

OHIO TOWNSHIP ADVISORY BOARD MINUTES

4333 EPWORTH RD, NEWBURGH, IN 47630

Board Meeting July 30, 2019

The Ohio Township Advisory Board Meeting was called to order at 6:01 p.m. by President, Mike Wilson.

In Attendance:

Chad Bennett, Township Trustee

Board Members: Mr. Michael "Mike" Wilson-President of Board
Ms. Nancy Bennett- Secretary of Board
Mrs. Deborah "Debbie" Reid- Board Member

Professional advisors: Mike Davis, Veazey, Parrott and Shoulders
Lisa Raben, Woodward Realty
Shannon Frank, Attorney for Ohio Township Trustee's office

Previous Meeting Minutes:

Minutes from the previous meeting were reviewed. Nancy made a motion to approve the minutes from the February 19th, 2019 meeting. Debbie seconded the motion. Motion was approved 3-Ayes, 0-Nays.

Presentation of Real Estate Purchase from Deaconess Hospital

Trustee, Chad Bennett presented the purchase details for Deaconess to purchase the property at 4333 Epworth Road, Newburgh, current location of the Epworth Ohio Township Fire Station. Additional property of the .4 acres that they currently lease is also an additional purchase proposal.

Details of the purchase of the .4 acres on the west side of the property are \$300,000 purchase price with \$25,000 earnest money being deposited with Bosse Title Company. They have requested a closing date of September 30, 2019.

Details of the 1.5 acres and building which is the location of the Fire Station located at 4333 Epworth Road, Newburgh, IN are \$4,037, 550 with \$356,000 earnest money being deposited with Bosse Title Company. Closing for this piece of property is requested to be not before

October 1, 2020, but must be closed before September 20, 2022. Township was offered the ability to lease the current fire station property up to 18 months after September 20, 2020.

Forty five days' notice is required before closing on the 1.5 acres and building. The earliest closing could be October 1, 2020.

Mike Davis, of Veazey Parrott and Shoulders explained the potential range of magnitude budget for a new fire station to replace the current fire station.

A map was presented to show the current coverage areas and also present options for desired locations for the new fire station.

Chad Bennett hired Woodward Realty to aid with finding land to build within the corridor of coverage for Township Fire protection. Lisa Raben with Woodward Realty presented maps outlining possible choices and giving numerous land comparisons. Prime location was pointed out on Vann Road and Libbert Road.

Township Attorney, Shannon Frank clarified the land purchase agreement for 3499 Libbert Road Newburgh, IN with relationship to the sale of the current property and the necessity to draw up special purchase agreement to accommodate the unique property.

Rezoning the property from Ag to C-3 would be necessary to close on the land purchase.

Questions from the board and public were addressed.

A motion was made by board member, Nancy Bennett to sell the property located at 4333 Epworth Road to Deaconess Hospital. Debbie Reid seconded the motion. The vote was unanimous 3 - Aye ; 0 - Nay

Debbie Reid made a motion to purchase the property listed as 3499 Libbert Road, Newburgh, Indiana. Nancy Bennett seconded the motion. The motion passed 3 - Aye; 0 - Nay

Nancy Bennett read the resolutions prepared by Shannon Frank for the sale and purchase of property. The resolutions passed; 3 - Aye, 0 - Nay.

Paradise Fire Station Update

New drawings for the updated fire station were presented. Final construction drawings would be available next Friday, August 9th, 2019.

List of Surplus items

A list of the following items have been put on the surplus list from the Paradise Station:

- 1) Old Pole Barn 20 X 20
- 2) Old Kobalt Air Compressor;
- 3) Floating portable fire pump.

These items have been determined to have no value.

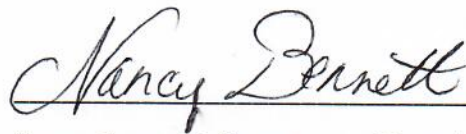
Nancy Bennett made a motion to surplus the above listed items and Debbie Reid seconded the motion, The motion passed 3 - Ayes; 0 - Nays;

Motion to Adjourn:

Motion was made by Debbie Reid to adjourn at 8:03 p.m. Nancy Bennett 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