

Madison Township Advisory Board Meeting Minutes

7047 E Landersdale Rd, Camby, IN 46113

December 18, 2024 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 and Dawn Horock. Absent: Matthew Pranger
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. Adoption of October 22, 2024 Minutes. Correction to the minutes regarding the Budget Adoption. Restated that Motion by Dawn to adopt the 2025 proposed Budget as presented. Also added an addendum to the Minutes specifying the decrease to line item 1A and 1AB, for a decrease total in the amount of \$217,325.00, Motion to accept as written by Dawn, Seconded by Nelson. Motion passed 2-0.
- VI. Old Business:
 - a. The Trustee stated that he had an estimate for the renovation on Station 31 on Kitchen Rd. in the approximately amount of \$185,000.00 to bring the station into safe condition. This will include removal of some walls that were not approved, installation of a fire wall, all new electrical wiring.
 - b. The concrete driveway at Station 31, the concrete is poured in front of the bay doors, drainage swale installation. The contractor is doing some favors as they go along. There was supposed to be reinforced fiberglass mesh, but they used steel rebar instead, new posts in between the bay doors, where the dumpster was they had to dig down 3 feet and add additional gravel and 12 inches of concrete to where it needed to be, the entrance was expanded by 3 feet because it was off in dimensions at no additional cost. The Trustee estimated that it would probably be done next week.
 - c. The roofing has started at Station 32. The two trailers behind the station are complete. The Trustee stated that he felt the roof on the station could possibly be completed by the end of the week.

Public Comment: An adjoining land owner notified the Trustee of the drainage going on to their property. The Trustee stated that this would be addressed with the Engineer that did the design and that it would be taken care of.
- VII. Resolution 2024-15 was presented for an additional appropriation in the amount of \$79,800.00 for the ladder truck payment so that we could stay on schedule. Motion to approve was made by Dawn and seconded by Nelson. Motion carried 2-0.
- VIII. The Salary Resolution for 2025 was presented and read out loud by Nelson. Some public discussion ensued. It was brought to the public's attention that the Board CAN NOT raise a dollar amount, they can only decrease the dollar amount. Dawn made a motion to approve the Salary Resolution, seconded by Nelson. Motion carried 2-0.

- IX. 2025 Benefit Resolution – The Trustee stated that he would like to make some changes to this and asked to Table until the January 7th, 2025 meeting. Motion to table by Nelson, seconded by Dawn. Motion carried 2-0.
- X. Board Discussion for possibly creating Committees. Since neither board member present knew all the parameters of what Matthew Pranger had in mind, other than a Committee to oversee the construction of Station 31, it was decided that this would be tabled until the January 7th, 2025 meeting. Motion to Table by Nelson, seconded by Dawn. Motion carried 2-0.
- XI. Report from Deputy Chief of Operations – Stevie Hartsock stated there was no official Fire Chief Report but that it had been a busy 5 weeks and was really proud of the work all the employees had been doing.
- XII. Public Comments – Personnel matters that can't be discussed. The EMT Chief position was not funded in the budget. No information from OSHA is available and we will not make any determination until such time as information is available.
- XIII. Motion to adjourn the meeting by Dawn, seconded by Nelson. Motion carried 2-0.
- XIV. Next meeting is Tuesday January 7 at 7pm.

Minutes prepared by Dawn Horock, Board Member

Dated this 7 Day of Jan, 2025

AYE

NAY

Dawn Horock
Nelson Horock

ATTEST

[Signature]

Trustee Larry Ellis, Madison Township Trustee