

Brown Township of Morgan County
Township Board Meeting
Monday, February 13, 2017

In Attendance: Howard Pritchard, Chris Hester, Steve Oschman, Virginia Perry, Jack Perry, Jonathan Matthes, Trustee Mark Harris, Fire Chief Rex Morley, Asst. Fire Chief Jeff Stout, EMS Chief Steve Brock, and Vicki Nowak.

Chris Hester called the meeting to order at 4:00 p.m.

The Pledge of Allegiance was recited.

Trustee Mark Harris conducted the swearing in of Board Member, Steve Oschman.

The minutes from the January 3, 2017 meeting were reviewed. Howard Pritchard made a motion to approve the minutes as presented and Chris Hester seconded. The motion passed unanimously.

Old Business.

- A. None.

New Business.

- A. Howard Pritchard made a motion to approve the 2016 Annual Financial Report as presented. Trustee Mark Harris reviewed the Township Assistance report. 706 residents were assisted in 2016. The amount of assistance provided as well as number of residents assisted was down from 2015. Steve Oschman seconded. The motion passed unanimously.
- B. Steve Oschman made a motion to amend the 2017 Salary Resolution to reflect Steve Oschman as Board Member and the promotion of Dalton Watson to Lieutenant. Howard Pritchard seconded. The motion passed unanimously.
- C. Howard Pritchard made a motion to approve the 2017 Senior Center Agreement which allows the Township to make a bi-annual payment in the amount of \$6000 to help support the elderly services provided at the Senior Center. Steve Oschman seconded. The motion passed unanimously.

Questions/Comments.

Chris Hester paid his respects to former Board Member Jim VanHoy who passed away in January and welcomed Steve Oschman as the newest Board Member.

Virginia Perry expressed congratulations on behalf of Morgan County as the newest Board Member.

Howard Pritchard made a motion to adjourn the meeting and Chris Hester seconded. The motion passed unanimously. The meeting adjourned at 4:15 p.m.

Chris Hester, Chairman

Attest:

Howard Pritchard, Secretary

Mark D. Harris, Trustee

Steve Oschman, Member