

OHIO TOWNSHIP ADVISORY BOARD MINUTES

3433 Libbert Road. Newburgh, IN 47630
Township Board Meeting, June 29, 2023

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

BOARD MEMBERS IN ATTENDANCE

Mike Wilson, President
Nancy Bennett, Secretary

Deborah Reid, Board Member
Chad Bennett, Township Trustee
Scott Foreman, OTFD Fire Chief

PREVIOUS BOARD MEETING MINUTES

The minutes for the May 9, 2023, meeting were reviewed. Deb made a motion to accept the minutes as presented. Nancy seconded the motion.

The motion was approved 3– Ayes, 0 – Nays

SECOND AMMENDMENT TO AGREEMENT FOR COOPERATION WITH REFERENCE TO FIREFIGHTING SERVICES IN OHIO TOWNSHIP, WARRICK COUNTY, INDIANA

Chad went through the details of the Amendment, explaining why this is needed for better fire protection for the community. This Amendment pertains to our contract with Town of Chandler.

THIRD AMENDMENT TO AGREEMENT FOR COOPERATION WITH REFERENCE TO FIREFIGHTING SERVICES IN OHIO TOWNSHIP, WARRICK COUNTY, INDIANA

Explanation for this Amendment pertains to our contract with the Town of Newburgh. Nancy made a motion to approve both Amendments. Deb seconded the motion. The motion was approved 3- Ayes, 0- Nays.

REPORT FOR CHIEF, SCOTT FOREMAN


Scott gave a 90-day review of things that he has been working on in his first 90 days.

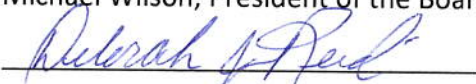
SALARY RESOLUTION 2023-4

Chad presented a salary resolution for the next fire department hires. Scott has indicated that it is his plan to hire three Battalion chiefs first. They would be offered \$80,000 for each position. Nancy made a motion to approve the Salary Resolution 2023-4. Deb seconded the motion. The motion passed 3- Ayes, 0-Nays.

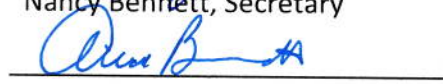
Nancy made a motion to adjourn the meeting. Deb seconded the motion.

The motion passed 3-Ayes and 0-Nays and the meeting was adjourned at 7:30 PM


Michael Wilson, President of the Board


Deborah Reid, Board Member


Nancy Bennett, Secretary


Chad Bennett, Ohio Township Trustee