

# Jackson Township Board Meeting Minutes

January 11, 2024

5244 S. Haasetown Road,  
Morgantown IN 46160

Called to order 7:02 pm

Present: Bill Witt

Tom Carter

Jason Allen

Mark Sighting

Shawn Zupancic

Swearing in

Tom Carter approved bank reconciliations for September 2023 to December 2023.

Tom Carter was elected president 2-0.

Jason Allen was elected secretary 2-0,

Motion made and seconded to approve the 2024 Firefighting contract with the Morgantown FD., approved 3-0.

Motion made and seconded to approve the 2024 Contracting Nepotism Policy, approved 3-0.

Motion made and seconded to approve the 2024 Employment Nepotism Policy, approved 3-0.

The certification of the 2024 Nepotism Policy was signed.

Motion made and seconded to approve the 2024 Salary Resolution, approved 3-0.

Motion made and seconded to approve the 2024 Internal Control Policy, approved 3-0.

Motion made and seconded to approve the 2024 Reasonable Office Rent Policy, approved 3-0.

Motion made and seconded to approve the 2024 Rental Agreement, approved 3-0.

Motion made and seconded to approve the 2024 Travel Policy, approved 3-0.

Motion made and seconded to approve the 2024 Capital Assets Policy, approved 3-0.

Motion made and seconded to approve the 2024 Inventory List, approved 3-0.

Motion made and seconded to approve the 2024 Assistance Guide Lines, approved 3-0.

Motion made and seconded to approve the 2024 Investment Guide Lines, approved 3-0.

Motion made and seconded to approve the 2024 Personnel Policy, approved 3-0.

New Business

Clinton Chapman and Lee Smith with the Morgantown FD were present to discuss creating a fire territory.

Motion made and seconded to adjourn the meeting, approved 3-0.

Adjourned 7:51pm

Minutes Approved this 8<sup>th</sup> day of Feb., 2024.

Tom Carter *Tom Carter*

Jason Allen *Jason Allen*

Mark Sighting Absent due to illness