

OHIO TOWNSHIP ADVISORY BOARD MINUTES

4333 Epworth Road. Newburgh, IN 47630
Township Board Meeting, Tuesday, April 13, 2021

The Ohio Township Board Meeting was called to order at 6:03 PM by President, Michael Wilson.

BOARD MEMBERS IN ATTENDANCE

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

GUESTS IN ATTENDANCE

Steve Theising, Attorney with Kahn, Dees, Donovan and Kahn
Dave Shipley, Ohio Township Fire Department

PREVIOUS BOARD MEETING MINUTES

The minutes for the previous meeting. Deborah made a motion to accept the minutes. Nancy seconded the motion. Motion was approved 3 – Ayes, 0 – Nays

NEW BUSINESS

This meeting is a rescheduled from three previous dates because the newspaper failed to publish the Resolution in a timely manner.

This meeting is being held for the following reasons:

- 1) for the Reestablishment of the Fire Accumulative Fund to the original rate. It was set at 0.0333 for the Accumulative Fund. Chad read Ordinance Resolution 2021-2 to reestablish the Fire Accumulative Fund. This ordinance is attached with these Board minutes.

Deb made a motion to a approve this reestablishment of the Accumulative Fund rate. Nancy seconded the motion. The motion passed 3-Ayes and 0-Nays.

A notice of adoption will be published in the paper 22nd of April. There will be a 30 -day period for remonstrators before it is adopted.

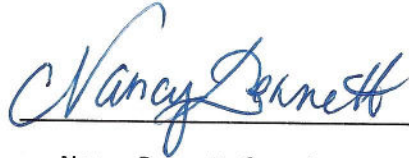
- 2) To approve the Ordinance for the Continuation of the Fire Debt Issuance with the money we borrowed for the ladder trucks. By continuing the Fire Debt Fund, we will be able to continue to purchase additional fire vehicles with a staggered schedule. Borrowing for this fund shall not exceed \$2,000,000 in principle. Chad read the Ordinance Resolution 2021-3.

Nancy made a motion to approve the Ordinance, Deborah seconded the motion. The motion was approved 3-Ayes, 0-Nays

Nancy made a motion to adjourn the meeting at 6:40 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