

OHIO TOWNSHIP ADVISORY BOARD MINUTES

4333 EPWORTH RD, NEWBURGH, IN 47630

Board Meeting December 22, 2017 @ 8:30 a.m.

The Ohio Township Advisory Board Meeting was called to order at 8:37 a.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 a motion to approve the minutes from the October 3rd, 2017. Debbie seconded the motion. Motion was approved 3-Ayes, 0-Nays.

Fire Contract – Town of Chandler:

Chad presented the board with the 2017 Chandler fire contract memorialization. This was needed due to the fact that the Chandler Town Council never signed the renewal at the end of 2016. This will allow the Township to sign our 2018 fire contract renewal with Chandler. Ryan made a motion to approve the 2017 Chandler fire contract memorialization. Mike seconded the motion. Motion was approved 3-Ayes, 0-Nays.

Encumbrances:

Chad presented the board with a resolution to encumber monies of \$10,000 from the 2017 Fire Services to the 2018 Fire Services. Ryan made a motion to approve and Debbie seconded the motion. Motion was approved 3-Ayes, 0-Nays.

Chad presented the board with a resolution to encumber monies of \$52,798 from the 2017 Fire Capital Outlay to the 2018 Fire Capital Outlay. Mike made a motion to approve and Ryan seconded the motion. Motion was approved 3-Ayes, 0-Nays.

Chad requested that unused and unencumbered monies of \$20,000 from the Township Fund be transferred to the Rainy Day Fund. Ryan made a motion to approve and Debbie seconded the motion. Motion was approved 3-Ayes, 0-Nays.

Chad presented the board with a resolution to transfer monies from fund to fund to meet the necessary bills of the calendar 2017. Mike made a motion to approve and Debbie seconded. Motion was approved 3-Ayes, 0-Nays.

Board Update on Town of Newburgh Insurance:

Chad updated the board on an issue that occurred earlier in the week with documentation of proper insurance coverage on Township owned trucks housed at Newburgh Fire Dept. This required us to suspend fire coverage made by Newburgh Fire in Ohio Township areas per the Township attorney's recommendation. Newburgh's insurance carrier presented the Township's insurance carrier proper documentation the next day and fire coverage was restored.

No Smoking Resolution:

Chad presented the board a proposed No Smoking resolution for Township owned buildings. There was discussion and the board asked Chad to answer some questions through the Township attorney. Chad will bring this information to the next meeting.


Upcoming Meeting:

Tuesday January 2, 2018 @ 6:00 p.m.

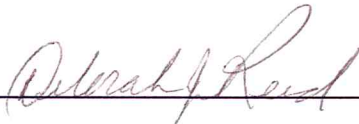
Motion to Adjourn:

Motion was made by Ryan to adjourn at 9:14 a.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