

Madison Township Board Meeting

May 3, 2016

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

Attending:

Scott McDonough – Trustee

Kenny Johnson – Board Secretary

Jim Miles – Board Member

Call to Order:

Kenny Johnson calls meeting to order at 7:00pm

Pledge of Allegiance:

Lead by Scott McDonough

1st Order of Business – Previous Meeting Minutes

- Jim Miles makes a motion to approved minutes as written.
- Kenny Johnson 2nds motion. Motion pass 2 to 0.

2nd Order of Business – Station 31 Discussion

- Deputy Chief Lang explained that given the financial constraints of the township, he would like to discuss again going back to a one centralized station idea. This would be the most financially stable way of providing the best service within our budget.
- Tax impacts on 2.5 Million and 3 Million dollar estimates for a building project were presented to the board.
- Board agreed to investigate the options of going to a one centralized station idea.
- Trustee McDonough agreed to setting up a meeting with Mooresville Schools to inquire about their interest in Station 32.

3rd Order of Business – Cumulative Fund

- Capital Improvement Plan was presented to the Board by Deputy Chief Lang.
- Would like the board to consider raising the cumulative fund, to help with the costs of equipment.
- A resolution will be brought before the board at the next meeting set for June 7th at 7pm.

4th Order of Business – Additional Appropriation

- Additional Appropriation of \$16,570.89 out of the fire fund was presented to the Board.
- \$1,387.52 in line item of Supplies in Fire Fund
- \$15,183.37 in line item Other Services and Charges in Fire Fund
- This was money that was received in from an insurance reimbursement, utility sales tax reimbursement and Medicare Fees.

- Jim Miles makes a motion to approve.
- Kenny Johnson, 2nds motion. Motion pass 2 to 0.

5th Order of Business – Hazardous Material Fee Schedule

- Deputy Chief Lang presents a Resolution to bill Hazardous Material Fees.
- This is the same schedule of fees that the State of Indiana publishes by the State Fire Marshall.
- Jim Miles makes a motion to approve resolution.
- Discussion that Board Chairman James Johnson would like to be present for this vote.
- Jim Miles withdraws motion.
- Jim Miles makes a motion to table resolution until the next meeting.

Good of the Order -

- Deputy Chief Lang – explains that we should be receiving a one-time special LOIT distribution of around \$139,000. This is required to go into the Rainy Day Fund and can be used for any legal purpose of the Rainy Day Fund.
- Possible uses would be for land purchases for a centralized station project or for ambulances. Our two ambulances are both out of service today.

Motion to Adjourn

Kenny Johnson makes a motion to adjourn meeting. Jim Miles 2nds the motion. Motion passes 2 to 0. Meeting is adjourned at 8:56pm.

Scott McDonough – Township Trustee: _____

James Johnson – Board Chairman: _____

Kenny Johnson – Board Secretary: _____

Jim Miles – Board Member: _____

Respectfully Submitted by:
Kelly Alcala
Madison Township Clerk