# Madison Township Board Meeting Minutes

# 7047 E. Landersville Rd. Camby IN 46113

Minutes October 22, 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.

Quorum established. Trustee Larry Ellis was in attendance.

## III. Pledge of Allegiance-

Recited by the board and audience.

#### IV. Moment of Silence-

Observed by board and audience.

# V. Adoption of the October 2, 2024, Meeting Minutes

Motion to accept as written by Dawn, seconded by Nelson.

Motion passed 3-0.

#### VI. Old Business

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

Trustee Ellis stated nothing new to report.

## 2. Status of driveway project

Starting any day now on concrete. The roofing project will take place on the first of November.

## VII. New Business

#### 1. Budget Adoption

a. Motion by Dawn to approve Nelson's proposed budget as presented. Seconded by Matthew.

b. Motion passed 3-0.

#### VIII. Reports

- 1. Trustee None
- 2. Fire Chief None
- 3. Clerk None

## IX. Next meeting date:

Next Board meeting is on November 20, 2024, at 7:00 pm.

## X. Good to Order

a. Board ended public comment with a motion to adjourn when order was lost.

## XI. Adjournment

Dawn made a motion to adjourn at 8:00pm, 2nd by Nelson. Motion passed. 3-0.

Minutes prepared by Matthew Pranger, Board Member Secretary

AYE	NAY
Ne Jan Hoggett	
Pawn Horat	
ATTEST	

Trustee Ellis, Madison Township Trustee



# MADISON CIVIL TOWNSHIP MORGAN COUNTY INDIANA

### LARRY ELLIS Trustee

TINA TURNER Township Clerk

December 18, 2024

Addendum to the submitted minutes from the October 22, 2024 Budget Adoption Meeting.

The following changes to the 2025 Published Budget were proposed and adopted by the Madison Township Advisory Board:

Township Fire and EMS Fund (1111)

Line item 1A - Salaries & Wages reduced from \$1,468,967 to \$1,256,692.

Line item 1AB - Fire Chief reduced from \$72,000 to \$66,950.

Total reduction from Fund 1111 - \$217,325.

There were no other changes to the 2025 Published Budget.

Dated this 18th day of December 2024.

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ATTEST:	
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Larry Ellis, Madison Township Trustee	