

**OHIO TOWNSHIP ADVISORY BOARD MINUTES**

4333 Epworth Road

Newburgh, IN 47630

Board Meeting December 17<sup>th</sup> at 8:30 AM

The Ohio Township Advisory Board Meeting was called to order at 8:34 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

Deborah made a motion to approve the minutes from November 13, 2019 meeting. Nancy seconded the motion. Motion was approved 3-Ayes, 0-Nays.

**New Business:** Chad Bennett presented a resolution to transfer funds for the Excess Property Tax Levy to the Township General Fund. Nancy made a motion to accept the resolution. Deborah seconded the motion. Motion was approved 3-Ayes, 0-Nays.

An additional resolution was presented to transfer money from the Township and Firefighting Fund into the Rainy Day Fund in the amount of \$170,000. Deborah made a motion to accept the resolution. Nancy seconded the motion. Motion was approved 3-Ayes, 0-Nays.

A third resolution was presented to encumber money from the 2019 Fire Cap Outlay to the 2020 Fire Cap Outlay for a new Command truck. Nancy made a motion to approve the presented encumbrance. Deborah seconded the motion. Motion was approved 3-Ayes, 0-Nays.

**Updates:** Thursday, the building at Paradise Fire Station was razed. Valued engineering ideas were discussed.

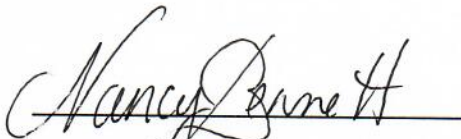
The closing for the property at Libbert Road has been moved to a later date to accommodate the completion, signing and notarization of necessary paperwork.

Next meeting of the Township Board will be January 7<sup>th</sup> 2020 at 6 PM at the Ohio Township Trustee's office at 4333 Epworth Road, Newburgh, Indiana for the annual meeting.

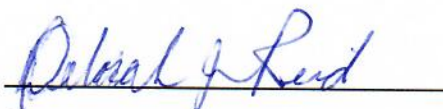
**Motion to Adjourn:** Motion was made by Nancy to adjourn at 9:10AM. Debbie seconded the motion. Motion was approved 3-Ayes, 0-Nays.



Michael Wilson, President of Board



Nancy Bennett, Secretary of Board



Deborah Reid, Board Member



Chad Bennett, Ohio Township Trustee