

Brown Township of Morgan County  
Township Board Meeting  
Monday, September 12, 2016

In Attendance: Howard Pritchard, Jim Van Hoy, Chris Hester, Trustee Mark Harris, Fire Chief Rex Morley, Robbie Sparks 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 August 22, 2016 meeting were reviewed. Howard Pritchard made a motion to approve the minutes as presented and Chris Hester seconded. The motion was approved unanimously.

**Old Business.**

- A. Jim Van Hoy addressed the Board members by stating that they have the ability to set salaries.
- B. Howard Pritchard made a motion to increase the Township Board member salaries from \$2000/year to \$2500/year – a \$500 annual increase. Chris Hester and Jim Van Hoy abstained from the vote.

**New Business.**

- A. Chris Hester made a motion to amend the 2016 Salary Resolution to reflect the following changes – the title of Secretary was removed from Chris Hester title and was replaced by Member; the title of Secretary was added to Howard Pritchard and the previous title of Secretary was removed. Howard Pritchard seconded. The motion was approved unanimously.
- B. Chris Hester made a motion to adopt the 2017 Township Budget; the line item for Township Board member pay out of the Township fund to reflect no pay increase as previously presented at the public hearing for the 2017 Budget. Howard Pritchard seconded. The motion was approved unanimously.

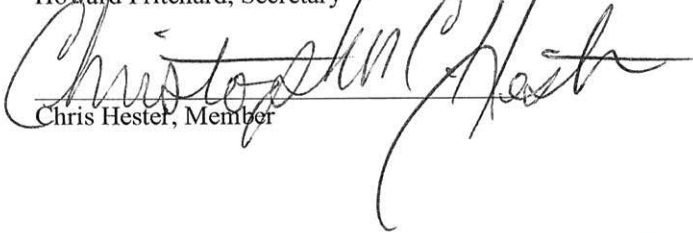
**Questions/Comments.**

Howard Pritchard made a comment concerning the Deputy Trustee position. He reported what the other 5 townships in Morgan County paid their Deputy Trustees and their duties. After much discussion, the Board was informed that the Deputy Trustee duties are appointed by the Trustee and answers only to the Trustee.

Chris Hester made a motion to adjourn the meeting and Howard Pritchard seconded. The motion was approved unanimously. The meeting adjourned at 4:29 p.m.

  
Jim Van Hoy, Chairman

  
Howard Pritchard, Secretary

  
Chris Hester, Member

Attest:

  
Mark D. Harris, Trustee

 ORIGINAL