

Board Meeting Minutes

Madison Township Advisory Board

January 7, 2020

Board Members Present: Amy Russell and Angie Turley

Board Member Absent: James Miles

- Pledge
- Russell called meeting to order – 5:31 pm
- Previous Meeting Minutes approved– Russell made motion to approve, Turley 2nd, pass 2-0.
- Miles resigned on 12/31/2019 = county party to call caucus for replacement, cited health issues for reason
- Russell tabled 2020 board organization
- Lang: Need to get resolution to get \$50K out of rainy day fund - \$5,250 spent on architect – need to see value of property and what cost and what homeowner is interested in selling it for – Indiana Code says have to have 2 appraisals, cannot offer more than average of the two, land is one acre, will be surveyed off, working with him to purchase the property, no funds have been allocated for that yet, est appraisal is 40-45K, will need a future request to purchase
- Russell opened for public comment: Mrs. Ellis, appraisal \$ coming from where? Lang: professional services – appraisals will be public once offer is accepted – board can do an executive session to see appraisals beforehand and discuss additional appropriation – purchase of the property is up to the trustee – once offer is accepted then it will be a public document.
- Turley made motion to approve the Resolution to express interest in purchasing additional property – Russell second, all in favor, pass 2-0
- Next meeting 02/18/2020
- Russell made motion to adjourn, Turley 2nd, pass 2-0.
- Advisory Board Meeting adjourned at 5:47 pm
- Minutes submitted by Secretary, Angie Turley

Date: 2-18-20 Signature: Amy Russell

Date: 2/18/2020 Signature: Angie Turley

Date: 2/18/20 Signature: _____