

OHIO TOWNSHIP ADVISORY BOARD MINUTES

4333 Epworth Road. Newburgh, IN 47630
Township Board Meeting, October 26, 2021

The Ohio Township Board Meeting was called to order at 6:06PM by President, Michael Wilson.

BOARD MEMBERS IN ATTENDANCE

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

PREVIOUS BOARD MEETING MINUTES

The minutes for the previous meeting were reviewed. Corrections were made, amending Resolution 2021-4. Nancy made a motion to accept the minutes as corrected. Deborah seconded the motion. Motion was approved 3 – Ayes, 0 – Nays

RESOLUTIONS

Chad explained the following Resolutions. Nancy read all resolutions to the Board.

RESOLUTION NUMBER 2021-4

This resolution clarifies the establishment of the 9501-home rule fund. Deborah made a motion to adopt Resolution Number 2021-4. Nancy seconded the motion. The motion was approved 3-Ayes, 0-Nays

RESOLUTION NUMBER 2021-7

Nancy made a motion to adopt this resolution that accepts the 2022 budget. Deborah seconded the motion. The motion was approved 3-Ayes, 0-Nays

2022 SALARY RESOLUTION

Deborah made the motion to adopt the proposed 2022 Salary resolution. Mike seconded the motion. The motion passed 3-Aye, 0-Nay

RESOLUTION NUMBER 2021-5

Nancy made a motion to adopt Resolution 2021-5
Deborah seconded the motion
The motion passed 3-Ayes, 0-Nays

RESOLUTION NUMBER 2021-6

Deborah made a motion to adopt Resolution 2021-6
Nancy seconded the motion
The motion passed 3-Ayes, 0-Nays

RESOLUTION NUMBER 2021-8

Nancy made a motion to adopt Resolution 2021-8
Deb seconded the motion.
The motion passed 3-Ayes, 0-Nays.


SURPLUS THE SQUAD 60 -1999 FORD EXPEDITION

Chad requested for the board to surplus Squad 60; VIN # 1 FMPU1 8LXXLB 1 5863
Deb made a motion to surplus Squad 60.
Nancy seconded the motion.
The motion passed 3-Ayes, 0-Nays.


UPCOMING MEETINGS

Request For Proposals for 1) the new fire station building project, and 2) the new fire trucks will go out for bids on Friday, October 29th. Chad is looking to receive them back by November 16th for the bid opening. Chad is asking the board to hold a public meeting to open the bids on the 16th of November. An additional meeting would be required on the 18th of November to award the contracts to the lowest bidder. All board members were available for the proposed dates. Chad would confirm the dates once the Request For Proposals had been requested.

Deborah made a motion to adjourn the meeting at 6:45PM. Nancy seconded the motion. The motion passed 3-0.
The meeting adjourned at 6:45 PM.


Michael Wilson, President of the Board


Nancy Bennett, Secretary


Chad Bennett, Ohio Township Trustee


Deborah Reid, Board Member