

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

1st 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.*

2nd 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.

3rd 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.*

4th 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.

5th 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^{nds} 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 31st, 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 2^{nds} 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*