases.
- Cumulative Fire Fund Resolution was tabled.

4th Order of Business – Hazardous Material Spill Fee Schedule

- Fee Schedule is to be used to bill insurance companies and not intended to collect from individuals.
- Jim Miles makes a motion to accept as written.
- Kenny Johnson 2nds motion. Motion passes 3 to 0.

5th Order of Business – Amended State Examiner Directive & Internal Accounting Controls

- Trustee McDonough – requests that this be tabled to allow for more time to review all the information.
- Items were tabled.

Good of the Order -

- Discussion on Township Cemeteries. This year's bid went to Abe Shelley and he is cutting all 4 cemeteries for \$200 per cut.
- Discussion on fuel receipts. Fuel fleet cards can only purchase gas, diesel or oil. Department is working on making sure all receipts are turned in to be matched up with monthly bill.

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 8:26pm.

Scott McDonough – Township Trustee: _____

James Johnson – Board Chairman: _____

Kenny Johnson – Board Secretary: _____

Jim Miles – Board Member: _____

*Respectfully Submitted by:
Kelly Alcala
Madison Township Clerk*