

# ***Decatur Township Advisory Board Meeting Minutes***

December 8, 2020

## **I. Call to order**

Board President David Knight called to order a scheduled meeting of the Decatur Township Advisory Board at 5:32 PM on December 8, 2020 at Decatur Township Fire Station 71.

## **II. Roll call**

Following members were present: Cindy Freund, Mike Kugelman, David Knight, and Sandy Filipovich.

## **III. Old business**

Minutes from October 20th meeting were reviewed. MISTSKE was noted, date of meeting minutes from previous meeting was incorrect. Correction made. All vote AYE to approve.

## **IV. New business**

Trustee Holiday presented the State form 1782 Notice Budget Year 2021. Discussion followed. No Board action required.

Trustee Holiday presented to the Board Resolution number 2020-03. The Township currently owns a 2004 Kenworth-Pierce T300 fire engine. It has reached its usable life for our Township. This was offered for donation to multiple fire departments, with one accepting. Motion to pass Resolution 2020-03 to donate the above-mentioned apparatus to the Northwest Washington Volunteer Fire Department in Washington County Indiana made by Mike Kugelman, seconded by Sandy Filipovich. All vote AYE to approve.

Trustee Holiday presented to the board Resolution number 2020-04. Per State Statute, the Board may nominate an at large member to serve on the Decatur Township Fire Department Merritt Commission. Scott Fitzgerald is currently serving in this position, and it was discussed to have him continue in this post. Motion to pass Resolution number 2020-04 made by Sandy Filipovich, seconded by Cindy Freund. All vote AYE to accept.

## **V. Adjournment**

Motion to adjourn made by Mike Kugelman, seconded by Sandy Filipovich. President Knight adjourned the meeting at 5:56.