

Jackson Township Advisory Board Meeting
5244 S Haasetown Rd, Morgantown, IN
January 5, 2023

Present: Bill Witt
Jason Allen
Mark Sighting
Shawn Zupancic

Called to order 700pm

Swearing in of members

Motion made and seconded to approve minutes of the September 22nd, 2022 meeting, motion passed unanimously.

Bank reconcilements for September 2022 thru November 2022 reviewed and approved by Mark Sighting.

Motion made and seconded for Tom Carter to be president, motion passed unanimously.

Motion made and seconded for Jason Allen to be secretary, motion passed unanimously.

Motion made and seconded to accept the 2023 firefighting contract with the Morgantown Fire Department, motion passed unanimously.

Motion made and seconded to accept the 2023 contracting nepotism policy, motion passed unanimously.

Motion made and seconded to accept the 2023 employee nepotism policy, motion passed unanimously.

Certification of the 2022 nepotism polices signed.

Motion made and seconded to accept the 2023 salary resolution, motion passed unanimously.

Motion made and seconded to accept the 2023 internal control policy, motion passed unanimously.

Motion made and seconded to accept the 2023 reasonable office rent policy, motion passed unanimously.

Motion made and seconded to accept the 2023 rental agreement, motion passed unanimously.

Motion made and seconded to accept the 2023 travel policy, motion passed unanimously.

Motion made and seconded to accept the 2023 capital assets policy, motion passed unanimously.

Motion made and seconded to accept the 2023 inventory list, motion passed unanimously.

Motion made and seconded to accept the 2023 assistance guidelines, motion passed unanimously.

There was discussion about the Morgan County EMA taking over the townships emergency warning sirens.

Motion made and seconded to adjourn, motion passed unanimously.

Meeting adjourned 747 pm.