

OHIO TOWNSHIP ADVISORY BOARD MINUTES

4333 EPWORTH RD, NEWBURGH, IN 47630

Board Meeting February 19, 2019 @ 6:00 p.m.

The Ohio Township Advisory Board Meeting was called to order at 6:00 p.m. by President, Mike Wilson.

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

Previous Meeting Minutes:

Debbie made a motion to approve the minutes from the January 8, 2019 meeting. Mike seconded the motion. Motion was approved 3-Ayes, 0-Nays.

OHIO TOWNSHIP, WARRICK COUNTY TRAVEL POLICY 2019

Under section 2 B on the first page, the mileage amount should be listed as .38 per mile instead of .038. This correction will be made before it is submitted to the file.

2018 Annual Financial Report

Chad Bennett reviewed the details of the Annual Report with the Board. Discussion from the Board about different expenditures. All questions were answered to the satisfaction of the Board. Nancy made a motion to accept the 2018 Annual Financial Report as presented. Debbie seconded the motion.

Motion was approved 3- Ayes. 0-Nays

Miscellaneous Items:

Paradise Fire Station Architectural plans

Three different plans for the Paradise station were presented to the Board. Each has particular features and square footage. There is another meeting with the architect and Fire Department Board. The Township Board will be invited to a public meeting at a later date when there are final plans to be presented.

Next Meeting:

The next meeting will be scheduled when there are items to be discussed.

Motion to Adjourn:

Motion was made by Nancy to adjourn at 6:23 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