

OHIO TOWNSHIP ADVISORY BOARD MINUTES

4333 Epworth Road, Newburgh, IN 47630
Board Meeting March 2, 2020 at 9:00 AM

The Ohio Township Advisory Board Meeting was called to order at 9:02 a.m. by President, Mike Wilson.

In Attendance:

Chad Bennett, Trustee

Board Members in Attendance:

Mr. Michael "Mike" Wilson, President of Board

Ms. Nancy Bennett, Secretary of Board

Mrs. Deborah Reid, Board Member

Previous Meeting Minutes:

Deborah made a motion to approve the minutes from the January 7th, 2020 meeting. Mike seconded the motion. Motion was approved 3-Ayes, 0-Nays.

Old Business:

There is no Old Business to discuss.

New Business:

1) Review of the Annual Financial Report

Each page of the Annual report was reviewed. Questions from the board were clarified and/or explained by Chad Bennett. Nancy made a motion to approve the 2019 Annual Financial Report. Deborah seconded the motion. Motion was approved 3-Ayes, 0 – Nays.

2) Review of the Campbell Township contract for Fire Protection:

Nancy made motion to approve and sign the contract. Deborah seconded the motion. Motion was approved 3-Ayes, 0-Nays.

3) Review of the Conflict of Interest Disclosures presented to the Board:

Ohio Township Firefighters

Michael Joseph Nichols – Nichols Fire and Fleet, Inc and Volunteer

Maurice James Nichols – Nichols Fire and Fleet, Inc

Brad Lee Nichols – Nichols Fire and Fleet

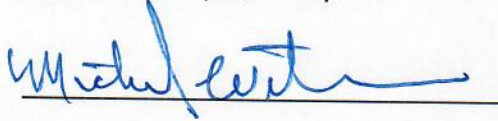
David B. Shipley – D & L Enterprise, Inc & Midwest Telecom Communications, Inc

Ohio Township Trustee

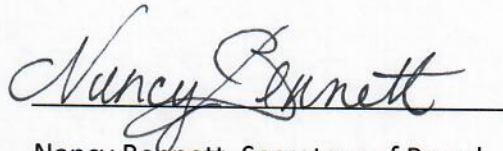
Chad Bennett – 5 Star Services, DBA 5 Star Security Systems

Motion to Adjourn:

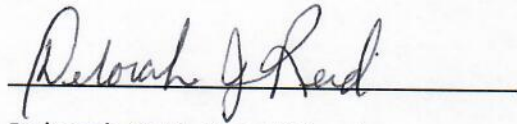
Motion was made by Nancy to adjourn at 9:48 a.m. Deborah seconded the motion. Motion was approved 3-Ayes, 0-Nays.

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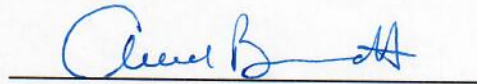
Michael Wilson, President of Board

A handwritten signature in blue ink, appearing to read "Nancy Bennett", written over a horizontal line.

Nancy Bennett, Secretary of Board

A handwritten signature in blue ink, appearing to read "Deborah J. Reid", written over a horizontal line.

Deborah Reid, Board Member

A handwritten signature in blue ink, appearing to read "Chad Bennett", written over a horizontal line.

Chad Bennett, Ohio Township Trustee