

OHIO TOWNSHIP ADVISORY BOARD MINUTES

3433 Libbert Road. Newburgh, IN 47630
Ohio Township Board Meeting, December 13, 2023

The Ohio Township Board Meeting was called to order at 9:08 AM by President, Michael Wilson.

BOARD MEMBERS IN ATTENDANCE

Mike Wilson, President

Deborah Reid, Board Member

Nancy Bennett, Secretary

Chad Bennett, Township Trustee

Additional guests attending the meeting: Scott Foreman and Steve Heim

BOARD MEETING MINUTES

The minutes from the previous Board 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 2023-10

It is determined that there is a need to transfer an appropriation of monies from one budget classification to another. Resolution 2023-10 is presented to the board for approval.

Nancy made a motion to adopt Resolution 2023-10. Deb seconded the motion. The motion passed the board with 3 Ayes and 0-Nays.

RESOLUTION 2023-11

RESOLUTION 2023-11 is presented to the board for approval to transfer of money in the amount \$500,000.00 From Firefighting Fund to Rainy Day Fund.

Nancy made a motion to approve Resolution 2023-11. Deb seconded the motion. The motion passed the board with 3-Ayes and 0 – Nays.

RESOLUTION 2023-12

Resolution 2023-12 is presented to the board for approval to Encumber the following money: \$127,500.00 for equipment ordered but not received.

Deb made the motion to approve Resolution 2023-12. Nancy seconded the motion. The motion passed the board with 3-Ayes and 0-Nays.

SALARY RESOLUTION

Chad presented the Salary Resolution for township employees and board members.


PARK UPDATES

Chad presented updates to the board regarding the Township Park to be built on the Libbert Road property.

At 9:54 AM Nancy made a motion to adjourn the meeting. Deb seconded the motion. All approved.



Michael Wilson, President of the Board



Deborah Reid, Board Member



Nancy Bennett, Secretary



Chad Bennett, Ohio Township Trustee