

Brown Township of Morgan County
Township Board Meeting
Monday, November 21, 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, 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 October 3, 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. Howard Pritchard made a motion to adopt the amended 2017 Salary Resolution to reflect the Board member pay of \$2500/year. Chris Hester seconded. The motion was approved unanimously.
- B. Chris Hester made a motion to adopt the Additional Appropriation in the amount of \$171,462 from a FEMA grant to purchase SCBA equipment. Howard Pritchard seconded. The motion was approved unanimously.
- C. Chris Hester made a motion to adopt the need to incur debt to refurbish an ambulance in the amount of \$110,000. Howard Pritchard seconded. The motion was approved unanimously.
- D. Chris Hester made a motion to adopt the Nepotism in Contracting and Nepotism in Employment Policy. Howard Pritchard seconded. The motion was approved unanimously.

Questions/Comments.

Vicki Nowak informed the Board that they are required to watch a training video for the Internal Controls Policy to be completed by end of 2016. She also informed the Board that they all have btfd.com email addresses for them to utilize.

Fire Chief Rex Morley invited the Board to the annual Awards Banquet on December 3 at the Eagles Lodge.

Howard Pritchard made a motion to adjourn the meeting and Chris Hester seconded. The motion was approved unanimously. The meeting adjourned at 4:08 p.m.

Jim Van Hoy, Chairman

Howard L. Pritchard

Howard Pritchard, Secretary

Christopher C. Hester

Chris Hester, Member

Attest:

Mark D. Harris

Mark D. Harris, Trustee



ORIGINAL