

Madison Township Board Meeting
January 6, 2015
Meeting Held at: Station 32 - 7047 Landersdale Road, Camby, IN 46113

Attending:

Scott McDonough – Trustee
Jim Miles – Board Chairman
Kelly Alcala – Board Secretary
Kenny Johnson – Board Member

Call to Order:

Jim Miles calls meeting to order at 7:05pm

Pledge of Allegiance:

Lead by Scott McDonough

1st Order of Business – Swearing in of Officials

- Trustee McDonough, does the official swearing in for Jim Miles and Kelly Alcala.
- Kenny Johnson had already been sworn in down at the county.

2nd Order of Business – 2015 Selection of Officers

- Alcala makes motion to select Jim Miles as Chairman. Johnson 2nds motion. Motion passes 3 to 0.
- Miles makes a motion to select Kelly Alcala as Secretary. Johnson 2nds motion. Motion passes 3 to 0.

3rd Order of Business – Reading of Previous Meeting Minutes

- Miles reads the previous meeting minutes out loud.
- Alcala makes a motion to accept the minutes. Johnson 2nds motion. Motion passes 3 to 0.

4th Order of Business – Trustee Report

- Trustee McDonough is trying to get the previous Trustee, Jim Bolin's email recovered. It has been completely deleted. He is working with the IT person to see if it can be recovered.
- Jim Miles states that for future meetings he would not like to have a Fire Department report. Those items will need to be included in the Trustee Report if Trustee McDonough chooses to do so.
- Chief Lang – reports that total runs for 2014 were 695 and EMS numbers were close to last year. He is working on the reporting software and will EMS revenue numbers updated for the next meeting.
- Chief Lang – reports that they have found 9 additional laptops thru out the building that are not listed on the current asset ledger list. They will be added to the asset ledger list. They have spent a lot of time just trying to locate everything, like radios, laptops, phones, hotspots. They are also finding a lot of junk that needs to go in the trash or out the door. Also working on getting passwords and access to everything.

5th Order of Business – Future Meeting Discussion

- Miles – states that we will look at setting a policy for future meetings and hopefully have it for the next meeting. Most meeting will be in the evening. He would like to institute a 3 minute time limit on public comments.
- Alcala – asks that any resolution that is going to be asked to be approved, be given to the board 7 days prior for review.
- Lang – states, he has put in a request to the IT person, to set the Board members up with their own emails. The meeting tonight was posted on the electronic sign out front. We know how to put basic information on it right now and will work on getting more items on there in the future.

Good of the Order -

- *Lori Head – What is happening with Madison, the canine?*
 - Chief Lang responds that the dog was placed out of service effective January 1st and will remain so until we have a canine policy in place. There are concerns with the cost of continuing the canine program. The biggest expense is there is a vehicle issue, since the handler, former Chief, Kenny Vanslyke; is no longer an officer does not have a township vehicle to transport the dog.
- *Lori Head – What will happen if we decide not to use the dog? What about a police department, would they want her?*
 - Chief Lang responds that could be an option. However, that is a Trustee McDonough and Township Board decision. Chief Lang thinks that the dog program is an asset, especially since she is trained in tracking people. However we just need to figure out the cost associated with keeping her.

Motion to Adjourn

Alcala makes a motion to adjourn meeting. Johnson 2nds the motion. Motion passes 3 to 0. Meeting is adjourned at 7:34pm.

Scott McDonough – Township Trustee: _____

Jim Miles – Board Chairman: _____

Kelly Alcala – Board Secretary: _____

Kenny Johnson – Board Member: _____