

Madison Township Board Meeting

February 2, 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:

Jim Miles calls meeting to order at 7:01pm

Pledge of Allegiance:

Lead by Scott McDonough

1<sup>st</sup> Order of Business – Resignation of officers / Election of officers

- Resignation of positions submitted by Kenny Johnson and James Johnson.
- Jim Miles nominates James Johnson to be Chairman. Kenny Johnson 2<sup>nds</sup> motion. Motion passes 3 to 0.
- Kenny Johnson makes a motion to nominate himself to be secretary. Jim Miles 2<sup>nds</sup> motion. Motion passes 3 to 0.

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

- James Johnson reads previous meeting minutes out loud.
- Change in time adjourned, meeting adjourned at 8:09pm
- Change vote for Chairman to 2 to 1. Kenny Johnson did not vote for himself to be chairman.
- James Johnson requested that going forward that public comment will only be in minutes if a board member requests it be noted in the minutes.
- Jim Miles makes a motion that the board has the authority to state what public comments should be in the minutes. James Johnson 2<sup>nds</sup> motion. Motion passes 2 to 0. Kenny Johnson abstained from the vote.
- James Johnson noted he can get out his videos to see what other items should have been included in the past meeting minutes.
- Trustee McDonough will look into getting an audio recorder to record the meeting.
- Kenny Johnson makes a motion to approve the meeting minutes.
- Jim Miles wants the minutes to record only what officially happens at the meetings.
- Kenny Johnson withdraws his motion.
- Jim Miles makes a motion to table the minutes. James Johnson 2<sup>nds</sup> the motion. Motion passes 3 to 0.

3<sup>rd</sup> Order of Business – Annual Report

- Board goes thru the annual report by each page.
- Clerk explains the balance of \$698.56 in the payroll deduction fund. This was from transactions the previous Clerk voided on 2/9/2015, but were from a previous year. Information was all turned over to the State Board of Accounts to get their opinion on how it should be handled.
- Discrepancy on Community State Bank payment. Payment amount is \$50 off from page 22 to page 26.
- On page 30, Financial Assistance to Non-Governmental Entities, the Federal Tax ID numbers are not listed for the Mooresville Senior Citizen Center and Community Foundation of Morgan County.
- On page 31, propane fuel is not totaled with utilities on Township Assistance Statistical Report.
- James Miles makes a motion to approve the annual report selection option 2, taking exception to Township Assistance Statistical Report, page 31-33. Taking exception to page 30, with the federal ID numbers not being listed for the donations to Non-Governmental Entities. James Johnson 2nds motion. Motion passes 3 to 0.

Good of the Order –

- Fire Department operations were discussed at length with multiple people from the public making comment.
- Township Board would like to see a proposal on what it would cost to bring in someone to train employees on other shifts, by keeping employees at each station.

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 9:17pm.

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

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

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

Jim Miles – Board Member: \_\_\_\_\_

*Respectfully Submitted by:  
Kelly Alcala  
Madison Township Clerk*