

## **Madison Township Board Meeting Minutes**

7047 E. Landersville Rd. Camby IN 46113

Wednesday, June 12, 2024 at 7:00 pm

### **Advisory Board Meeting**

#### **I. Call to Order-**

The meeting was called to order by Nelson Hoggatt at 7:01 pm.

#### **Roll call-**

Present- Nelson Hoggatt, Matthew Pranger, Dawn Horock, Larry Ellis

#### **II. Pledge of Allegiance-**

Recited by the board and audience.

#### **III. Prayer/Moment of Silence-**

Observed by board and audience.

#### **IV. Adoption of Meeting Minutes from April 10, 2024, Meeting**

Motion to accept by Nelson, seconded by Matthew.

Motion passed 2-1.

#### **V. Vote for Chairman of the Advisory Board**

Motion made by Dawn to nominate Nelson as the Chairman of the Board, seconded by Matthew.

Motion passed 3-0.

#### **VI. Fire Chief Report**

The Fire Chief provided a general report on the status of the fire department, including updates on personnel, equipment, and recent incidents. All relevant documents and detailed reports have been submitted to the board secretary and the trustee's office for reference.

#### **VII. Trustee Report**

The Trustee delivered a report covering township operations, financial updates, and upcoming projects. All pertinent documents and detailed information have been provided to the board secretary and the trustee's office for further reference.

#### **VIII. Resolution 2024-09, Transfer to Rainy Day**

Dawn made a motion to accept the resolution as written. Matthew seconded the motion.

Motion passed 3-0.

**IX. Resolution 2024-10, Salary Full-time Chief, Part-time Deputy Chief**

Matthew made a motion to accept the resolution as written. Dawn seconded the motion.

Motion passed 3-0.

**X. Resolution 2024-11, Approval to Remodel Station 31**

Board revised resolution to provide the Trustee "permission to proceed in procuring engineered drawings and specifications to remodel and add-on to Station 31".

Dawn made a motion to accept the revised resolution. Matthew seconded the motion.

Motion passed. 3-0.

**XI. Resolution 2024-12, Bids for Concrete for Station 31**

Dawn made a motion to accept the resolution as written. Nelson seconded the motion.

Motion passed. 3-0.

**XII. Board discussion on agenda process**

Motion made by Nelson to have the Chairman see the board agenda items and work with the Secretary for distribution. Matthew seconded the motion.

Motion passed. 3-0.

**XIII. Scheduling of next meeting, reschedule the September budget meetings**

Next Meeting date - Wednesday June 12, at 7:00 pm.

Moved September 25, 2024, meeting up to October 2, 2024

**XIV. Public Comment**

The following individuals signed up to speak during the public comment section:

- Denise McClure
- Megan Butler
- Eric Brown

- Trudy Ellis

**XV. Adjournment**

Dawn made a motion to adjourn at 8:10pm, 2nd by Nelson.

Motion passed. 3-0.

Minutes prepared by Matthew Pranger, Board Member Secretary

Dated this 1<sup>st</sup> day of July 2024.









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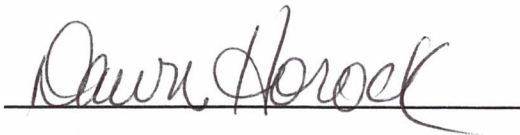
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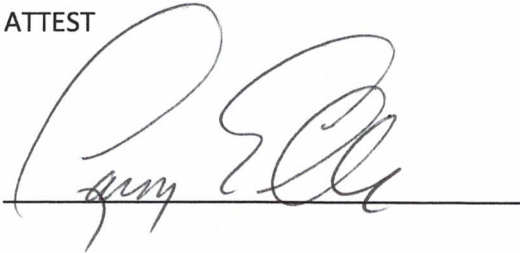
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ATTEST



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Trustee Ellis, Madison Township Trustee