OHIO TOWNSHIP ADVISORY BOARD MINUTES

4333 Epworth Road. Newburgh, IN 47630 Township Board Meeting, Wednesday, March 30, 2022

The Ohio Township Board Meeting was called to order at 5:01 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

PREVIOUS BOARD MEETING MINUTES

The minutes for the previous meeting were reviewed. Deb suggested we clarify the item listed on the minutes as "Interlocal Agreement by and between Ohio Township and Warrick County." It was agreed to add "see attached document" to this item listing and the actual Agreement would be attached to these minutes. Nancy made a motion to accept the amended minutes. Deb seconded the motion. Motion was approved 3 – Ayes, 0 – Nays

Resolution 2022-1

Adjustment of the Maximum Property Tax Levy for Fire Protection

Chad explained this resolution that gives the township an increased fire protection levy based on the increase of population in the township. He had the C.L. Coonrod Accounting Firm review the resolution and offered the revised copy that is the final draft.

If approved, it would be in effect for 2023 and each year thereafter.

Deadline to submit the resolution is April 1, 2021

Deb made a motion to adopt Resolution 2022-1. Nancy seconded the motion. The motion was approved 3 — Ayes, 0- Nays.

Chad gave a brief update on the Libbert Road Fire building project.

Nancy made a motion to adjourn the meeting at 5:15 PM. Deb seconded the motion. The motion was passed 3-Ayes and 0-Nays.

Michael Wilson, President of the Board

Nancy Bennett, Secretary

Club Board

Deborah Reid, Board Member

Chad Bennett, Trustee