

OHIO TOWNSHIP ADVISORY BOARD MINUTES

4333 Epworth Road. Newburgh, IN 47630
Township Board Meeting, Tuesday, February 22, 2022

The Ohio Township Board Meeting was called to order at 6:00 PM by President, Michael Wilson.

BOARD MEMBERS IN ATTENDANCE

Chad Bennett, Ohio Township Trustee
Michael Wilson, Board President
Nancy Bennett, Board Secretary
Deborah Reid, Board Member

PREVIOUS BOARD MEETING MINUTES

The minutes for the previous meeting on January 4, 2022 were reviewed. Nancy made a motion to accept the minutes as presented. Deborah seconded the motion.
Motion was approved 3 – Ayes, 0 – Nays

REVIEW OF THE ANNUAL FINANCIAL REPORT FOR 2021 FOR THE OHIO TOWNSHIP, WARRICK COUNTY

Chad reviewed the report by line item and highlighted each fund and categories.
Nancy made a motion to accept the Annual Report as presented. Deborah seconded the motion.
Motion was approved 3-Ayes, 0-Nays

UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENTS FOR 2022

The following people have filed Conflict of Interest Disclosure Statements:

Mike Wilson, Kitchen Traditions
Maurice James Nichols, Nichols Fire and Fleet, Inc.
Brad Lee Nichols, Nichols Fire and Fleet, Inc.
David Shipley, Midwest Telecom Communications, Inc.
David Shipley, D & L Enterprise, Inc.
Chad Bennett, Five Start Security Systems
Chad Bennett, Five Star Sprinkler Services, LLC.

CAMPBELL TOWNSHIP FIRE SERVICE CONTRACT FOR 2022

Campbell Township has submitted a contract for \$1625 for six months to be paid twice yearly. There was discussion among board members and Chad about the feasibility of continuing this contract. Deb made a motion to accept the terms of the contract. Nancy seconded the motion.
Motion was approved 3-Ayes, 0-Nays.

INTERLOCAL AGREEMENT BY AND BETWEEN OHIO TOWNSHIP TRUSTEE AND WARRICK COUNTY, INDIANA

Chad reviewed the two agreements and explained the details of each agreement.
1st Agreement for CARES Act funds for building the facility and Fire Dept. supplies
2nd Agreement the use of the Disaster Storage building – See attached agreements

PERPETUAL EASEMENT AGREEMENT FOR 1.789 ACRES BETWEEN THE OHIO TOWNSHIP AND THE TOWN OF CHANDLER.

The town of Chandler is offering to pay a total \$9000 for a permanent easement. Chad will review with the township attorneys to work on the best decision for the township.

LIBBERT ROAD UPDATE

Chad gave an update for the Libbert Road Fire Station.

Nancy made a motion to adjourn the meeting at 7:08 PM. Deborah seconded the motion. The motion was passed 3-Ayes and 0-Nays.



Michael Wilson, President of the Board



Nancy Bennett, Secretary



Deborah Reid, Board Member



Chad Bennett, Trustee