

RESOLUTION 2024-11

**RESOLUTION OF THE TOWNSHIP BOARD OF
MADISON TOWNSHIP, MORGAN COUNTY, INDIANA**

WHEREAS Fire Station 31 was built to serve as a volunteer fire station, not a station to house fire fighters; Trustee Larry Ellis and Fire Chief Chad Coulter have determined the need to remodel and add on to Station 31 to facilitate Madison Township's current and future needs;

NOW THEREFORE, BE IT RESOLVED, that the Trustee seeks the Township *permission to proceed*
~~Board's approval to remodel and add on to Station 31~~ *inprocure engineered drawings + specifications to remodel + add on to*
Dated this 12 day of June, 2024. *Station 31 km? dt MT*

AYE

NAY

Nancy Howell
Chad Coulter
[Signature]

ATTEST:

[Signature]

Larry Ellis, Madison Township Trustee