

**MINUTES FOR THE MEETING HELD MAY 9, 2016 FOR
BROWN TOWNSHIP BOARD OF MORGAN COUNTY, INDIANA.**

The meeting was called to order at 4:05 PM by Chairman Jim Van Hoy.

The Pledge of Allegiance was made by those in attendance who were Trustee Mark Harris, Board Chairman Jim Van Hoy, Board Member Chris Hester, Board Secretary Howard Pritchard, Fire Chief Rex Morley and EMS Division Chief Steve Brock.

The minutes for the previous meeting held March 31, 2016 were approved by the Board.

New Business

The amended Policy on Materiality was reviewed by the Board and approved by each member. Trustee Harris explained the reason for the amendment. Chris Hester made the motion to approve and Howard Pritchard seconded the motion.

The Board then considered approval of Additional Appropriation in the amount of \$15,900 for the purchase of a 2016 2500 crew cab truck to be used by Assistant Fire Chief Jeff Stout. Chris Hester made the motion to approve and Howard Pritchard seconded the motion and it carried unanimously.

Old Business

Steve Brock reported that the increased ambulance billing rate is successful.


Questions or Comments

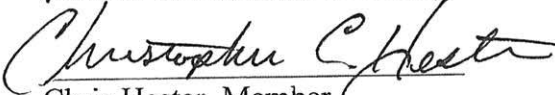
Chris Hester asked if there has been any new developments relative to a possible merger of the Mooresville and Brown Township Fire Departments. The answer was no new meetings scheduled.

Adjournment

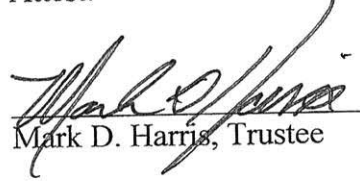
Howard Pritchard's motion to adjourn was seconded by Chris Hester. The meeting adjourned at 4:15.


Jim Van Hoy, Chairman


Howard L. Pritchard, Secretary


Chris Hester, Member

Attest:


Mark D. Harris, Trustee

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