

Brown Township of Morgan County
Township Board Meeting
Thursday, February 15, 2018

In Attendance: Chris Hester, Steve Oschman, Adam Johnson, Danny Lundy, Trustee Mark Harris, Fire Chief Rex Morley, Asst. Fire Chief Jeff Stout, EMS Division Chief Mark Singer, Jane Amos, Anthony Woodside 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 January 2, 2018 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. Fire Chief Rex Morley informed the Board that they are waiting for new bids on a new engine. Chief Morley also informed the Board of the sale of the 1990 Pierce Pumper/Tanker for \$5100.

New Business.

- A. Adam Johnson made a motion to amend and approve the 2018 Salary Resolution to reflect the addition of Firefighter/EMT Jonathon Hartsock and Kevin Craney and to reflect the transfer of Jesse Traylor. Chris Hester seconded. The motion passed unanimously.
- B. Chris Hester made a motion to adopt and approve the 2018 fuel agreement with the Mooresville Consolidated School Corporation. Adam Johnson seconded. The motion passed unanimously.
- C. Chris Hester made a motion to approve the 2018 Emergency Assistance Eligibility Standards. Trustee Mark Harris informed the Board that no changes had been made from the previous year. Adam Johnson seconded. The motion passed unanimously.
- D. The 2017 Annual report was presented to the Board. Adam Johnson made a motion to approve the 2017 Annual report as presented. Chris Hester seconded. The motion passed unanimously.


Questions/Comments.

EMS Division Chief Mark Singer informed the Board that they had 208 runs and the collections are up over last year.

Adam Johnson made a motion to adjourn the meeting and Chris Hester seconded. The motion passed unanimously. The meeting adjourned at 5:12 p.m.



Steve Oschman, Chairman



Chris Hester, Secretary



Adam Johnson, Member

Attest:



Mark D. Harris, Trustee

 ORIGINAL