

Brown Township of Morgan County
Township Board Meeting
Monday, October 3, 2016

In Attendance: Howard Pritchard, Jim Van Hoy, Chris Hester, Trustee Mark Harris, Fire Chief Rex Morley, Asst. Fire Chief Jeff Stout, EMS Chief Steve Brock, 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 September 12, 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. None.

New Business.

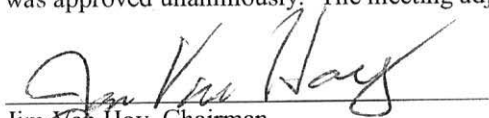
- A. Chris Hester made a motion to rescind the 2017 Budget as presented in the Sept. 12, 2016 Board meeting. The purpose to rescind was due to the Form 4 showing "0's" in every budget total which would have represented a \$0 budget for 2017. Howard Pritchard seconded. Chris Hester made a motion to re-adopt the 2017 Budget as presented. Howard Pritchard seconded. The motion was approved unanimously.
- B. Chris Hester made a motion to adopt the 2017 Salary Resolution as presented. Howard Pritchard seconded. The motion was approved unanimously.
- C. Howard Pritchard made a motion to adopt the 2017 Salary Proposal for Newly Employed Firefighters, Paramedics, and EMT's as presented. Jim Van Hoy seconded. The motion was approved unanimously.
- D. Chris Hester made a motion to approve the Resolution to Transfer Appropriations in the Rainy Day Fund in the amount of \$42,285 from Other Services and Charges to Capital Outlays for the purchase of a new chassis for the ambulance that will be refurbished in 2017. Howard Pritchard seconded. The motion was approved unanimously.

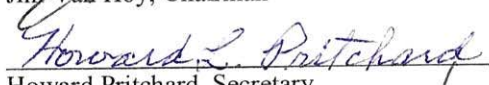
Questions/Comments.

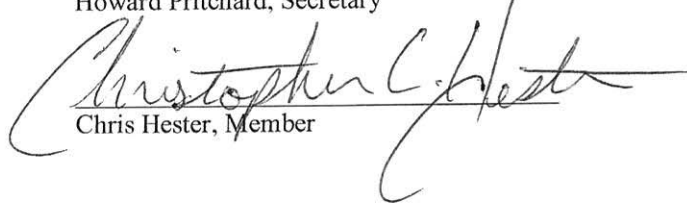
Howard Pritchard made a motion to the Board to accept Trustee Mark Harris recommendation to increase Board pay from \$2000/year to \$2500/year. Jim Van Hoy seconded. Chris Hester abstained. The motion was carried.

Fire Chief Rex Morley discussed the sale of the 1992 pumper truck. A buyer has expressed interest in the purchase in the amount of \$14,500. Jim Van Hoy made a motion to accept the offer and Howard Pritchard seconded. The motion was approved unanimously.

Howard Pritchard made a motion to adjourn the meeting and Chris Hester seconded. The motion was approved unanimously. The meeting adjourned at 4:17 p.m.


Jim Van Hoy, Chairman


Howard Pritchard, Secretary


Chris Hester, Member

Attest:


Mark D. Harris, Trustee



ORIGINAL