

South Madison Fire Territory Public Hearing

MEETING DATE: March 29, 2022
LOCATION: Pendleton Town Hall
100 West State Street, Pendleton, Indiana
TIME: 6:00 p.m.

ORDER OF BUSINESS

I. CALL TO ORDER/ROLL CALL AND DETERMINATION OF QUORUM

Meeting was called to order by Chet Babb, Town Council President at 6:00 pm

Town Council Members in attendance were Chet Babb, Shane Davis, Robert Jones, Steve Denny and Marissa Skaggs. Roll call was taken and a quorum was established.

Meeting was called to order by Greg Valentine, Green Township Trustee, at 6:00 pm.

Green Township Council Members in attendance were Greg Valentine, Jason Smith, Jerry Manges and Sharon Robinson. Roll call was taken and a quorum was established.

Meeting was called to order by Fred Gaskill, Fall Creek Township Trustee, at 6:00 pm.

Fall Creek Township Council Members in attendance were Fred Gaskill, Tim Pritchard and Keith Gaskill in person. Dr. David Martin attended virtually via Zoom. Roll call was taken and a quorum was established.

Town Attorney Jeff Graham advised the following:

- Three (3) orders of business for all three (3) Councils. All documents, if approved, will need to be submitted to the DLGF. Each Council have their own Ordinances and/or Resolutions, but all three (3) bodies will need to approve/sign the South Madison Fire Protection Territory Agreement.

II. BUSINESS

Town Council - Motion to Adopt the South Madison Fire Protection Territory Agreement made by Shane Davis; seconded by Robert Jones. Roll call was taken and all members voted in favor of said motion. Motion carried.

Green Township Council - Motion to Adopt the South Madison Fire Protection Territory Agreement made by Jerry Manges; seconded by Sharon Robinson. Roll call was taken and all members voted in favor of said motion. Motion carried.

Fall Creek Township - Motion to Adopt the South Madison Fire Protection Territory Agreement made by Keith Gaskill; seconded by Tim Pritchard. Roll call was taken and all members present in person voted in favor of said motion. Motion carried.

Town Attorney Jeff Graham advised that the South Madison Fire Protection Territory Agreement was passed by all three (3) Councils and accepted as Exhibit A to Ordinance 2022-12 Ordinance to Establish the South Madison Fire Protection Territory, to Adopt the South Madison Fire Protection Territory Interlocal Agreement and to Establish an Equipment Replacement Fund.

Town Council – Motion to Adopt Ordinance 2022-12 Ordinance to Establish the South Madison Fire Protection Territory, to Adopt the South Madison Fire Protection Territory Interlocal Agreement and to Establish an Equipment Replacement Fund on first read made by Shane Davis; seconded by Steve Denny. Roll call was taken and all members voted in favor of said motion. Motion Carried.

Town Council – As unanimous consent to Pass Ordinance 2022-12 Ordinance to Establish the South Madison Fire Protection Territory, to Adopt the South Madison Fire Protection Territory Interlocal Agreement and to Establish an Equipment Replacement Fund, Motion to Suspend Rules made by Shane Davis; seconded by Robert Jones. Roll call was taken and all members voted in favor of said motion. Motion carried.

Town Council – Motion to Adopt Ordinance 2022-12 Ordinance to Establish the South Madison Fire Protection Territory, to Adopt the South Madison Fire Protection Territory Interlocal Agreement and to Establish an Equipment Replacement Fund on second read made by Shane Davis; seconded by Steve Denny. Roll call was taken and all members voted in favor of said motion. Motion carried.

Green Township Council – Motion to Adopt Resolution 2022-07 Resolution to Establish the South Madison Fire Protections Territory, to Adopt the South Madison Fire Protection Territory Interlocal Agreement and to Establish an Equipment Replacement Fund made by Jason Smith; seconded by Sharon Robinson. Roll call was taken and all members voting for motion (Jerry Manges, Jason Smith and Sharon Robinson) voted in favor of said motion. Motion carried.

Fall Creek Township Council – Motion to Adopt Resolution 2022-04 Resolution to Establish the South Madison Fire Protections Territory, to Adopt the South Madison Fire Protection Territory Interlocal Agreement and to Establish an Equipment Replacement Fund made by Keith Gaskill; seconded by Tim Pritchard. Roll call was taken and all members present in person voted in favor of said motion. Motion carried.

Town Council – Motion to Adopt Ordinance 2022-13 Ordinance Establishing the Fire Protection Territory Equipment Replacement Fund Under Indiana Code 36-8-19-8.5 on first read made by Steve Denny; seconded by Shane Davis. Roll call was taken and all members voted in favor of said motion. Motion Carried.

Town Council – As unanimous consent to Pass Ordinance 2022-13 Ordinance Establishing the Fire Protection Territory Equipment Replacement Fund Under Indiana Code 36-8-19-8.5, Motion to Suspend Rules made by Shane Davis; seconded by Steve Denny. Roll call was taken and all members voted in favor of said motion. Motion carried.

Town Council – Motion to Adopt Ordinance 2022-13 Ordinance Establishing the Fire Protection Territory Equipment Replacement Fund Under Indiana Code 36-8-19-8.5 on second read made by Marissa Skaggs; seconded by Robert Jones. Roll call was taken and all members voted in favor of said motion. Motion Carried.

Green Township Council – Motion to Adopt Resolution 2022-08 Resolution Establishing the Fire Protection Territory Equipment Replacement Fund made by Jason Smith; seconded by Sharon Robinson. Roll call was taken and all members voting for motion (Jerry Manges, Jason Smith and Sharon Robinson) voted in favor of said motion. Motion carried.

Fall Creek Township Council – Motion to Adopt Resolution 2022-05 Resolution Establishing the Fire Protection Territory Equipment Replacement Fund made by Keith Gaskill; seconded by Tim Pritchard. Roll call was taken and all members present in person voted in favor of said motion. Motion carried.

III. ADJOURNMENT

Green Township Council - Motion to Adjourn Meeting made by Jerry Manges.

Fall Creek Township Council – Motion to Adjourn Meeting made by Tim Pritchard.

Town Council Member Steve Denny shared a few words of thanks and stated the following:

- Two years ago was asked by Town Council President Chet Babb to head up the South Madison Fire Territory. Very happy to have been a part of the project.
- Came in with an open mind and thanked the following individuals and groups – Chief Chris Nodine, Paige Sansone from Baker Tilly, Town of Pendleton, Fall Creek Township, Green Township and Coco Bill.

Town Council – Motion to Adjourn Meeting made by Town Council President Chet Babb at 6:15 pm.