

Madison Township Board Meeting
7047 E. Landersdale Rd. Camby In 46113
December 28, 2023
7:00 pm

Agenda

- I. **Call to Order:** The meeting was called to order by Chairman Ronnie McClure at 7:00 pm.

Present: Trustee Larry Ellis, Chairman Ronnie McClure, Board Secretary Nelson Hoggatt, Clerk Tina Turner

Absent: Board Member Matthew Pranger
- II. **Pledge of Allegiance:** Pledge was recited by board and audience.
- III. **Prayer/Moment of Silence:** Observed by board and audience.
- IV. **Adoption of meeting Minutes from December 14, 2023 Meeting:**
Ronnie made a motion to approve the December 14, 2023 minutes as written, 2nd by Nelson.
Motion passed 2-0.
- V. **Resolution 2023-18, Transfer of Funds:**
Ronnie made a motion to accept Resolution 2023-18 with changes to the wording to indicate that money would be moved from one category to another category in the same fund, not from one Fund to another Fund, 2nd by Nelson.
Motion passed 2-0.
- VI. **Resolution 2023-19, Rainy Day Fund:**
Ronnie made a motion to accept Resolution 2023-19 with changes to the wording to exclude the Cumulative Fund, Poor Fund, and Debt Relief Fund from having money transferred from them to the Rainy Day Fund, 2nd by Nelson.
Motion passed 2-0.
- VII. **Resolution 2023-20, Transfer of Funds to Rainy Day Fund:**
Ronnie made a motion to accept Resolution 2023-20 with changes to the wording from December 31, 2023 to December 28, 2023, to exclude the Cumulative Fund, Poor Fund, and Debt Relief Fund from having money transferred from them to the Rainy Day Fund, and changes to the amount to be transferred (Township Fund: \$250,022.00 to \$237,000.00, Total: \$369,622.00 to \$356,600.00, Rainy Day Fund: \$369,622.00 to \$356,600.00), 2nd by Nelson.
Motion passed 2-0.

VIII. Adjournment:

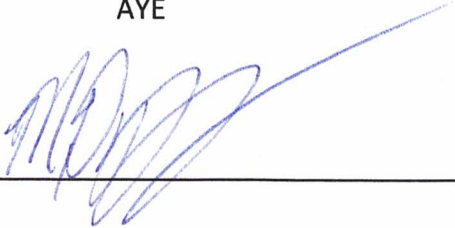
Ronnie made a motion to adjourn the meeting, 2nd by Nelson
Motion passed 2-0.

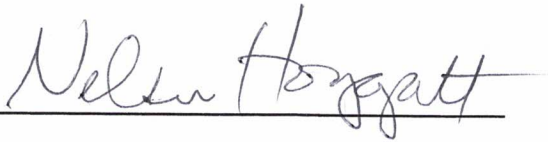
Minutes prepared by Nelson Hoggatt, Board Member Secretary

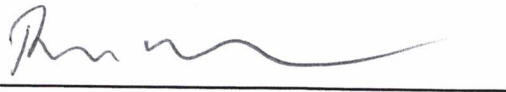
Dated this 2nd day of January, 2024.

AYE

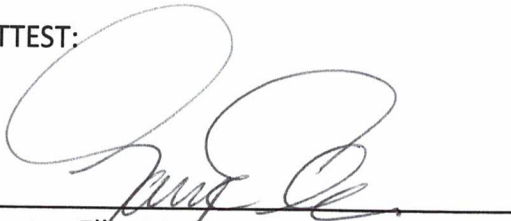
NAY







ATTEST:



Trustee Ellis, Madison Township Trustee

