

OHIO TOWNSHIP ADVISORY BOARD MINUTES

4333 Epworth Road. Newburgh, IN 47630
Township Board Meeting, March 7, 2023

The Ohio Township Board Meeting was called to order at 6:19 PM by President, Michael Wilson.

BOARD MEMBERS IN ATTENDANCE

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

GUESTS IN ATTENDANCE

Steve Roelle, Warrick County Economic
Development

PREVIOUS BOARD MEETING MINUTES

The minutes for the previous meeting were reviewed. Nancy made a motion to accept the minutes as presented. Deb seconded the motion.
The motion was approved 3– Ayes, 0 – Nays

SOUTHWEST INDIANA REGIONAL DEVELOPMENT AUTHORITY REGIONAL ECONOMIC ACCELERATION AND DEVELOPMENT INITIATIVE SUBGRANT AGREEMENT

Steve Roelle outlined the details of these funds and the possibility of receiving additional funding available for the Park on the Libbert Road property.

Deb made a motion to enter into agreement with SWIRDA. Nancy seconded the motion. The motion was approved 3-Ayes and -0- Nays

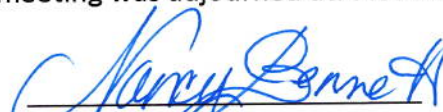
REAL ESTATE PURCHASE AGREEMENT and RESOLUTION 2023-2

The details of the Real Estate Purchase agreement for the property at 3511 Libbert Road were clarified. A Certified Resolution 2023-2 was presented to approve the purchase of this property for \$283,250.00. Nancy read the Resolution.

Nancy made a motion to adopt Resolution 2023-2. Deb seconded the motion. Discussion by Chad clarifying the monies available on the construction loan could be used to complete the purchase and then we could pay the monies back into the construction loan with a debt service loan for the park. The motion was approved 3-Ayes and 0-Nays.

Nancy made a motion to adjourn the meeting. Deb seconded the motion.
The motion passed 3-Ayes and 0-Nays and the meeting was adjourned at: 7:05 PM


Michael Wilson, President


Nancy Bennett, Secretary


Deborah Reid, Board Member


Chad Bennett, Ohio Township Trustee