

# OHIO TOWNSHIP

## ADVISORY BOARD MINUTES

4333 Epworth Road, Newburgh, IN 47630  
Board Meeting September 2, 2020 at 3:00 PM

**The Ohio Township Advisory Board Meeting was called to order on September 2<sup>nd</sup>, 2020 at 3:02 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  
Mrs. Deborah Reid, Board Member (arrived later)

**Previous Meeting Minutes:**

Nancy made a motion to approve the minutes from the March 19<sup>th</sup>, 2020 Emergency Meeting. Mike seconded the motion. Motion was approved 2-Ayes, 0-Nays.

**Conflict of Interest Disclosure Statement**

- In accordance with the UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT State Form 54266 (R2 / 6-15) / Form 236 STATE BOARD OF ACCOUNTS Indiana Code 35-44.1-1-4 which states that a public servant who knowingly or intentionally has a pecuniary interest in or derives a profit from a contract or purchase connected with an action by the governmental entity served by the public servant, must file a Conflict of Interest Disclosure Statement. Mike Wilson, owner of Kitchen Traditions presented a Conflict of Interest Disclosure Statement to the Trustee, Chad Bennett.
- Cabinets for the Paradise station are to be provided by Kitchen Traditions at a 35% savings to the Township. Closest bid was \$23,224 from Wood Art Cabinets. Kitchen Traditions estimate is \$16,176.
- There is also an additional quote for added cabinets in the radio room for \$1930.00, bringing the total quote from Kitchen Traditions to \$18,106.

Nancy Bennett made a motion to accept Kitchen Traditions as the cabinet vendor for the Paradise Fire Station. Deborah Reid seconded the motion. Motion was approved 2-Ayes, 1-abstention (Mike Wilson).

## **Extension of Covid-19 Protocol for the State of Indiana**

On March 27<sup>th</sup>, 2020, the Ohio Township Trustee and Board approved by telephone consensus to extend the Protocol for Covid-19 public health safety measures issued by Governor Eric Holcomb in his State of Emergency Declaration. It was agreed to keep those emergency measures in place until the Governor rescinds that order.

## **Update on the Paradise Station**

Chad Bennett, Trustee, reported updated progress on the remodeling of the Paradise Station of Ohio Township Fire Department.

## **Future Meetings**


Additional meetings were put onto the calendar for September 24<sup>th</sup>, 2020 at 6PM and October 6<sup>th</sup>, 2020 at 6 PM.

## **Motion to Adjourn**

Deborah Reid made a motion to adjourn the meeting at 3:16 PM. Nancy Bennett seconded the motion. Motion was approved 3- Ayes, 0-Nays.



Michael Wilson, President



Nancy Bennett, Secretary



Deborah Reid, Board Member



Chad Bennett, Ohio Township Trustee