

ANDREWS TOWN COUNCIL  
MINUTES OF SPECIAL MEETING HELD JANUARY 29, 2015

A special public meeting of the Town Council of the Town of Andrews, Indiana convened on Tuesday, August 19 at 2:00 p.m. in the Andrews Municipal Building in accordance with applicable law and pursuant to appropriate notice.

**ROLL CALL:**

Council Members Raymond Tackett, Michael Rohler and John Harshbarger were present. Clerk-Treasurer William Johnson declared a quorum was present and that the meeting would continue.

**NEW BUSINESS:**

Council President Rohler opened the meeting by defining the purpose of the gathering which was to review and compile a new fire protection contract with Dallas Township. Using the current contract as a template, the Council and the Township Boards and its Trustee made the following recommendations for the new contract:

**TERMS:** The term of the contract will run from January 1, 2015 through January 31, 2019. The date was suggested by the Township Trustee to allow the next Trustee a short period of coverage before compiling a new contract.

**SERVICES PROVIDED:** This portion of the contract will remain as stated in the current contract.

**CONSIDERATION:** The new contract will state the following: "In consideration of and for the services agreed to be provided by the Town, the Township agrees to pay the Town the total sum of \$30,200, with such sum to be paid in two separate but equal installments (\$15,100), the first installment due no later than June 30 of each year and the second installment due no later than December 31 of each year.

**PAYMENT OF VOLUNTEERS:** Town agrees to pay volunteers during the term of the agreement and to provide the Township with timely and satisfactory proof of payment.

**TERMINATION:** The only change in the current contract is the date change in Section "A" from December 31, 2013 to January 31, 2019.

**INSURANCE:** Will remain the same unless state minimum standards dictate a change.

**ENTIRE AGREEMENT:** No changes made from prior contract.

Council directed the Clerk-Treasurer to submit a draft to legal counsel for review and to present the proposal to the Town Council at the earliest possible time.

Meeting was adjourned at 6:17pm.

APPROVED BY \_\_\_\_\_ as  
MICHAEL ROHLER                      COUNCIL PRESIDENT

APPROVED BY \_\_\_\_\_ as  
JOHN HARSHBARGER                      COUNCIL MEMBER

APPROVED BY \_\_\_\_\_ as  
RAYMOND TACKETT            COUNCIL MEMBER

ATTEST BY \_\_\_\_\_ as  
WILLIAM K. JOHNSON        CLERK-TREASURER