

OHIO TOWNSHIP ADVISORY BOARD MINUTES

4333 EPWORTH ROAD, NEWBURGH, IN 47630

Board Meeting October 8, 2019

The Ohio Township Advisory Board Meeting was called to order at 6:00 PM 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

Previous Meeting Minutes:

Nancy Bennett made a motion to approve the minutes from the September 30th, 2019 meeting. Deb seconded the motion. Motion was approved 3 - Ayes, 0 - Nays

Chad presented the 2020 Budget Forms. We went through the items on the presented forms. There was discussion about additional money to be added to the Board Salary for the Board President. Chad asked the board if we had any additional questions about any of the figures on the budget. There were no additional questions.

Deb made a motion to approve the 2020 Budget. Nancy seconded the motion. The motion passed 3 - Ayes and 0 - Nays.

The board signed the "Resolution for Appropriations and Tax Rates."

Nancy made a motion to approve the Township Salary Resolution for 2020 listed as:

Trustee Salary of \$46,786 which includes \$6000 for health insurance.

2 Board members with a yearly salary of \$4200.00

1 Board President with additional responsibilities for representation at outside consultation meetings with a yearly salary of \$5,240.00.

Township Deputy Clerk with an hourly rate of \$15.50

Fire Deputy Clerk with an hourly rate of \$15.50

Township Assistance Clerk with an hourly rate of \$18.25

Deb Reid seconded the motion. Motion was approved 3-Ayes, and 0-Nays

The Resolution to Establish Home Rule Fund was presented to the board.

Deb Reid made a motion to approve the resolution. Nancy Bennett seconded the motion. The motion was approved 3-Ayes, 0-Nays

Chad gave the board an update on the Paradise Fire Station project with Danco Construction.

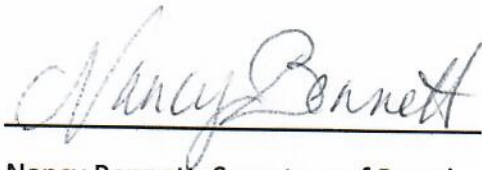
Next meeting of the Township Board will be on Tuesday, November 12th at 8:30 AM to prepare a Resolution to reduce the Fire Cumulative Fund for unneeded appropriations.

Motion to Adjourn:

Motion was made by Deb Reid to adjourn the meeting at 7:01 PM. Nancy Bennett seconded the motion. Motion was approved 3-Ayes, 0-Nays.



Michael Wilson, President of Board



Nancy Bennett, Secretary of Board



Chad Bennett, Ohio Township Trustee



Deborah Reid, Board Member