

OHIO TOWNSHIP ADVISORY BOARD

4333 EPWORTH RD, NEWBURGH, IN 47630

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

The Ohio Township Board Meeting was called to order at 6:02 p.m. by Ryan Flener.

Board members in attendance: Ms. Deborah "Debbie" Reid, Secretary
Mr. Ryan Flener, Member
Mr. Mike Wilson, New Member
Mr. Chad Bennett, Ohio Township Trustee

Previous Meeting Minutes:

Ryan made the motion to approve the minutes from the December 19, 2016 meeting.

Debbie seconded the motion.

The motion was approved 2-Ayes, 1-Abstain (Mike since he was not on the Board)

Election of Officers:

Mike made a motion to nominate Ryan as Board President, Debbie seconded it.

Motion was approved 3-Ayes, 0-Nays

Ryan motioned Debbie to continue as Secretary, Mike seconded the motion.

Motion was approved 3-Ayes, 0-Nays

Ryan motioned to assign Mike to the Oversight Committee, Debbie seconded the motion.

Motion was approved 3-Ayes, 0-Nays

Ryan motioned to keep the Finance Board Officers the same as the above listed for 2017.

Debbie seconded the motion. Motion approved 3-Ayes, 0-Nays

Trustee Report:

Chad presented his annual conflict of interest disclosure form for 5 Star Services for 2017.

He also informed the board of the conference dates for ITA for 2017.

Next Scheduled Board Meeting:

Will be determined based on the completion of the annual report. Chad will get with the Board on dates and times.

Motion to Adjourn:

Motion to adjourn was made by Ryan at 6:21 p.m. Debbie made a second. Motion approved 3-Ayes, 0-Nays



J. Ryan Flener, President



Deborah Reid, Secretary



Michael Wilson, Member



Chad Bennett, Trustee