

Brown Township of Morgan County
Township Board Meeting
Tuesday, January 6 2015

In Attendance: Howard Pritchard, Jim Van Hoy, Chris Hester, Trustee Mark D. Harris, Amy Hillenburg and Vicki Nowak.

New Board members were sworn in by Trustee Mark D. Harris.

Howard Pritchard called the meeting to order at 4:00 p.m.

The Pledge of Allegiance was recited.

The minutes from the September 18, 2014 meeting were reviewed. Chris Hester made a motion to approve the minutes as presented and Howard Pritchard seconded. The motion was carried unanimously.

Old Business.

- A. None.

New Business.

- A. Jim Van Hoy made a motion to appoint Howard Pritchard as Chairman of the Township Board. Chris Hester seconded the motion. The motion was carried unanimously. Howard Pritchard made a motion to appoint Chris Hester as Secretary of the Board. Jim Van Hoy seconded. The motion was carried unanimously.
- B. The adjusted Income Guidelines for Emergency Assistance were reviewed and the following changes were made: Price for Burial Assistance of a Child increased \$50 to \$1150, Burial of an Adult increased \$50 to \$1750, and Cremation increased \$50 to \$800. Income Guidelines were adjusted to reflect the Federal Poverty Guidelines. Jim Van Hoy made a motion to approve and adopt the 2015 Income Guidelines as presented. Chris Hester seconded. The motion was carried unanimously.
- C. Howard Pritchard made a motion to appoint Jim Van Hoy as Chairman of the Board of Finance. Chris Hester seconded. Howard Pritchard made a motion to appoint Chris Hester as Secretary of the Board of Finance. Jim Van Hoy seconded. The motions carried unanimously.

Questions/Comments.

Trustee Mark D. Harris discussed the 911 dispatching and clarified that Brown Township will be dispatched through the Town of Mooresville as it has for several years. Trustee Harris stated that the county does not have authority to state who dispatches emergency runs. Trustee Mark D. Harris informed the Board that there will be an inter-local agreement between Brown Township and the Town of Mooresville in an upcoming Board meeting. Trustee Harris also informed the Board that the annual report will be set for approval at the next board meeting.

Howard Pritchard made a motion to adjourn the meeting and Chris Hester seconded. The motion carried unanimously. The meeting adjourned at 4:18 p.m.

Howard L. Pritchard

Howard Pritchard, Chairman

Christopher C. Hester

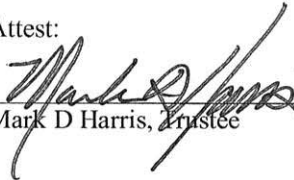
Chris Hester, Secretary

Jim Van Hoy

Jim Van Hoy, Member



Attest:



Mark D Harris, Trustee

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