

Brown Township of Morgan County  
Township Board Meeting  
Thursday, March 31, 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, 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 26, 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.

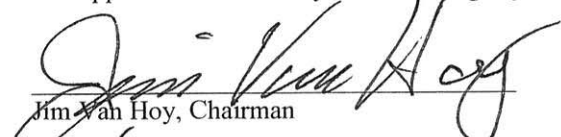
**New Business.**

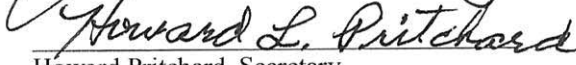
- A. Chris Hester made a motion to approve the 2016 Mowing Contract with Hoffman Outdoor Services. The quote received was for \$50 a cut for 28 cuts for the Monical Cemetery; the quote had not increased from 2015. Howard Pritchard seconded the motion. The motion was approved unanimously.
- B. Howard Pritchard made a motion to approve increasing the ambulance billing rate as presented. The new rates would take effect as of April 1, 2016. Chris Hester seconded the motion. The motion was approved unanimously.
- C. Chris Hester made a motion to approve the Ambulance Collection & Write-Off Policy as presented. Howard Pritchard seconded the motion. The motion was approved unanimously.
- D. Chris Hester made a motion to approve the Policy on Materiality as presented. The policy states that any erroneous variances in the amount of \$500 be reported to the State Board of Accounts; this is a state mandated policy. Howard Pritchard seconded. The motion carried unanimously.
- E. Chris Hester made a motion to approve the Internal Controls Policy as presented. The policy contains information as to the handling of township financial transactions; this is a state mandated policy. Howard Pritchard was nominated to serve on the Oversight Committee for the Policy. Howard Pritchard seconded. The motion carried unanimously.

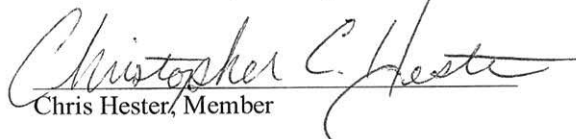
**Questions/Comments.**

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 and Chairman Jim Van Hoy stated that tax rate information had been discussed in the last meeting and that there are many details to discuss moving forward. Next meeting is still pending.

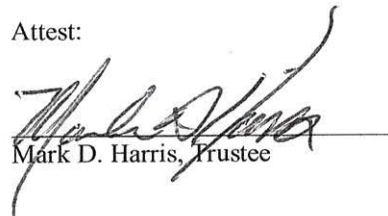
Chris Hester made a motion to adjourn the meeting and Howard Pritchard seconded. The motion was approved unanimously. The meeting adjourned at 4:18 p.m.

  
Jim Van Hoy, Chairman

  
Howard Pritchard, Secretary

  
Chris Hester, Member

Attest:

  
Mark D. Harris, Trustee

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