

Madison Township Board Meeting Minutes

7047 E. Landersville Rd. Camby IN 46113

Wednesday, July 10, 2024 at 7:00 pm

Advisory Board Meeting

I. Call to Order-

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

Roll call-

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

II. Pledge of Allegiance-

Recited by the board and audience.

III. Moment of Silence-

Observed by board and audience.

IV. Adoption of Meeting Minutes from June 12, 2024, Meeting

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

Motion passed 3-0.

V. Old Business

1. Sealed Bids for Station 31 concrete driveway replacement opened by the Board Chairman and shared with the Board and attendees. Bids will be used to determine which contractor is awarded the contract during the next meeting.

- i. Davis Concrete, LLC- Total: \$140,200

1. Discussion: Did not include drainage within bid.

- ii. Sunco Construction- Total: \$203,063

- iii. Millennium- Total: \$220,000

1. Discussion: Limited details of work provided. Should verify they are using Halloway's drawings.

- iv. Nelson agreed to follow-up with the three contractors to request details not included in the request for bid announcement such as whether they are licensed, bonded, etc.

v. Board suggested to have Halloway review the three bids and provide a recommendation.

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

i. Trustee Ellis- Two estimates for drawings. One for \$24k and another for \$60k. Nelson stated the higher bid was to manage the whole project from front to end. Trustee Ellis will have drawings drawn-up after budget

ADDITIONAL ~~re~~ appropriations are approved during the upcoming meeting.

- OH
- MP
OK

1. Sunco- \$24k

2. MTM- \$50k - \$60k

VI. New Business

1. Board discussion regarding remodel of station 31 or add-on and remodel of station 31.

VII. Reports

1. Trustee

i. The Trustee delivered a report covering an update on the staffing and housing of Station 831.

2. Fire Chief

i. The Fire Chief provided a general report on the status of the fire department, including updates on personnel, equipment, and recent incidents.

3. All relevant documents and detailed reports have been submitted to the board secretary and the trustee's office for reference.

VIII. Determination and Announcement of next meeting date

Next meeting date – August 7, at 7:00 pm for ~~Budget~~ ^{ADDITIONAL} Reappropriation for concrete bid, drawings, and a missed payment on a fire engine.

Next Board meeting date – September 11, at 7:00 pm.

- NH
- MP
OK

IX. Public Comment

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

- Denise McClure

- Nancy Hoggatt
- Jim Abbott
- Megan Butler

X. Adjournment

Matthew made a motion to adjourn at 8:40pm, 2nd by Dawn.

Motion passed. 3-0.

Minutes prepared by Matthew Pranger, Board Member Secretary

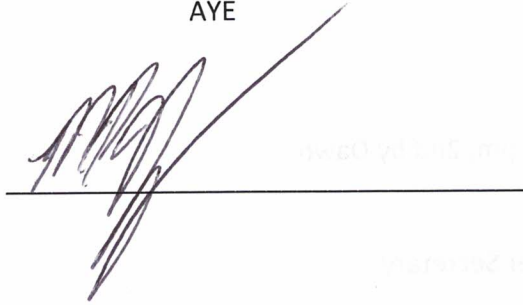
Amended -

Matthew Pranger made the board aware of a potential conflict of interest situation. The board discussed it and determined there were no conflict of interest.

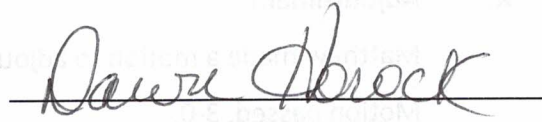
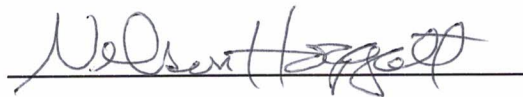
- NH
- MP

Dated this 7th day of August 2024.

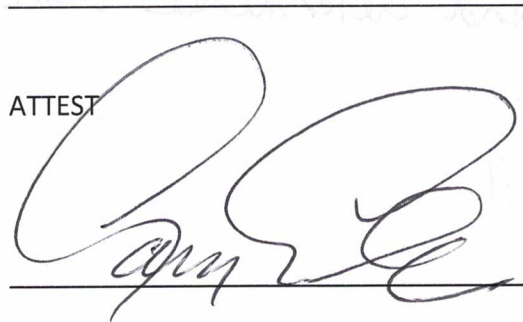
AYE

A handwritten signature in dark ink, consisting of several loops and a long, sweeping diagonal stroke, positioned above a horizontal line.

NAY

A handwritten signature in dark ink, appearing to read "Dawn Brock", positioned above a horizontal line.A handwritten signature in dark ink, appearing to read "Noelent Haggard", positioned above a horizontal line.A single horizontal line, likely for a signature.

ATTEST

A handwritten signature in dark ink, consisting of large, fluid loops, positioned above a horizontal line.

Trustee Ellis, Madison Township Trustee