

# **Board Meeting Minutes**

## **Madison Township Advisory Board**

**January 8, 2019**

Board Members Present:

Jim Miles, Amy Russell, and Angie Turley

- Pledge
- Swearing in of Officers by Chief Lang
- Miles call meeting to order – 7pm
- Previous Meeting Minutes – Turley made motion to approve, Russell 2<sup>nd</sup>, pass 3-0.
- Russell – we will have a sign in sheet for each meeting, must list address, what is on the agenda is the only thing that will be discussed. You will be allowed 3 minutes at the end of the meeting to speak.
- Anthony Woodside made a comment that what the board is doing now is very consistent with other taxing districts are doing with their boards.
- Miles – wants to make sure we have an orderly approach to what is going on and how the board will function going forward.
- Miles nominated Russell as president, Turley 2<sup>nd</sup>, pass 3-0.
- Miles nominated Turley as secretary, Russell 2<sup>nd</sup>, pass 3-0.
- Next meeting – Tuesday, February 12<sup>th</sup> at 6:30pm. Miles motion to approve, Turley 2<sup>nd</sup>, pass 3-0.
- Public comment(s): Trudy Ellis – discussed grammatical items in the minute that she thought should be changed.
- Miles motion to adjourn, Turley 2<sup>nd</sup>, pass 3-0.
- Advisory Board Meeting adjourned at 7:16pm
- 7:17pm Russell called meeting to order for Board of Finance.
- Turley made motion for Russell to be President, Miles 2<sup>nd</sup>, pass 3-0
- Miles made motion for Turley to be secretary, Russell 2<sup>nd</sup>, pass 3-0.
- McDonough – no investment report.
- Russell made motion to adjourn, Turley 2<sup>nd</sup>, pass 3-0.
- Adjourn 7:19pm
- Minutes submitted by Secretary, Angie Turley