

OHIO TOWNSHIP ADVISORY BOARD MINUTES

4333 EPWORTH RD, NEWBURGH, IN 47630

Township Board Meeting - December 11, 2020

The Ohio Township Advisory Board Meeting was called to order at 10:12 AM by President, Mike Wilson.

BOARD MEMBERS IN ATTENDANCE

Mr. Chad Bennett-Ohio Township Trustee

Mr. Michael "Mike" Wilson-President of Board

Ms. Nancy Bennett- Secretary of Board

Mrs. Deborah "Debbie" Reid- Board Member

PREVIOUS MEETING MINUTES:

The minutes from the previous meeting were reviewed. Debbie made a motion to approve the minutes from the October 6, 2020 meeting. Nancy seconded the motion. Motion was approved 3-Ayes, 0-Nays.

RESOLUTIONS:

Trustee, Chad Bennett presented four Resolutions to the Board for approval.

- 1) Transfer monies to the Rainy-Day Fund totaling \$184,000
 - a. \$28,000 from the Township Fund
 - b. \$156,000 from the Firefighting Fund
- 2) Encumber \$11,556 from the 2020 Fire Equipment Maintenance Fund to the 2021 Fire Equipment Maintenance Fund for new extrication tool for Truck 12
- 3) Encumber \$13,257.08 from the 2020 Fire Capital Outlay Fund to the 2021 Fire Capital Outlay Fund for New Command Truck accessories
- 4) Transfer Appropriated Monies for 2020 to meet the necessary bills of the calendar year 2020.

Nancy made a motion to approve all four resolutions. Debbie seconded the motion. Motion was approved 3-Ayes and 0-nays.

LIBBERT ROAD PROJECT:

Chad updated the Board with progress on the Libbert Road project. The Board discussed opportunities to serve the Ohio Township community with features on this property.

MEDIC 3 – WARRICK EMS:

The board discussed the contract between the Warrick County Commissioners and Ohio Township for the purpose of housing Medic 3 at the Paradise Station. Warrick County will pay a designated lease amount of \$750 per month plus utilities to Ohio Township.

Nancy made a motion to accept the contract. Debbie seconded the motion. The motion passed 3-ayes and 0-nays.

NEXT MEETING OF THE TOWNSHIP BOARD

The next meeting of the Ohio Township Board will be held at the Epworth Station on January 5, 2021 at 6:00 PM.

Debbie made a motion to adjourn the meeting. Nancy seconded the motion. The motion passed 3-ayes and 0-nays. The meeting was adjourned at 11:10 AM.



Michael Wilson, President of Board



Nancy Bennett, Secretary of Board



Deborah Reid, Member of Board



Chad Bennett, Ohio Township Trustee