

OHIO TOWNSHIP ADVISORY BOARD MINUTES
4333 Epworth Road, NEWBURGH, IN 47630
Board Meeting November 13, 2019 8:30 AM

The Ohio Township Advisory Board Meeting was called to order at 8:33 AM.
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:

Debbie made a motion to approve the minutes from October 8, 2019 meeting. Nancy seconded the motion. Motion was approved 3-Ayes, 0-Nays.

Chad gave a review of the Resolution to reduce the Township Cumulative Fire Fund. Nancy made a motion to approve the resolution, Debbie seconded the motion. Motion passed 3-Ayes, 0 – Nays.

A Park and Rec Fund request from Newburgh Citizens Center was presented to the Board for \$3500 to help with programming fund budget. Debbie made a motion to grant the \$3500 to Newburgh Senior Center. Nancy seconded the motion. Motion carried 3-Ayes, 0_ Nays

Chad gave an update to the purchase of the Libbert Road Property. There were adjustments to the final purchase price to accommodate the wetlands assessment report and the Marathon Pipeline easement. The final purchase price was agreed upon at \$454,280.

Closing date has been requested to be moved to December 31th from the original closing date of November 30th to accommodate these adjustments to the purchase price.

Next meeting of the Township Board will be December 17th, at 8:30 Am at the Ohio Township Trustee's office at 4333 Epworth Road, Newburgh, Indiana.

Motion to Adjourn:

Motion was made by Nancy to adjourn at 9:24AM. Debbie seconded the motion. Motion was approved 3 -Ayes, 0-Nays.



Michael Wilson, President of Board



Nancy Bennett, Secretary of Board



Deborah Reid, Board Member



Chad Bennett, Ohio Township Trustee