

Madison Township Board Meeting Minutes

7047 E. Landersville Rd. Camby IN 46113

Minutes October 2, 2024 – 7 pm

Advisory Board Meeting

I. Call to Order-

The meeting was called to order by Nelson Hoggatt at 7:00 pm.

II. Roll Call-

Present- Nelson Hoggatt, Matthew Pranger, Dawn Horock.

Quorum established. Trustee Larry Ellis was in attendance.

III. Pledge of Allegiance-

Recited by the board and audience.

IV. Moment of Silence-

Observed by board and audience.

V. Adoption of the September 18, 2024, Meeting Minutes

Motion to accept as written by Nelson, seconded by Dawn.

Motion passed 3-0.

The signed petition by Madison Township taxpayers presented by Gregg Terhune for the board to object to the proposed budget and excess levy was submitted to the trustee office along with the September meeting minutes.

VI. Old Business

1. Status of estimates for Station 31 remodel/add-on/drawings

Trustee Ellis said we are waiting for the drawings and meeting with another contract for estimates and adding on the following week.

2. Status of driveway project

Driveway is being finalized and moving along.

3. Board to select contractor for roofing project at Station 32 (Tabled from 9-18-24 Mtg)

Nelson made a motion to accept the bid with the agreement that the township will not pay out until the end of the contract work and after an independent inspection.

Seconded by Dawn.

Motion passed 3-0.

VII. New Business

1. Budget Adoption

Motion to table the budget adoption until 10/22/2024 was made by Matthew after no consensus could be reached among the board members, seconded by Dawn.

Motion passed 3-0.

2. Resolution 2024-14 Levy Appeal

Motion to accept as written by Matthew, seconded by Dawn.

Motion passed 2-1.

VIII. Reports

1. Trustee - None

2. Fire Chief - None

3. Clerk - None

IX. Determination and Announcement of next meeting date

Next Board meeting date October 22, 2024, at 7:00 pm.

X. Good to Order

XI. Board Comment

No additional questions or comments from the board.

XII. Adjournment

Matthew made a motion to adjourn at 9:30pm, 2nd by Nelson.

Motion passed. 3-0.

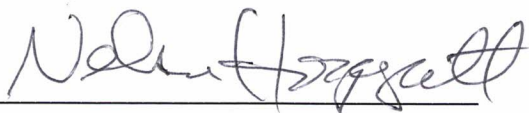
Minutes prepared by Matthew Pranger, Board Member Secretary

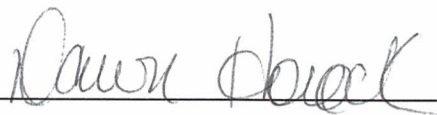
Dated this 22nd day of October 2024.

AYE

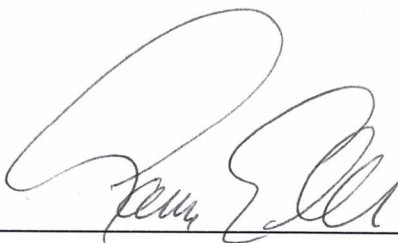
NAY







ATTEST



Trustee Ellis, Madison Township Trustee

