MORRISTOWN TOWN COUNCIL SPECIAL MEETING MINUTES August 20, 2020 FIRE STATION TRAINING ROOM

President David Benefiel called the special meeting to order. Present were Ralph Henderson, Tammy Davis, Larry Tracy and Kristi Langkabel. Also present was: Town Attorney Mark McNeely and Clerk-Treasurer Don Roberts.

INTERLOCAL AGREEMENT:

Considerable discussion about the revised Interlocal Agreement and the hiring of full time/part time fireman and who will be responsible.

Clerk-Treasurer Roberts discussed a message he sent to the two attorneys.

Suggested that the financial duties for the Morristown/Hanover Township Fire Board be assigned to The Town of Morristown Clerk-Treasurer. Clerk-Treasurers office has the programs to handle the fire boards financial matters.

Clerk-Treasurer stated that we could use Public Safety money to help pay for the proposed new Hires. Clerk-Treasurer estimate of around \$36,000 plus the current expenditure of \$27,000. Starting pay would be \$16.50 per hour

After discussion with the Clerk-Treasurer on how financial issues would work Council President David Benefiel asked for a recommendation.

Council Member Ralph Henderson made motion to recommend to the Fire Board that financial duties be handled by the Morristown Clerk-Treasurer and for 2021 contribution from the Town of Morristown would be in the \$36,000 range plus \$27,000 that was given in 2020. Council Member Larry Tracy seconded the motion. Motion approved. Vote 5/0

FIREWORKS:

Contribution in 2019 was \$750.00 from the Town. Council Member Larry Tracy made a motion to contribute same amount if needed for 2020. Council Member Ralph Henderson seconded the motion. Motion approved. Vote: 5/0

ADJOURN:

Council Member Larry Tracy made a motion to adjourn. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

David Benefiel, President

Don Roberts – Clerk-Treasurer August 20, 2020

