

Pendleton Town Council
March 29, 2022

CALL TO ORDER

The Pendleton Town Council met in a Special Meeting with Green Township and Fall Creek Township on March 29, 2022, at 6:00pm at the Pendleton Town Hall. All documents presented are on file in the Clerk-Treasurer's office and may be reviewed upon request. Town Council President, Chet Babb, called the special meeting to order.

ATTENDEES

Council Members present were President Chet Babb, Vice President Shane Davis, Robert Jones, Steve Denny and Marissa Skaggs with a quorum established. Clerk-Treasurer Willie Boles was present, along with Town Attorney Jeff Graham.

Those in attendance at the meeting and representing Fall Creek Township were Fred Gaskill, Trustee, Keith Gaskill, Tim Pritchard and via Zoom, Dr. David Martin. A quorum was established.

Those in attendance at the meeting and representing Green Township were Greg Valentine, Trustee, Jerry Manges, Sharon Robinson, and Jason Smith. A quorum was established.

Voting order on the business presented at the meeting occurred as follows: Pendleton Town Council, Fall Creek Township, and Green Township.

Attorney Jeff Graham presents the South Madison Fire Protection Territory Agreement (Interlocal Agreement).

Motion was made by Shane Davis and 2nd by Robert Jones to adopt the South Madison Fire Protection Territory Agreement (Interlocal Agreement). Motion approved 5-0.

Motion was made by Keith Gaskill and 2nd by Tim Pritchard of the Fall Creek Township board to adopt the South Madison Fire Protection Territory Agreement (interlocal Agreement). Motion approved 2-0.

Motion was made by Jerry Manges and 2nd by Sharon Robinson of the Green Township board to adopt the South Madison Fire Protection Territory Agreement (Interlocal Agreement). Motion approved 3-0.

Ordinance 2022-12 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 approve Ordinance 2022-12 was made by Shane Davis and 2nd by Robert Jones. Motion approved 5-0. Motion to suspend the rules for a second reading was made by Shane Davis and 2nd by Robert Jones. Motion approved 5-0. Motion to approve Ordinance 2022-12 on the second reading was made by Shane Davis and 2nd by Steve Denny. Motion approved 5-0.

For Fall Creek, Resolution 2022-4 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 was approved by their board 3-0.

Pendleton Town Council
March 29, 2022

For Green Township, Resolution 2022-7 to Establish the South Madison Fire Protection Territory, to Adopt the South Madison Fire Protection Territory Interlocal Agreement and to Establish and Equipment Replacement Fund, motion was approved by their board 2-0.

Ordinance 2022-13 Establishing the Fire Protection Territory Equipment Replacement Fund.

Motion was made by Steve Denny and 2nd by Shane Davis. Motion approved 5-0. Motion was made by Shane Davis to suspend the rules for a second reading. Motion approved 5-0. Motion to approve Ordinance 2022-13 on the second reading was made by Marissa Skaggs and 2nd by Steve Denny. Motion approved 5-0.

For Fall Creek Township, Resolution 2022-5 Establishing the Fire Protection Territory Equipment Replacement Fund, the motion was approved by their board 3-0.

For Green Township, Resolution 2022-8 Establishing the Fire Protection Territory Equipment Replacement Fund, the motion was approved by their board 2-0.

Comments

Steve Denny thanked all involved on their efforts and hard work that went into this agreement.

Adjournment

Meeting was adjourned at 6:17 pm.

Prepared by _____
Karen Parkison
Deputy Clerk-Treasurer

Approved by _____
Chet Babb
Council President