

# OHIO TOWNSHIP ADVISORY BOARD MINUTES

4333 EPWORTH RD, NEWBURGH, IN 47630

Board Meeting January 8, 2019 @ 6:00 p.m.

The Ohio Township Advisory Board Meeting was called to order at 6:05 p.m. by President, Mike Wilson.

**Board Members in Attendance:** Mrs. Deborah "Debbie" Reid-Secretary of Board  
Mr. Michael "Mike" Wilson-President of Board  
Ms. Nancy Bennett-Board Member  
Mr. Chad Bennett-Ohio Township Trustee

## **Previous Meeting Minutes:**

Debbie made a motion to approve the minutes from the December 18, 2018 meeting. Nancy seconded the motion. Motion was approved 3-Ayes, 0-Nays.

## **Nomination of Board Officers:**

Nancy nominated Mike as President of the Board. Debbie seconded the motion. Motion was approved 3-Ayes, 0-Nays.

Debbie nominated Nancy to be Secretary of the Board. Mike seconded the motion. Motion was approved 3-Ayes, 0-Nays.

Mike made a motion for Debbie to serve as Oversight Committee. Nancy seconded the motion. Motion was approved 3-Ayes, 0-Nays.

It was agreed that the Finance Board Officers would be the same as the Board Officers. Nancy made a motion to approve. Mike seconded the motion. Motion was approved 3-Ayes, 0-Nays.

## **Assistance Guidelines:**

The Board was presented the 2019 Ohio Township Guidelines for Assistance by Trustee Chad Bennett. Nancy made a motion to approve. Debbie seconded the motion. Motion was approved 3-Ayes, 0-Nays.

**Campbell Township Fire Department Contract:**

Chad presented the Board with the 2019 Campbell Township Contract. The amount for this year is \$3,000.00. Debbie made a motion to approve. Nancy seconded the motion. Motion was approved 3-Ayes, 0-Nays.

**Fire Chief Appointment:**

Chad asked the Board to approve Charlie Kirsch as the Fire Chief of Ohio Township for 2019. Nancy made a motion to approve. Debbie seconded the motion. Motion was approved 3-Ayes, 0-Nays.

**Architect Update on Paradise Firehouse:**

Chad presented information about the Paradise Firehouse construction.

**Township Attorney Appointment:**


Chad informed the Board that he was appointing Shannon Frank, with Kahn, Dees, Donovan & Kahn as Township Attorney for 2019.

**Next Meeting:**

**It was agreed to meet February 19, 2019 @ 6:00 p.m.:**

**Motion to Adjourn:**

Motion was made by Nancy to adjourn at 6:50 p.m. Debbie seconded the motion. Motion was approved 3-Ayes, 0-Nays.



Michael Wilson, President of Board



Nancy Bennett, Secretary of Board



Deborah Reid, Member of Board



Chad Bennett, Ohio Township Trustee