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

Finance Meeting:

- 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.
 Trustee, Larry Ellis and Township Clerk, Tina Turner were in attendance.
- III. Pledge of Allegiance –
 Recited by the Board and audience.
- IV. Moment of Silence –
 Observed by the Board and audience.
- V. Election of Officers just for this meeting.

 Motion made by Dawn Horock for Nelson Hoggatt for the Chairman position, seconded by Matthew Pranger. Motion carried 3-0.

 Motion made by Dawn Horock for Matthew Pranger to be Secretary, seconded by Nelson Hoggatt. Motion carried 3-0.
- VI. Finance Meeting –
 Trustee Ellis reported there were no investments for the period of January 1, 2024
 through December 31, 2024. There was no interest of dividend income on investments
 for the period of January 1, 2024 through December 31, 2024. to report because there
 were no investments.
- VII. Adjournment
 Motion to adjourn at 7:05 pm by Dawn Horock, seconded by Matthew Pranger. Motion
 carried 3-0

Minutes prepared by Nelson Hoggatt for Board Secretary Matthew Pranger

Dated this 22 Day of TANUARY, 2025	
AYE M	NAY
Nelson Herocalt	o de la composition de la composition La composition de la
Mun Dorne K	
Man From the second sec	
ATTEST Parmy C.	

Trustee Larry Ellis, Madison Township Trustee