

OHIO TOWNSHIP ADVISORY BOARD MINUTES

4333 EPWORTH RD, NEWBURGH, IN 47630

Board Meeting Feb. 20, 2018 @ 6:00 p.m.

The Ohio Township Advisory Board Meeting was called to order at 6:07 p.m. by Mike.

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

Previous Meeting Minutes:

Ryan made a motion to approve the minutes from the Jan 2, 2018 meeting. Mike seconded the motion. Motion was approved 3-Ayes, 0-Nays

2017 Annual Report

After a discussion of the 2017 Budget, Ryan made the motion to accept the 2017 annual report. Debbie seconded the motion. Motion was approved 3 Ayes, 0 Nays.

Annual Conflict of Interest Disclosures

The following disclosures were accepted: **David Shipley** (volunteer fireman) with Midwest Telecom Communications providing Telephone communication, David Shipley with D & L Enterprise Inc providing phone leasing, **Maurice J Nichols** (volunteer fireman) with Nichols Fire & Fleet providing fire fighter maintenance and repair, **Brad L Nichols** (volunteer fireman) with Nichols Fire & Fleet, **Michael J Nichols** (volunteer fireman) with Nichols & Fleet, Chad Bennett (Ohio Township Trustee) with Five Star Services providing security services.

Campbell Township Fire Contract

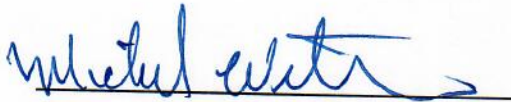
Chad presented the contract for this township. It is agreed that they will pay Ohio Township \$3000 per year for fire protection to be paid in 2 payments. Debbie made the motion to accept this contract, Ryan seconded it. The Motion was approved with 3 Ayes, 0 Nays.

No Smoking Resolution

After discussion from several meetings, The Board agreed to a 30 ft boundary for our No Smoking Resolution in order to stay consistent with the Warrick County. Ryan made the motion to approve. Debbie seconded the motion. The motion was approved with 3 Ayes, 0 Nays

Motion to Adjourn:

Motion was made by Ryan to adjourn at 6:58 p.m. Debbie seconded the motion. Motion was approved 3-Ayes, 0-Nays



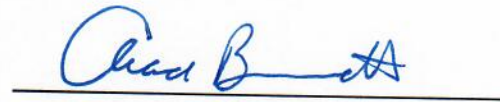
Michael Wilson, President of Board



Deborah Reid, Secretary of Board



Ryan Flener, Member of Board



Chad Bennett, Ohio Township Trustee