

Madison Township Board Meeting

October 23, 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 7:01pm

Pledge of Allegiance:

Lead by Scott McDonough

1st Order of Business – 2019 Budget

- Township Budget Total Approved = \$173,940
 - Reductions:
 - Pay of Township Board = \$6,000
 - Salary of Trustee = \$22,000
 - Unemployment Compensation = \$0
 - Stationery & Office Supplies = \$3,200
 - Professional Services = \$15,000
 - Increases:
 - Capital Outlays / Buildings = \$20,000
- Township Assistance Total Approved = \$37,311
- Fire Budget Total Approved = \$1,541,287
- Fire Equipment Debt Total Approved = \$157,854
- Cumulative Fire Total Approved = \$60,000

- Jim Miles makes a motion to approve with the changed noted. Kenny Johnson 2nds the motion. Motion passes 3 to 0.

2nd Order of Business – Salary Resolution

- Trustee Salary reduced to \$22,000
- Board Salary reduced to \$2,000 per person

POSITION OF OFFICE	Number of Positions	Rate of Compensation	Per*
Township Trustee	1	\$22,000	Year
Township Clerk	1	\$22,152	Year
Members of the Township Board	3	\$2,000	Year
Fire Department Personnel			
Fire Chief	1	\$30,000	Year
Deputy Chief – Part-Time	2	\$25,800	Year
Firefighter – Merit	9	\$14.50	Per Hour
Full Time Longevity - As of January 1, Max of 4 years	9	\$0.25	Per year of service (Max
Firefighter – Part Time (On Shift)	12	\$11.00	Per Hour
Part-Time Qualification (Officer Qualified, Engineer Qualified)	As Needed	\$0.25	Per Qualification
Firefighter- Volunteer (Not on Shift)	25	\$11.00	Per Hour
Paramedic – Part Time Fill in	AS Needed	\$18.00	Per Hour
Captain	2	\$1.00	Per Hour
Lieutenants	4	\$0.75	Per Hour
Merit Commissioner	5	\$500	Per Year
Assistance Personnel			
Investigator	1	\$7,752	Per Year
Other Employees (Detail)			

- James Johnson makes a motion to approve the salary resolution with changes to the Trustee and Board salaries. Kenny Johnson 2nds the motion. Motion passes 3 to 0.

3rd Order of Business – 2019 Certified Salary

- 2019 Certified Salary was proposed to the board with the base pay remaining at \$42,000 but with the addition of \$2,910 in longevity pay.
- Jim Miles makes a motion to accept the certified salary with a \$42,000 base pay with a longevity pay of \$2,910. James Johnson 2nds the motion. Motion passes 3 to 0.

4th Order of Business – Additional Appropriation

- Additional Appropriation presented to the board
 - Personal Services \$15,028.56
 - Supplies \$5,420.27
 - Capital Outlay \$8,591.02
 - Total for Fire Fund = \$29,039.85
- This is all money that was brought in during the year from Insurance Payments and Medicare revenue.
- Jim Miles motions to approve the additional appropriation as presented. James Johnson 2nds the motion. Motion passes 3 to 0.

5th Order of Business – Previous Meeting Minutes

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

Good of the Order -

- *PUBLIC COMMENT:*
 - *Trudy Ellis – There is a brush pile at the Mann Rd cemetery. She would like to know when that will be taken care of.*
 - *James Johnson – There is public that is hard of hearing is there anything that we can get to help them hear during the meetings?*

Motion to Adjourn

Kenny Johnson makes a motion to adjourn meeting. Jim Miles 2nds the motion. Motion passes 3 to 0. Meeting is adjourned at 8:49pm

Scott McDonough – Township Trustee: _____

Amy Russell – Board Member _____

Angie Turley – Board Member: _____

Jim Miles – Board Member: _____

*Respectfully Submitted by:
Kelly Alcala
Madison Township Clerk*