

Brown Township of Morgan County
Township Board Meeting
Tuesday, April 17, 2018

In Attendance: Chris Hester, Steve Oschman, Adam Johnson, Trustee Mark Harris, Fire Chief Rex Morley, Asst. Fire Chief Jeff Stout, EMS Division Chief Mark Singer, Capt. David Gilkerson, Jonathan Velchek and Vicki Nowak.

Steve Oschman called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was recited.

The minutes from the February 15, 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 the quote for the new rescue/pumper from Spartan Chassis is \$748,910. He stated that it will take 1 year for delivery once ordered. Shadow Graphics will install the decal upon arrival and Hoosier Fire Equipment would be responsible for repairs if/when needed. After much discussion, Chairman Steve Oschman asked to create a committee to decide the direction for the purchase of the fire engine. The committee will consist of: Capt. David Gilkerson, Fire Chief Rex Morley, Board Member Adam Johnson, and Board Secretary Chris Hester; the committee will present its decision at the May 24 meeting. The Board and Trustee also discussed creating a 10-20 year plan for replacing apparatus so that the Department is better prepared in the future.

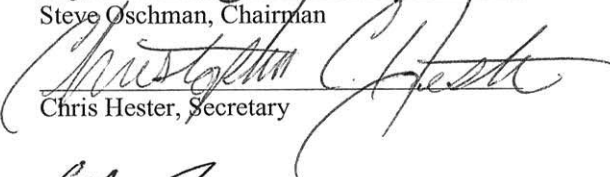
New Business.

- A. Trustee Mark Harris informed the Board that the paperwork for the re-establishment of the Cum Fire rate from 2017 was lost and the State never received it; which voided the approval from the May 23, 2017 meeting. Trustee Harris asked the Board to re-establish the Cum Fire rate at 0.0333 payable in 2019. The Board requested that we send all State paperwork via Certified Mail moving forward. Chris Hester made a motion to approve the re-establishment of the Cum Fire rate as requested. Steve Oschman seconded. Adam Johnson opposed. The motion passed.

Questions/Comments.

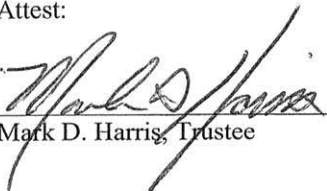
Steve Oschman made a motion to adjourn the meeting and Adam Johnson seconded. The motion passed unanimously. The meeting adjourned at 5:36 p.m.


Steve Oschman, Chairman


Chris Hester, Secretary


Adam Johnson, Member

Attest:


Mark D. Harris, Trustee

 ORIGINAL