

Madison Township Advisory Board Meeting Minutes
7047 E Landersdale Rd, Camby, IN 46113
January 22, 2025, at 7 pm

- 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. Quorum established.
Trustees, Larry Ellis and Township Clerk, Tina Turner were in attendance.
- III. Pledge of Allegiance
- IV. Moment of Silence
- V.
 1. Motion to approve January 7, 2025, Finance Meeting Minutes. Motion made by Matthew Pranger, seconded by Nelson Hoggatt. Motion carried 3-0.
 2. Motion to approve the January 7, 2025 Organizational Meeting Minutes. Motion made by Matthew Pranger, seconded by Nelson Hoggatt. Motion carried 3-0.
- VI. Old Business
 1. Status of Estimates – The Trustee does have an estimate for remodel on Station 31 and we will be putting this out for bid.
 2. The driveway is now being used. Weather needs to clear so that work can be done on the swale.
- VII. New Business
 1. Resolution 2025-05 Sale of Engine 33, 97 Spartan Engine. Motion to accept by Dawn Horock, seconded by Nelson Hoggatt. Motion carried 3-0
 2. Resolution 2025-04 Resolution to Remodel Station 31 and put the remodel out for bid. Per Trustee Ellis, Remodel of Station 31 would ideally be in 3 phases allowing up to 30 days for each stage.
 - A. Installation of the fire wall between the living quarters and the bays, Fire Doors installation, repair of the Mechanical Room.
 - B. Completely rewire living quarters and remove all the old wiring. Running electrical down exterior walls. Install/change necessary lighting/exit signs.
 - C. Carpentry, taking walls down, patching and painting and installing 2x2 dropped ceiling, putting flooring down where needed. Motion made by Matthew Pranger, seconded by Dawn Horock. Motion carried 3-0.
 3. Resolution 2025-03 Amending the 2025 Benefits Resolution 2025-01 to the Township share to go up to \$500 a month on the Employee's health, dental and vision insurance premium.

Board discussion ensued. It was stated that premiums for 2025 were known by the Jan 7th meeting, but not when the budget was done. It was also stated that the employees were supposed to start paying their 6% into PERF beginning in 2024, but the Township is still paying 3% of the 6% for 2025, but that this would be discussed for the 2026 Budget later this year for them to pay their full portion. Motion made by Matthew Pranger. No second was made. Motion died 2-1.
 4. Resolution 2025-02 to Move monies in the 2024 Budget from Fire Fund #1111 Line item 1 AD to various funds. End of year clean up. MTFD stayed under the total budget but had overages with line items.

Remove \$7000,00 Fire Fund #1111 Line Item 3FC EMS Refunds and reduce the Total Request from \$30,000.00 bringing the Total Request to \$23,000.00.

Motion made by Dawn Horock, seconded by Nelson Hoggatt. Motion carried 3-0.

VIII. Reports

Trustee Ellis –

- a. The Trustee appoints a person to the Sewer Board every year. Denise McClure is appointed for the year 2025.

Fire Chief Report

1. Total runs for 2024 were 1063. December alone was 101 runs.
2. The Advanced EMT Program is running. 1 is currently operating and 2 others have finished their class and are waiting to take their test for certification.

Clerk Report

Tina stated the EMS Income was \$255K

- IX. Our next meeting will be February 12, 2025, for the Annual Financial Review.

- X. Good to the Order.

- XI. Board Comments

1. The Fire Chief was asked if the Employee Policy manual had any requirements for Employees returning Uniforms and Turn out gear that was purchased. The Fire Chief stated that the policy is in place and that yes, they do return them, and it is put into Inventory. Tina stated that sometimes another Department purchases that gear, and the money is then either returned to the or Fire Fund or Cumulative Fund.
2. Did the equipment that didn't pass the certifications last year, did that get done? The Fire Chief stated that the equipment did get repaired. At that time, Trustee Ellis stated that one of those pieces of equipment was in for service to get the repair for getting certification, as well as other repairs it needed done.

- XII. Good to the Order.


5. Motion to adjourn the meeting at 8:20 pm by Matthew, seconded by Nelson Hoggatt. Motion carried 3-0.

Minutes prepared by Dawn Horock, Board Secretary


Dated this 12 Day of FEBRUARY, 2025

AYE

NAY


Valen Haggard
Dawn Horack

ATTEST


Larry Ellis

Trustee Larry Ellis, Madison Township Trustee