

Brown Township of Morgan County
Township Board Meeting
Tuesday, January 26, 2016

In Attendance: Howard Pritchard, Jim Van Hoy, Chris Hester, Trustee Mark Harris, Fire Chief Rex Morley, Asst. Fire Chief Jeff Stout, EMS Division Chief Steve Brock, Kevin Edwards, Gene Noel, Jeff Daniel and Vicki Nowak.

Jim Van Hoy called the meeting to order at 4:00 p.m.

The Pledge of Allegiance was recited.

The minutes from the January 5, 2016 meeting were reviewed. Chris Hester made a motion to approve the minutes as presented and Howard Pritchard seconded. The motion was approved unanimously.

Old Business.

- A. None.

New Business.

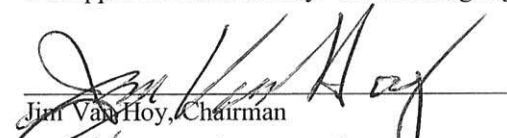
- A. Chris Hester made a motion to approve the 2015 Annual Report as presented. Jim Van Hoy seconded the motion. The motion was approved unanimously.
- B. Howard Pritchard made a motion to approve the 2016 Senior Center Contract where the Township makes two payments of \$6000 in June and December to the Mooresville Senior Center. Chris Hester seconded the motion. The motion was approved unanimously.
- C. Howard Pritchard made a motion to appoint Chris Hester as President of the Finance Board. Jim Van Hoy seconded. The motion was approved unanimously. Howard Pritchard made a motion to approve Jim Van Hoy as Secretary of the Finance Board and Jim Van Hoy declined. Jim Van Hoy made a motion to appoint Chris Hester as Secretary of the Finance Board. Howard Pritchard seconded the motion. The motion was approved unanimously.

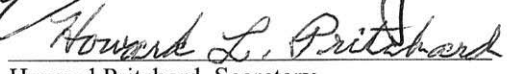
Questions/Comments.

Trustee Mark Harris informed the Board of the number of households that received Township Assistance in 2015.

Chris Hester asked Trustee Mark Harris about the status of the discussion with the Mooresville Town Council concerning the creation of a Merger or Fire Territory with the Town of Mooresville. Trustee Harris informed the Board that a meeting should be held in February.


Chris Hester made a motion to adjourn the meeting and Howard Pritchard seconded. The motion was approved unanimously. The meeting adjourned at 4:14 p.m.


Jim Van Hoy, Chairman


Howard Pritchard, Secretary


Chris Hester, Member

Attest:


Mark Harris, Trustee

 ORIGINAL