

# **OHIO TOWNSHIP ADVISORY BOARD MINUTES**

4333 EPWORTH RD, NEWBURGH, IN 47630

Township Board Meeting – January 5, 2021

The Ohio Township Advisory Board Meeting was called to order at 6:06 PM by President, Mike Wilson.

## **BOARD MEMBERS IN ATTENDANCE**

Mr. Chad Bennett-Ohio Township Trustee  
Mr. Michael "Mike" Wilson-President of Board  
Ms. Nancy Bennett- Secretary of Board (virtual attendance)  
Mrs. Deborah "Debbie" Reid- Board Member

## **PREVIOUS MEETING MINUTES:**

The minutes from the previous meeting were reviewed. Deborah made a motion to approve the minutes from the December 11, 2020 meeting. Nancy seconded the motion. Motion was approved 3-Ayes, 0-Nays.

## **ANNUAL MEETING ELECTION OF OFFICERS**

Township Board

Nancy made a motion to maintain the same officers for 2021:

Mike Wilson, President

Nancy Bennett, Secretary

Deborah seconded the motion. The motion was approved with 3-Ayes and 0-Nays

Finance Board

Deborah made a motion to maintain the same officers for the Finance Board

Mike Wilson, President

Nancy Bennett, Secretary

Nancy seconded the motion. The motion was approved 3-Ayes and 0-Nays

## **TOWNSHIP ATTORNEY**

Chad advised the Board that he has retained Shannon Frank with the law firm, Kahn, Dees, Donovan and Kahn as the Township Attorney for 2021.

**OHIO TOWNSHIP FIRE DEPARTMENT CHIEF APPROVAL**

Deborah made a motion that we approve the Ohio Township Fire Department Chief, Shawn Huffman, who was elected by the Township Fire Department. Nancy seconded the motion. There was discussion among the board members and Trustee. Motion approved 3-ayes; 0-Nays

**CONTRACT FOR EMS SERVICES WITH WARRICK COUNTY AND OHIO TOWNSHIP**

The completed contract was presented to the board outlining the details of the contract that was reviewed at the last board meeting.

**TOWNSHIP ASSISTANCE**

Chad presented the Board with the 2021 Assistance Guidelines. There was discussion among the Board members regarding the details. Nancy made a motion to approve the Ohio Township Warrick County Assistance Guidelines for 2021. Deborah seconded to the motion. The motion was approved with 3- Ayes and 0-Nays

**COVID GUIDELINES**

There was discussion among the Board members regarding access of the Township owned buildings during the Covid-19 Pandemic. Nancy made a motion to approve a Resolution regarding Covid-19 guidelines. Deborah seconded the motion. The motion was approved 3-Ayes and 0-Nays.

**NEXT MEETING OF THE TOWNSHIP BOARD**

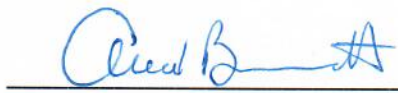
The next meeting of the Ohio Township Board will be determined later for February.

Deborah made a motion to adjourn the meeting. Nancy seconded the motion. The motion passed 3-ayes and 0-nays. The meeting was adjourned at 7:37 PM

  
Michael Wilson, President of Board

  
Nancy Bennett, Secretary of Board

  
Deborah Reid, Member of Board

  
Chad Bennett, Ohio Township Trustee