

OHIO TOWNSHIP ADVISORY BOARD

4333 EPWORTH RD, NEWBURGH, IN 47630

Board Meeting Sept 12, 2017 @ 6:15 p.m.

The Ohio Township Board Meeting was called to order at 6:15 p.m. by Ryan Flener.

Board members in attendance: Mrs. Deborah "Debbie" Reid, Secretary
Mr. Michael "Mike" Wilson, Board Member
Mr. Ryan Flener, President of Board
Mr. Chad Bennett, Ohio Township Trustee

Previous Meeting Minutes

Mike made the motion to approve the minutes from the Feb 27, 2017 meeting.
Ryan seconded the motion. Motion was approved 2-Ayes, 1-Abstain (Debbie)

Trustee Budget Report

Chad presented an overview of the 2018 Budget Estimate/Estimate of miscellaneous revenue.
General questions and discussion--no vote was needed.

Second Amendment to Ohio Township Firefighting Contract

Chad presented a Second Amendment to the fire contract agreement with the Town of Newburgh.
This is reference to Firefighting Services in Ohio Township, adding the new Truck 12 VIN numbers.
Ryan made a motion to approve, Mike made a second.
Approved 2-Ayes, 1 Abstain (Debbie)

Exploration of the possibility of building a new Paradise Fire Station

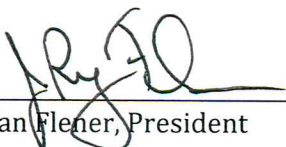
Chad informed the Board of a need to possibly build a new Fire Station at Paradise since it may not be conducive to remodeling. Chad has hired VPS Architecture to conduct a feasibility study on this building. It has been suggested that a new training room was needed to compliment the current training grounds at Paradise. Chad also explained the need for Soil Boring and a Survey to proceed on making a future decision. Chad asked the board to approve a Committee to explore the possibility of building a new structure if needed. The committee would consist of 1 board member, 1 fire chief, and 1 firefighter. The motion was made by Ryan to approve the exploratory committee and to proceed with the Boring/Survey. Debbie made a second. The motion was approved 3-Ayes, 0-Nay. The Board appointed Mike Wilson to serve on this committee.

Possible Rental of Ohio Township Building

Chad informed the Board of the need for firm guidelines for renting the Ohio Township building to the public. It was agreed by all members that we should pursue guidelines at a future meeting.

Date of Next Meeting: Oct 3, 2017 at 6:00 pm

Ryan made motion to adjourn @ 7:03 p.m. Debbie made a second. Motion approved 3-Ayes, 0-Nay.



Ryan Flener, President



Deborah Reid, Secretary



Michael Wilson, Member



Chad Bennett, Ohio Township Trustee