

Madison Township Advisory Board Meeting Minutes

Morgan County, Indiana

December 10, 2025

I. Call to Order

The meeting was called to order at 7:02 PM by Chairman, Nelson Hoggatt

II. Roll Call

- Nelson Hoggatt, Chairman
- Dawn Horock, Secretary
- Matthew Pranger, Member
- Larry Ellis, Trustee
- Tina Turner, Clerk

III. Pledge of Allegiance

IV. Moment of Silence

V. Adoption of Minutes from October 8, 2025.

Motion by Matthew Pranger, seconded by Dawn Horock. Vote 3-0

VI. Reports

1. Trustee

- a) State has approved our 2026 Budget, and they did change our rate a little bit.
- b) The Trustee and Fire Chief attended a Grant Writing Seminar and will be pursuing several grants this year. They will be going with specific items and using the "needy, not greedy philosophy" in seeking specific items.
- c) Per the Trustee, we have one payment left on the ladder truck and then by the end of 2025, Madison Township will be "**DEBT FREE**" and still have money in the bank. This is a huge accomplishment and a first in 28 years for Madison Township! This is a big deal!
- d) We will be getting Biometric Time Clocks for both stations in the coming month.

2. Fire Chief

- a) The MTFD.us website will be getting updated in January.
- b) The Employee Policy Handbook will be presented to the Board in January and will be issued to Employees in February 2026.
- c) Since having a dedicated Public Information Officer, we are growing on Facebook, Instagram, LinkedIn, and TikTok. If you haven't followed, please do so!
- d) We are trying to get in touch with local churches to provide meals for shut ins and possibly a drive through meal for Christmas. Look for the exact details on our Facebook page.
- e) We are also looking into a possible Community Paramedic. For individuals who are bedridden, housebound and have medical issues. We are speaking to hospitals, medicare/medicaid and insurance companies for funding sources to provide for this type of service.

3. Clerk

- a) Some funds have had a negative balance prior to her starting as the Township Clerk. These balances will show payment from the General Fund to zero these accounts out at the end of the year where they need to be and will be done through TOMS. As well as some unused funds names will be changed to "Not In Use and fund name".

VII. New Business

1. Board Review of orders and payments – Nothing
2. 2026 Salary Resolution SBOA Form No. 17
 - a) Board discussion ensued. Dawn Horock made a motion to accept, Matthew Pranger seconded. Vote 3-0
3. Public Assistance Policy - Matthew Pranger made a motion to approve, Nelson Hoggatt seconded. Vote 3-0
4. Transfer of Funds for Public Assistance Resolution 2025-13. Dawn Horock made a motion to approve, seconded by Nelson Hoggatt. Vote 3-0.

VIII. Next Meeting Date: Wednesday, December 17th at 7 pm.

1. Tuesday, January 6th, 2026, for Finance Meeting and Reorganization Meeting at 7 pm

IX. Good To Order

X. Board Comment

XI. Motion to adjourn at 8:07 pm by Matthew Pranger, seconded by Nelson Hoggatt. Vote 3-0

Minutes prepared by Dawn Horock, Board Secretary

Dated this 17th Day of December 2025.

AYE

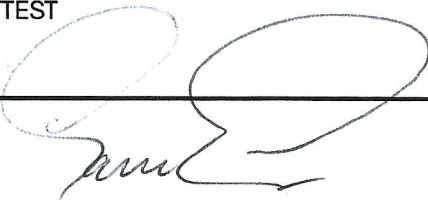


NAY

Dawn Horock

Nelson Horock

ATTEST



Trustee Larry Ellis, Madison Township Trustee