

Madison Township Board Meeting Minutes

7047 E. Landersville Rd. Camby IN 46113

Agenda August 7, 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 July 10, 2024, Meeting Minutes

The July 10, 2024, meeting minutes were amended to include a discussion related to a potential conflict of interest by the board at the end of that meeting.

Motion to accept as amended Matthew, seconded by Nelson.

Motion passed 2-1.

VI. Old Business

1. Station 31 Drive Contract

Nelson provided details about the bids for the driveway contract.

Recommendation by Halloway was to award the contract to Davis

Concrete, LLC. Davis Concrete, LLC was the lowest bid, however, not all

required components were included in their original bid, which led to the board considering the two remaining contractors.

Motion to award the Station 31 driveway contract to Sunco Construction was made by Matthew, seconded by Nelson.

Motion passed 3-0.

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

Status of estimates for Station 31 remodel/add-on/drawings presented by Larry Ellis. Waiting for a couple of estimates and attempting to find a bid lower than \$25,000 for drawings.

VII. New Business

1. Resolution 2024-13 - Additional appropriations for the Rainy Day and Fire Fighting Funds.

Matthew made a motion to accept the resolution as written. Dawn seconded the motion.

Motion passed 2-1.

2. Board discussion regarding remodel of station 31 or add-on and remodel of station 31.

3. Request to change September 11, 2024, board meeting date to September 18, 2024.

Dawn made a motion to accept the date change. Nelson seconded the motion.

Motion passed 3-0.

IX. Determination and Announcement of next meeting date.

Next Board meeting date – September 18, at 7:00 pm.

XII. Adjournment

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

Motion passed. 3-0.

Minutes prepared by Matthew Pranger, Board Member Secretary


Dated this 18th day of September 2024.

AYE

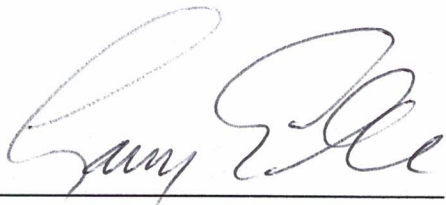
NAY

Nelson Hoggatt

Dawn Horock



ATTEST



Trustee Ellis, Madison Township Trustee