

Madison Township Advisory Board Meeting Minutes
7047 E Landersdale Rd, Camby, IN 46113
January 7, 2025, at 7 pm

Organizational Meeting

- I. Call to Order
The meeting was called to order by Nelson Hoggatt at 7 pm.
- II. Roll Call –
Present: Nelson Hoggatt, Matthew Pranger and Dawn Horock. Matthew Pranger
Quorum established. Trustee, Larry Ellis and Township Clerk, Tina Turner were in
attendance.
- III. Election of Officers and Organizational Items
Motion made by Dawn Horock for Nelson Hoggatt for the Chairman position, seconded
by Matthew Pranger. Motion carried 3-0.
Motion made by Matthew Pranger for Dawn Horock to be Secretary, seconded by
Nelson Hoggatt. Motion carried 3-0.
- IV. Motion to accept and approve December 18, 2024 Minutes by Nelson Hoggatt and
seconded by Dawn Horock. Motion carried 2-0. Matthew abstained since he was not
present at the last meeting.
- V. Meeting dates: All at 7 pm at Station 32 Training Trailer
 - January 22nd, 2025, Meeting for Resolution(s)
 - February 12th, 2025, for Annual Financial Review Meeting
 - September 24th, 2025, for Budget Hearing
 - October 8th, 2025, for Budget Adoption*We may add other dates should the need arise.
Meetings to follow Roberts Rules of Order Modified.
 - It was determined that public comment would be kept to 3 minutes and that the
Board would only hear public comments but would not engage in a discussion with
the public.
Matthew Pranger made a motion to have 3-minute public comments with
extensions as needed to be determined by the Board, seconded by Nelson Hoggatt.
Motion carried 3-0.
- VI. Old Business:
 - a. The Trustee stated that the consensus on Station 31 from the Fire Administration
and himself is to remodel. Work was described in the previous minutes. This is what
work is to be completed is: Exit Signs, Lighting, Ceiling Tile replacements as needed,
All New electrical and new fuse panel, revamping living quarters, adding a fire wall,
Fire doors, IT & Communications consolidated in one location.
 - b. The concrete driveway at Station 31, the concrete is poured and relief cuts done,
concrete washed. Needing a swale along the side. Trustee spoke with Holloway
Engineering, and each has a difference of opinion. The Trustee stated that he
agreed with the neighbor regarding the water draining on the neighbor's property at
this time. The Trustee will need to meet with Holloway on this. The Trustee stated
that he would recommend a Retention Pond. Both our property and our neighbor's
property are low. He has no idea of what that would cost but would try to get
something he would further discuss with Holloway Engineering.
- VII. Resolution 2025-01 Benefit Resolution presented. Discussion regarding benefits.
Health, dental and vision went from It was brought to the public's attention that the

2024 total policy cost of \$508.07 with employees paying \$108.08 and Township paying \$399.78. 2025 rates are \$581.91 an increase of \$73.90. Employee portion #131.91 and Township paying \$450.00. (It was also mentioned that in 2026, Employees participating in the 77 Fund PERF would be paying their full 6%, without the Township paying any of the employee portion.)

- VIII. Public Comment concerning the possibility of the Township paying up to \$500 towards employee Health, Vision & Dental vs what was presented in the Benefit Resolution.
- IX. Motion to approve the 2025 Benefit Resolution as written by Matthew Pranger, Seconded by Nelson Hogatt. Motion carried 2-1.
- X. Committee Discussion by Matthew Pranger for possibly creating an Oversight Committees for Station 31 or Special Projects. Discussion by the Board that the Board would not form any Committee. If the public chose to do so and wanted to bring their findings to the Trustee, that would be up to them. We do not feel this is a function of the Board. The Board will not accept any Official Report during our meeting from a committee.
- XI. Reports
 - a. -Stevie Hartsock report, stated the ALS approval by DEA for pharmacy medications is complete. The hiring process will be opening soon. As it stands now, we have openings for 2 firefighters and 1 paramedic. Officers process LT vacancies. 2024 Regulations for Operations and Policy/Procedures will be finalized by March 2025, and he feels that an HR Company and/or the Attorney should review prior to implementation
 - b. -Tina Turner – Gave the Board a printed report for monies that will need to be moved whether they can move the monies within the fund or if a Resolution is needed to move the money. The Clerk also gave a report showing in 2023, the Township made almost \$16K in interest. In 2024, the Township made \$53K in interest payments on the checking account. (That amount would pay for the Trustee and Clerk Salaries). This was due to the Clerk working with our bank to get better interest rates for the Township checking account.
- XII. Next meeting is Tuesday January 22, 2025, at 7pm.
- XIII. Good to the Order.
- XIV. Motion to adjourn the meeting by Matthew, seconded by Dawn. Motion carried 3-0.

Minutes prepared by Dawn Horock, Board Secretary

Dated this 22 Day of JANUARY, 2025

AYE

NAY

Dawn Horock
Dawn Horock
[Signature]

ATTEST

[Signature]

Trustee Larry Ellis, Madison Township Trustee