

Jackson Township Board Meeting Minutes
January 6, 2022
5244 S. Hassetown Road, Morgantown, IN
Called to order 7:00 pm

Present
Bill Witt
Tom Carter
Jason Allen
Mark Sighting
Clayton Chapman, Morgantown FD

The minutes from December 9, 2021 meeting were reviewed. Jason Allen made a motion to approve, Mark Sighting second, voted on passed 3-0.

A motion was made by Mark Sighting nominating Tom Carter for president of the Advisory Board, Jason Allen second, motion voted on passed 2-0.

A motion was made by Mark Sighting nominating Jason Allen for Secretary of the Advisory Board, Tom Carter second, motion voted on passed 2-0.

Discussion on the firefighting contract with the Morgantown Fire Department. Mark Sighting made a motion to accept the contract with the Morgantown Fire Department for \$90,000. Jason Allen second, motion voted on passed 3-0.

The nepotism policy for 2022 was discussed. Jason Allen made a motion to accept the 2022 nepotism policy, Mark Sighting second, motion voted on passed 3-0.

The 2022 nepotism policy for contracts was discussed. Mark Sighting made a motion to accept, Jason Allen second, motion voted on passed 3-0.

The 2022 salary resolution was discussed. Jason Allen made a motion to accept, Mark Sighting second, motion voted on passed 3-0.

The 2022 internal control policy was discussed. Mark Sighting mad a motion to accept, Jason Allen second, motion voted on passed 3-0.

The 2022 rental agreement with Bill Witt and Jackson Township was discussed. Mark Sighting made a motion to accept the agreement, Jason Allen second, motion voted on passed 3-0.

The 2022 travel policy was discussed. Mark Sighting made a motion to accept, Jason Allen second, motion voted on passed 3-0.

The 2022 capital assets policy was discussed. Mark Sighting made a motion to accept, Jason Allen second, motion voted on passed 3-0.

The 2022 inventory list was discussed. Mark Sighting made a motion to accept, Jason Allen second, motion voted on passed 3-0.

The 2022 township assistance guidelines were discussed. Mark Sighting made a motion to accept, Jason Allen second, motion voted on passed 3-0.

Mark Sicthing made a motion to adjourn meeting, Jason Allen second, motion voted on passed 3-0.

Meeting adjourned at 1945 hrs.

J.Allen