

OHIO TOWNSHIP ADVISORY BOARD MINUTES

4333 EPWORTH RD, NEWBURGH, IN 47630

Board Meeting October 3, 2017 @ 6:00 p.m.

The Ohio Township Advisory Board Meeting was called to order at 6:00 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:

Debbie made a motion to approve the minutes from the September 12, 2017. Mike seconded the motion. Motion was approved 3-Ayes, 0-Nays

2018 Budget Estimate:

Chad presented the Budget for 2018. Ryan motioned to approve the 2018 Budget. Mike seconded the motion. Motion was approved 3-Ayes, 0-Nays

Salary Resolution:

Chad presented the 2018 Salary Schedule for Township Officers and Employees. Ryan made a motion to approve. Mike made a second. Motion was approved 3-Ayes, 0-Nays.

Resolution to Transfer Funds for 2017:

Chad asked the Board to approve a Transfer of \$557.60 from Fund 14 to Fund 18. Motion to approve the transfer by Ryan. Debbie made a second. Motion was approved 3-Ayes, 0-Nays.

Resolution to Reduce Fire Cumulative Fund:

Chad asked the Board to approve a reduction of the Township Cumulative Fire Appropriation from \$453,000 to \$193,000 for 2017. This money will not need to be spent in calendar year 2017 but will be needed in calendar year 2018. By reducing this fund, it will allow the DLGF to add this to our 2018 budget request. Motion made by Mike to approve. Debbie made a second to approve. Motion approved 3-Ayes, 0-Nays.

Parks and Recreation Fund 2017:

The appropriation in this fund is \$5,350. Chad informed the Board that there was only one request for a monetary contribution from the Township, which was made by the Newburgh Senior Center. A motion was made by Ryan to give the entire amount to the Newburgh Senior Center. Mike made a second. Motion was approved 3-Ayes, 0-Nays

Trustee Report on Chandler and Newburgh Fire Contract:

Chad updated the Board on the Chandler and Newburgh Fire Contracts , the need for a possible future meeting to encumber and/or transfer monies, and the possibility of funding "paid" Fire Fighters. The Township's CPA analysis for the funding of paid Fire Fighters was estimated to be \$10,000. Mike made the motion to approve the CPA's analysis. Ryan seconded the motion. Motion was approved 3-Ayes, 0-Nays

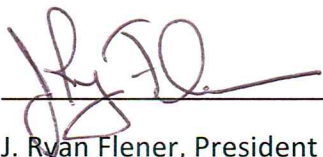
Upcoming Meeting:

No meeting was set.

Motion to Adjourn:

Motion was made by Ryan to adjourn at 6:35p.m. Second made by Debbie.


Motion approved 3-Ayes, 0-Nays



J. Ryan Flener, President



Deborah Reid, Secretary



Michael Wilson, Board Member



Chad Bennett, Trustee