

OHIO TOWNSHIP ADVISORY BOARD MINUTES

4333 Epworth Road. Newburgh, IN 47630
Township Board Meeting, December 1, 2022

The Ohio Township Board Meeting was called to order at 9: 10 AM by President, Michael Wilson.

BOARD MEMBERS IN ATTENDANCE

Mike Wilson, President

Deborah Reid, Board Member

Nancy Bennett, Secretary

Chad Bennett, Township Trustee

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

Resolution 2022-03

Resolution to transfer monies Group to Group to meet necessary bills of calendar 2022.

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

Resolution 2022-04

Resolution to transfer money into the Rainy-Day Fund

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

Resolution 2022-05

Resolution to encumber money from 2022 – 2023. These encumbered monies are for the equipment not received for the new Libbert Road building.

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

2021 /2022 Project Management Salary

There was discussion about adding to the salary for Mike Wilson, Nancy Bennett, and Chad Bennett to take care of the additional hours each have spent on the Libbert Road Project. Fee for a project manager was proposed for the Libbert Road project at \$210,000. Different options were discussed to accommodate the numerous hours spent on the design and project management for this project. After much discussion and reviewing the hours spent, it was decided to spend an additional \$14,220 each for hours spent in 2021 and 2022, payable in 2023 for Mike, Chad and Nancy. It was also decided that will be payable quarterly instead on monthly or hourly. This additional salary will also carry over into 2023 hours that will be paid in 2024.

Nancy made a motion that we accept the salary resolution as presented. Deb seconded the motion.

The motion was approved 3-Ayes, 0-nays.

Next Board Meeting

As required by state statute, the next board meeting will be the first Tuesday after the first Monday in January, which lands on January 3. The meeting will be held on that day at 6:15 PM at the Epworth Road Station.

Nancy made a motion to adjourn the meeting at 10:30 AM. Deb seconded the motion. The motion was approved 3-Ayes and 0-Nays.



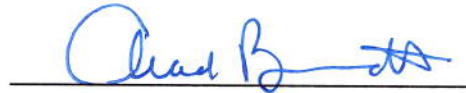
Michael Wilson, President of the Board



Nancy Bennett, Secretary



Deborah Reid, Board Member



Chad Bennett, Ohio Township Trustee