

Jackson Township Advisory Board Meeting
January 25, 2018

Present: Tom Carter
Jason Allen
Mark Sighting
Bill Witt-Trustee
Clint Chapman-Morgantown Fire Department.

Called to order 1900hrs.

Election of officers

Jason Allen nominated Tom Carter to be president, Mark Sighting second, voted on and passed.

Mark Sighting nominated Jason Allen to be secretary, Tom Carter second, voted on and passed.

Discussion on salary resolution for 2018.

Mark Sighting made a motion to accept 2018 Salary Resolution, Jason Allen second. Voted on and passed 3-0.

Discussion on Nepotism Policy

Tom Carter made a motion to accept the Nepotism Policy, Jason Allen second. Voted on and passed 3-0.

Discussion on Assistance Guidelines

Jason Allen mad a motion to accept the Assistance Guidelines, Mark Sighting second. Voted on and passed 3-0.

Discussion on the 2018 Fire Contract with Morgantown Fire Department, for \$80,300.

Tom Carter made a motion to accept the 2018 Fire Contract with the Morgantown Fire Department.

Jason Allen second. Voted on and passed 3-0

Motion made to adjourn the meeting by Tom Carter, Jason Allen second. Voted on and passed 3-0