

Madison Township Meeting Minutes 12-22-2020

Board Members Present: Amy Russell, Jim Johnson, and Larry Ellis

Trustee Scott McDonough and Fire Chief Mike Lang were also present.

Meeting called to order at 6:03 by Amy Russell and she led in the Pledge of Allegiance.

First Order of Business was to approve the prior meeting minutes. It was agreed to approve the minutes that were submitted by Amy Russell instead of the minutes submitted by Larry Ellis the Board Secretary because the minutes submitted by Amy were submitted to the state shortly after the prior meeting. The minutes were read out loud. Amy Russell made a motion to accept the minutes and Larry Ellis 2nd the motion. Motion passed 2-0. Jim Johnson abstained from voting since he was not present at the meeting.

All members of the board were given a copy of the Internal Control Procedures.

Mike Lang presented the proposal (Interlocal Agreement Between Morgan County, Indiana and Madison Township, Indiana) to cover Harrison Township with EMS Service beginning on 1-1-2021. The county feels that they could not properly cover Harrison Township with EMS service during the construction of I-69. The county would pay Madison Township \$48,000.00 annually for this service. The payment would be made twice a year. The ambulance would be stationed out of #31 and Madison Township would be fined \$5.48 per quarter of an hour for not having a paramedic on duty. Harrison Township has approximately 120 EMS calls a year. Larry Ellis made a motion to approve the proposal and Jim Johnson 2nd the proposal. The proposal passed 3-0. The adopted date on this proposal was incorrect and corrected after the vote but during the meeting from April 14, 2015 to December 22, 2020.

The Salary resolution was submitted with changes. A \$.25 raise was approved at the last meeting. Mike Lang submitted another salary resolution with a \$.50 raise (additional \$.25) for firefighters and EMS personnel and an additional position of quartermaster. Larry Ellis made a motion to approve the salary resolution Jim Johnson 2nd the motion. Question was asked if the current budget can pay for this increase and Mike Lang said he believes that it can. The salary resolution was approved 3-0.

The Benefits resolution was presented by Mike Lang to include an increase in the certified salary to \$47,092.50 for 2021. (The resolution had an error of \$436,092.50 listed for certified salary. This was corrected to \$47,092.50 before the vote) No other changes were made from the prior year to the benefits resolution. Motion to approve the benefits resolution with the one correction was made by Amy Russell and seconded by Jim Johnson. Passed 3-0 (Note: when compiling the minutes, I (Larry Ellis) noticed a year of 2012 printed on the resolution this error was not caught before the vote. Not sure if we need to revote or how to correct the incorrect date.)

The question was again asked about the clerk's schedule. Scott said he forgot but needs to discuss the hours with the clerk.

Motion to adjourn was made by Amy at 6:45. Larry 2nd and it carried 3-0

Minutes submitted by Larry Ellis, Secretary

James Johns

James Johns

02-17-2021 Date