

OHIO TOWNSHIP ADVISORY BOARD MINUTES

4333 Epworth Road, Newburgh, IN 47630

Township Board Meeting, Tuesday, September 13, 2022

The Ohio Township Board Meeting was called to order at 6:05 PM by President, Michael Wilson.

BOARD MEMBERS IN ATTENDANCE

Chad Bennett, Ohio Township Trustee Deborah Reid, Board Member
Michael Wilson, Board President Nancy Bennett, Secretary, was absent due to a family emergency.

PREVIOUS BOARD MEETING MINUTES

The minutes of the prior meeting on March 30, 2022, were reviewed. Debbie made a motion to accept the minutes as presented, 2nd by Mike Motion was approved 2 – Ayes, 0 - Nays.

2023 ANNUAL BUDGET WAS PRESENTED FOR REVIEW

Trustee Chad Bennett presented the Board with the 2023. A second budget meeting will be held on October 18, 2022 @ 6:00 p.m.

RESOLUTION 2022-2

FINALIZE LAND SALE BETWEEN DEACONESS HOSPITAL & OHIO TOWNSHIP, WARRICK COUNTY, IN

Chad presented a copy of the resolution that was drafted by Township Attorney, Shannon Frank finalizing the sale of 4333 Epworth Road, Newburgh, IN to Deaconess Hospital, Inc. This will allow Deaconess to close on the sale prior to completion of the new Libbert Road station. This also allows the Township to lease back the Epworth Road station until completion of the new facility. Motion made by Debbie to approve, 2nd by Mike. Motion was approved 2 – Ayes, 0 - Nays

FIRE TRUCK UPDATE

Chad updated the Board on the 3 new fire trucks being built by Pierce Manufacturing.

LIBBERT ROAD FIRE STATION UPDATE

Chad updated the Board about the progress on the new Libbert Road Fire Station.

DISCUSSION ON POSSIBLE OPTIONS FOR A PARK AT LIBBERT ROAD FIRE STATION

Chad and Mike updated the Board on drawings for the new Township Park located behind the Libbert Road Fire Station. There was a discussion about equipment and timeline.

NEXT MEETING

The next meeting will be October 18th, 2022, at 6:00 pm at the Ohio Township Fire Station.

MOTION TO ADJOURN

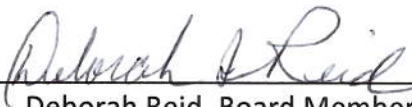
Debbie motioned to adjourn the meeting at 6:42 pm., 2nd by Mike. Motion approved 2 - Ayes, 0 - Nays.



Michael Wilson, Board President



Nancy Bennett, Board Secretary



Deborah Reid, Board Member



Chad Bennett, Trustee