

# **OHIO TOWNSHIP ADVISORY BOARD MINUTES**

4333 Epworth Road, Newburgh, IN 47630  
Emergency Board Meeting  
Pursuant to IC Code 5-14-1.5-5(d)

The Ohio Township Advisory Board Emergency Meeting was called to order at 8:37 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

Nancy made a motion to approve the minutes from the March 2<sup>nd</sup>, 2020 meeting. Mike seconded the motion. Motion was approved 3-Ayes, 0-Nays.

## **New Business:**

### **REVIEW AND APPROVAL OF EMERGENCY RESOLUTIONS**

#### **Resolution #1: Resolution Concerning Ohio Township, Warrick County Policies Addressing Novel Corona Virus**

The resolution was read by Board secretary, Nancy Bennett. Chad explained the details of this resolution to the Board. Deborah made a motion to approve the resolution. Nancy seconded the motion. Motion was approved 3 – Ayes; 0 – Nays

#### **Resolution #2: Resolution Declaring State of Emergency Addressing Novel Corona Virus Ohio Township, Warrick County**

The resolution was read by Board secretary, Nancy Bennett. Chad explained the details of this resolution to the Board. Nancy made a motion to approve the resolution. Deborah seconded the motion. Motion was approved 3 – Ayes; 0 – Nays

#### **Resolution #3: Resolution Concerning Adoption of Electronic Meeting Attendance**

The resolution was read by Township Board secretary, Nancy Bennett. Chad explained the details of this resolution to the Board. Deborah made a motion to approve the resolution. Nancy Seconded the motion. Motion was approved 3 – Ayes; 0 – Nays

**Salary Resolution**

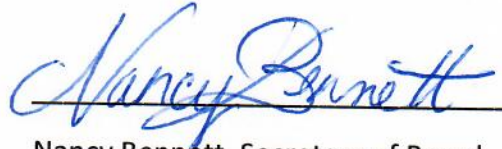
Chad informed the board that he wanted to promote Lynda Provence to the position of Chief Deputy for Ohio Township. This would give her a wage of \$18.25 / hour; effective as of March 20<sup>th</sup>, 2020. Lynda has recently moved back to Ohio Township and is the only staff member who can hold this position due to residency. Nancy made the motion to approve this addition of responsibilities for Lynda Provence and to also approve her wage increase. Deborah seconded the motion. Motion passed 3-Ayes; 0 – Nays.

**Motion to Adjourn:**

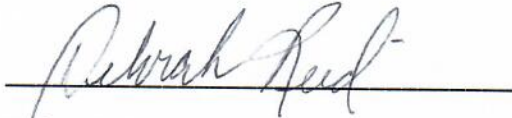
Nancy made a motion to adjourn the meeting. Deborah seconded the motion. The meeting was adjourned at 9:12 AM



Michael Wilson, President of Board



Nancy Bennett, Secretary of Board



Deborah Reid, Board Member



Chad Bennett, Ohio Township Trustee