

Madison Township Board Meeting

January 2, 2018

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 7pm

Pledge of Allegiance:

Lead by Scott McDonough

1st Order of Business – Reading of the Previous Meeting Minutes

- Jim Miles makes a motion to approve the minutes as submitted.
- Kenny Johnson 2nds motion. Motion passes 3 to 0.

2nd Order of Business – Board Positions

- Jim Miles nominates James Johnson for chairman. James Johnson 2nds motion.
- Jim Miles nominates Kenny Johnson for secretary. James Johnson 2nds motion.
- All motions pass 3 to 0.

Good of the Order -

- *James Johnson – would like it noted that he received a compliment on the last meeting minutes from Trudy Ellis that they were done very well.*
- *Trustee McDonough – would like to remind the board that we are going to need a new chassi on the ambulances as well as new fire gear going forward into 2018.*
- *Chief Lang – updated the board that we are looking 1 full time career firefighter to Greenwood Fire Dept and we have two other firemen in processes at other departments seeking full time employment. Once main reason is because our department does not offer health insurance.*

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 7:18pm

Scott McDonough – Township Trustee: _____

James Johnson – Board Chairman: _____

Kenny Johnson – Board Secretary: _____

Jim Miles – Board Member: _____

*Respectfully Submitted by:
Kelly Alcala
Madison Township Clerk*

DRAFT