

Brown Township of Morgan County
Township Board Meeting
Tuesday, February 3, 2015

In Attendance: Howard Pritchard, Jim Van Hoy, Chris Hester, Trustee Mark D. Harris, Randy Caldwell, Nancy Caldwell, Brian Culp, Jacob Harshey, Jeff Daniel, Asst. Fire Chief Rex Morley, Kevin Edwards, Gene Noel, Brandon Johnson, Warren Weakley, Robbie Sparks, Fire Chief Brian Stanley and Vicki Nowak.

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

The Pledge of Allegiance was recited.

The minutes from the January 6, 2015 meeting were reviewed. Chris Hester made a motion to approve the minutes as presented and Jim Van Hoy seconded. The motion was carried unanimously.

Old Business.

- A. None.

New Business.

- A. Jim Van Hoy made a motion to approve the 2014 Annual Report as presented. Chris Hester seconded. The motion was carried unanimously.
- B. Jim Van Hoy made a motion to approve the 2015 Senior Citizen's Contract which provides a biannual payment of \$6,000; one payment in June and the other in December for a total of \$12,000. Chris Hester seconded. The motion was carried unanimously.
- C. Chris Hester made a motion to approve the 2015 Mowing Contract for Monical Cemetery with Hoffman Outdoor Services. The contract provides for up to 28 cuts at \$50 a cut not to exceed \$1400. Jim Van Hoy seconded. The motion carried unanimously.
- D. Fire Chief Brian Stanley addressed the Board concerning investigating creating a Fire Territory with Monroe and Gregg Township Fire Departments. Chris Hester made a motion to table until the next meeting. There was not a second on that motion. Jim Van Hoy made a motion to allow Fire Chief Brian Stanley the authority to educate himself on creating a Fire Territory so that he can present his findings at the next Board meeting. Howard Pritchard seconded. The motion was not carried unanimously.

Questions/Comments.

None.

Jim Van Hoy made a motion to adjourn the meeting and Chris Hester seconded. The motion carried unanimously. The meeting adjourned at 4:23 p.m.

Howard L. Pritchard

Howard Pritchard, Chairman

Christopher C. Hester

Chris Hester, Secretary



ORIGINAL

Jim Van Hoy

Jim Van Hoy, Member

Attest:

Mark D Harris
Mark D Harris, Trustee



ORIGINAL