

Madison Township Board Meeting Minutes

7047 E. Landersville Rd. Camby IN 46113

Agenda September 18, 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, Larry Ellis
Quorum established.

III. Pledge of Allegiance-

Recited by the board and audience.

IV. Moment of Silence-

Observed by board and audience.

V. Adoption of the August 7, 2024, Meeting Minutes

Motion to accept as written Nelson, seconded by Dawn.

Motion passed 3-0.

VI. Old Business

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

2. Status of driveway project

Trustee Ellis provided an update on the rough plan for the add-on and driveway project. Trustee Ellis provided a drawing on the white board to help explain the plan to increase the square footage to Station 31 in a modular format. Add-on to the station to fit our current needs and then another add-on if the need arises in the future.

VII. New Business

1. Budget Hearing

Nelson Hoggatt explained the purpose of tonight's meeting is to hear the public's comment for the 2025 proposed budget.

Public question / comment by:

Gregg Terhune – Presented a petition signed by Madison Township taxpayers for the board to object to the proposed budget.

Nancy Hoggatt

Megan Butler

Denise McClure

Trudy Ellis

Pete Magnant

2. Board to select contractor for roofing project at Station 32.

Nelson Hoggatt read the bid from Freedom Roofing. The total estimate is \$219,215.00. The bid included a condition to pay 50% up front. The township wants to know if we are legally able to make this downpayment before making this commitment.

Motion to table the bid until next meeting by Nelson, seconded by Dawn.

Motion passed 3-0.

VIII. Reports

1. Fire Chief

Provided a report with the number of responses, department updates, and 2025 projections. Report on file.

IX. Determination and Announcement of next meeting date.

Next Board meeting date October 2, at 7:00 pm.

X. Board Comment

No additional questions or comments from the board.

XI. Adjournment

Nelson made a motion to adjourn at 8:22pm, 2nd by Dawn.

Motion passed. 3-0.

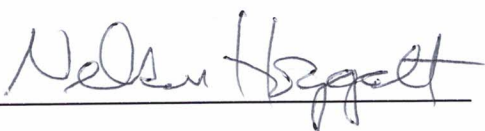
Minutes prepared by Matthew Pranger, Board Member Secretary

Dated this 2nd day of October 2024.

AYE

NAY







ATTEST



Trustee Ellis, Madison Township Trustee