

OHIO TOWNSHIP ADVISORY BOARD MINUTES

2400 Old Plank Road, NEWBURGH, IN 47630

Board Meeting September 10, 2019 at 5:00 PM

The Ohio Township Advisory Board Meeting was called to order at 5:02 p.m.

by President, Mike Wilson.

In Attendance

Trustee, Chad Bennett

Board Members in Attendance

Mr. Michael "Mike" Wilson, President of Board

Ms. Nancy Bennett, Secretary of Board

Professional Advisors in Attendance

Mike Davis, Veazey, Parrott and Shoulders

Absent from Meeting

Mrs. Deborah Reid, Board Member

Previous Meeting Minutes

Nancy made a motion to approve the minutes from the July 30th, 2019 meeting. Mike seconded the motion. Motion was approved 2-Ayes, 0-Nays.

Presentation of Remodeling of Paradise Station

Chad Bennett presented the proposed improvements and building project for the Paradise Fire Station necessary to accommodate the current equipment, trucks and volunteer staffing. Medic 3 will be moved from being housed at Alcoa to the newly renovated Fire Station at Paradise.

There will be a "Station Safe Room" located in the redesigned Locker Room to provide shelter for Fire Department Staff during catastrophic events.

The current building was built in 1974. There were 5 additions made to the existing building with the last addition being made in 1988.

New Storage Building built on property

A new storage building was constructed to house 3 of the 4 trucks during renovations. When renovations are completed, this building will be converted into a training facility.

Questions from Public

Dorothy Rohrer (neighbor) made comments about water shed on her property since the old house, trailers and barn adjacent to her property were removed and she wondered how this building project would affect her current water issues. Chad said he would check with Warrick Water Shed Department and review any options.

Funding of new project

Chad reported that no loans are required for this project. The money has been accumulated in the Cum Fund to pay the entire estimate of renovations. All the people attending the meeting were invited to tour the outside of this fire house so they could envision the plan layout.

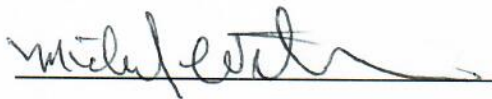
Alternate options to the plan

Mike Davis asked if we wanted to have the FEMA rated door to be "certified". There was an additional cost that would be incurred. It was decided that it was not necessary to have it certified since it was not a PUBLIC Safe room, but only to be used internally.

It was decided to have red/green traffic style lights for the truck bays as a part of the quote and not as an alternate option.

Motion to Adjourn

Motion was made by Nancy to adjourn at 6:31 p.m. Mike seconded the motion. Motion was approved 2-Ayes, 0-Nays.



Michael Wilson, President of Board



Nancy Bennett, Secretary of Board



Chad Bennett, Ohio Township Trustee



Deborah Reid, Member