

OHIO TOWNSHIP ADVISORY BOARD MINUTES

4333 EPWORTH RD, NEWBURGH, IN 47630

Board Meeting Sept. 18, 2018 @ 6:00 p.m.

The Ohio Township Advisory Board Meeting was called to order at 6:02 p.m. by President Mike Wilson.

Board Members in Attendance: Mr. Michael "Mike" Wilson- President of Board
Mrs. Deborah "Debbie" Reid-Secretary 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 February 20, 2018 meeting. Debbie seconded the motion. Motion was approved 3-Ayes, 0-Nays.

Resolution to Reduce Township Cumulative Fire Fund Appropriation

Chad presented the Board a resolution to reduce the Fire Cum Fund Appropriation for 2018 from \$1,250,849 to \$25,000. This appropriation will be needed to fund the 2019 Fire Cum budget. Ryan made a motion to pass this resolution and Mike made a second. Motion approved 3-Ayes, 0-Nays.

Parks and Recreation Funds

There were two requests for funding: Newburgh Girls Softball and Newburgh Senior Citizens Center. Ryan suggested we split the available money (\$5,564) between the two organizations as in past years. Ryan motioned to approve, Mike seconded it. Motion approved 3 Ayes, 0-Nays.

Resolution to Surplus Old Air Packs

Chad presented the Board a resolution to surplus 21 – Scott SCBA Air Packs, 34 – Scott Air Bottles & 38 – Scott Face Masks. These Scott devices are no longer needed due to outdated life of equipment per NFPA guidelines. Mike had information on a small VFD from NW Washington in Jefferson Twp., Washington Co. IN. They are in need of used equipment and the board felt

they would be a good department to give the surplus equipment to. Ryan made a motion to approve the resolution. Mike seconded it. Motion passed 3-Ayes, 0-Nays

Trustee Updates

Chad informed the board that the Ohio Township maintained its ISO # at a level 5.

Town of Newburgh Truck Update – Chad informed the Board about the ongoing work with the Town of Newburgh and their insurance carrier for correcting a coverage gap in our fire contract with the Town of Newburgh.

Chad presented the plans for the new/remodeled Paradise Fire Station.

Next Meeting

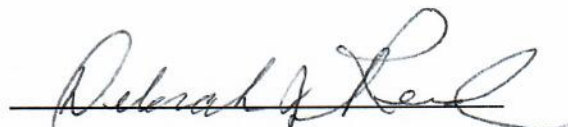
The next meeting is scheduled for Oct 2, 2018 at 6:00 pm.

Motion to Adjourn

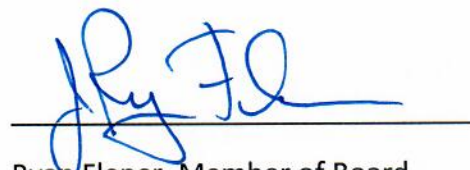
Ryan made the motion to adjourn at 6:35 PM. Mike seconded it. Motion approved 3-Ayes, 0-Nays



Michael Wilson, President of Board



Deborah Reid, Secretary of Board



Ryan Flener, Member of Board



Chad Bennett, Ohio Township Trustee