

OHIO TOWNSHIP ADVISORY BOARD MINUTES
4333 Epworth Road, Newburgh, Indiana 47630
Board Meeting February 27, 2017 @6:15 p.m.

The Ohio Township Advisory Board Meeting was called to order at 6:18 p.m. by Ryan Flener.

Board Members in Attendance: Mr. Ryan Flener, President
Mr. Michael Wilson, Member
Mr. Chad Bennett – Ohio Township Trustee

Previous Meeting Minutes:

Minutes for the January 3, 2017 board meeting were presented. Ryan made a motion to approve, seconded by Mike. The motion was approved 2-Aye, 0-Nye.

Trustee Report:

Chad presented the Board with the 2017 annual report. Chad explained the report and answered questions. Mike made a motion to approve, seconded by Ryan. The motion was approved 2-Ayes, 0-Nye.

Chad presented the Board with the 2017 Township Assistance guidelines. Ryan made a motion to approve, seconded by Mike. The motion was approved 2-Ayes, 0-Nye.

Chad presented the Board with the 2017 Campbell Township Fire contract. Mike made a motion to approve, seconded by Ryan. The motion was approved 2-Ayes, 0-Nye.

Chad presented the Board with the Township travel policy and mileage reimbursement. Mike made a motion to approve, seconded by Ryan. The motion was approved 2-Ayes, 0-Nye.

Appointment of Fire Chief:


Chad recommended the Board approve reappointing Charlie Kirsch as fire chief for the year 2017. Mike made a motion to approve, seconded by Ryan. Motion was approved 2-Ayes, 0-Nye.

Annual Conflict of Interest Statement:

Chad presented the Board with an annual disclosure statement for Nichols Fire and Fleet. This statement will be filed with the state.

Motion to Adjourn:

Ryan made a motion to adjourn the Board meeting at 6:36 p.m. Mike seconded. Approved 2-Ayes.

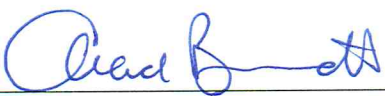


J. Ryan Flener, President

Deborah Reid, Secretary



Michael Wilson, Member



Chad Bennett, Trustee