

Brown Township of Morgan County
Township Board Meeting
Tuesday, December 12, 2017

In Attendance: Chris Hester, Steve Oschman, Adam Johnson, James Johnson, Trustee Mark Harris, Fire Chief Rex Morley, EMS Division Chief Mark Singer, Jane Amos, Reagan Hester and Vicki Nowak.

Chris Hester called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was recited.

The minutes from the August 29, 2017 meeting were reviewed. Chris Hester made a motion to approve the minutes as presented and Adam Johnson seconded. The motion was passed.

Old Business.

- A. None.

New Business.

- A. Steve Oschman introduced Jane Amos as the Brown Township Library Board appointment. Jane briefly introduced herself and her background. Chris Hester made a motion to nominate Jane Amos at the Library Board appointee. Steve Oschman seconded. The motion passed unanimously.
- B. The 2018 Salary Resolution was presented to the Board to make a couple amendments. Jordan Carpenter became a Career Firefighter/EMT and Mark Singer was updated as the EMS Division Chief. Chris Hester made a motion to approve the amended 2018 Salary Resolution as presented. Adam Johnson seconded. The motion passed unanimously.
- C. The Board members and Trustee Mark Harris were asked to certify the Nepotism in Contracting and the Nepotism in Employment policies. All Board members and the Trustee signed the certification confirming that they have complied.
- D. The fuel agreement between Mooresville Consolidated School Corporation and Brown Township was presented to the Board. The agreement states that Brown Township can purchase diesel fuel from MCSC at a discounted rate. Adam Johnson made a motion to approve the fuel agreement with the Mooresville Consolidated School Corporation. Steve Oschman seconded. The motion passed unanimously.
- E. The Brown Township Travel Policy was presented to the Board and after some discussion, it was agreed that the daily per diem be increased from \$26 per day to \$30 per day. Chris Hester made a motion to approve the Travel Policy with the noted change of the per diem rate. Steve Oschman seconded. The motion was passed unanimously.
- F. Fire Chief Rex Morley presented an update on the fire engine. Fire Chief Morley stated that the need to replace the 27 year old fire engine is top priority. Board member Adam Johnson asked if Chief Morley could investigate the option of used fire engines that may possibly fit the department's needs versus the purchase of a new fire engine. After much discussion, the matter will be discussed at the next board meeting in January.

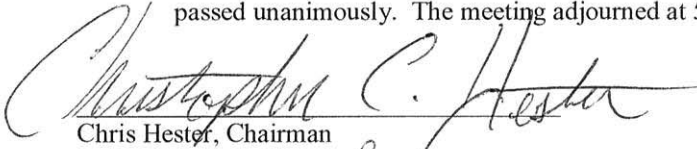


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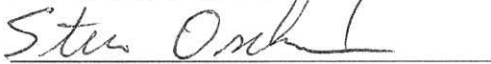
Questions/Comments.

Trustee Mark Harris acknowledged the medical retirement of EMS Division Chief Steve Brock and Captain Gene Noel.

Steve Oschman made a motion to adjourn the meeting and Chris Hester seconded. The motion passed unanimously. The meeting adjourned at 5:53 p.m.



Chris Hester, Chairman



Steve Oschman, Secretary



Adam Johnson, Member

Attest:



Mark D. Harris, Trustee

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