

Madison Township Advisory Board Meeting Minutes

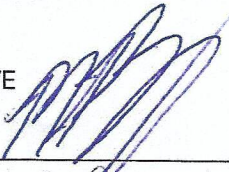
Morgan County, Indiana

December 17, 2025

- I. Call to Order
The meeting was called to order at 7:00 PM by Chairman, Nelson Hoggatt
- II. Roll Call
 - Nelson Hoggatt, Chairman
 - Dawn Horock, Secretary
 - Matthew Pranger, Member
 - Larry Ellis, Trustee
 - Tina Turner, Clerk
- III. Pledge of Allegiance
- IV. Moment of Silence
- V. Adoption of Minutes from December 10, 2025.
Motion by Dawn Horock, seconded by Nelson Hoggatt. Vote 3-0
- VI. Reports
 1. Trustee
 - a) After this last payment on the ladder truck, Madison Township will be debt free. This is the first time in 28 years that Madison Township will be debt free. This is a big deal!
 2. Assistant Fire Chief Gephart
 - a) It was brought forward that the ESO software doesn't allow for specific calculations that we have set. It was suggested that the Fire Chief speak directly with ESO in accommodating us with our specific rate, rather than ESO making determinations in our benefit resolution.
 3. Clerk – No Report
- VII. New Business
 1. Board Review of orders and payments – Nothing
 2. 2026 Benefit Resolution 2025-12
 - a) Board discussion ensued. Dawn Horock made a motion to accept, Nelson Hoggatt seconded. Vote 3-0
 3. 2026 Resolution Township Form No.17
 - a) Board discussion ensued. Matthew Pranger made a motion to accept, Dawn Horock seconded. Nelson Hoggatt voted Nay. Vote 2-1
- VIII. Next Meeting Date:
 1. Tuesday, January 6th, 2026, for Finance Meeting and Reorganization Meeting at 7 pm
- IX. Good To Order
- X. Board Comment
- XI. Motion to adjourn at 8:08 pm by Dawn Horock, seconded by Nelson Hoggatt. Vote 3-0

Dated this 17th Day of December 2025.

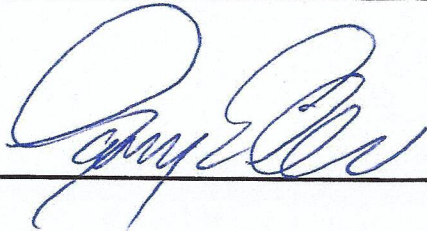
AYE



NAY

William Haggatt
Dawson Brock

ATTEST



Trustee Larry Ellis, Madison Township Trustee