

Madison Township Board Meeting  
February 13, 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

1<sup>st</sup> 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.

*PUBLIC COMMENT:*

- *Trudy Ellis – She was unable to print the annual report or draft copy of the meeting minutes from the website. She thinks it should be tabled.*

2<sup>nd</sup> Order of Business – 2017 Annual Report

- Copies of the 2017 Annual Report were presented to the Board.

*PUBLIC COMMENT:*

- *Multiple questions regarding the purchase of the new vehicle.*
- *Full amount of additional appropriation was spent along with money from the Cumulative Fund to purchase the new Pool Car.*
- Kenny Johnson makes a motion to approve the 2017 Annual Report as submitted. Jim Miles 2nds motion. Motion approved 3 to 0.

3<sup>rd</sup> Order of Business – Asset Ledger List

- Updated asset ledger list was presented to the Board.

*PUBLIC COMMENT:*

- *Multiple questions were asked about how many computers we have and how many are being used.*

4<sup>th</sup> Order of Business – Nepotism Certification

- The annual nepotism certification forms were presented to each Board member and the Trustee for each person to sign.
- All Board members and the Trustee signed the forms.

5<sup>th</sup> Order of Business – Temporary Transfer of Funds

- Resolution for the temporary transfer of \$195,000 from the Rainy-Day Fund to the Fire Fund was presented to the board. This is done each year for cash flow purposes. The \$195,000 will be transferred back to the Rainy Day Fund no later than December 31, 2018.
- Kenny Johnson makes a motion to approve. Jim Miles 2<sup>nds</sup> the motion. Motion passes 3 to 0.

Good of the Order -

*PUBLIC COMMENT:*

- *Chief Lang explains to the Board that the lease on the Turn out gear and Air packs will be paid off on July 31<sup>st</sup>, 2018. It is time to purchase new gear as we are past the life expectancy of some of our gear. We are having a hard time fitting people with gear.*
- *Jim Miles – asks for a breakdown on buying it all now or buying 10 sets per year.*
- *Chief Lang – will get the numbers for that breakdown.*
- *Several public comments were heard on fire department operations.*

Motion to Adjourn

James Johnson makes a motion to adjourn meeting. Jim Miles 2nds the motion. Motion passes 3 to 0.  
Meeting is adjourned at 8:40pm

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

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

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

Jim Miles – Board Member: \_\_\_\_\_

*Respectfully Submitted by:  
Kelly Alcala  
Madison Township Clerk*