NOTES

Monthly Twp Board Meeting - Olive Township Board

New Carlisle Public Library 408 S. Bray Street, New Carlisle, IN 46552

Tuesday, January 2, 2024 @ 10 am EST

Call to order: 10:00 am

Community Members requesting permission to address the board on a specific agenda item are requested to complete a registration form for each item prior to the conclusion of Item III. Individuals will be permitted to speak at that time or during the specific agenda item excluding Consent Items. Any questions on the Consent Items shall be addressed to the Trustee by contacting his office. Persons will be restricted to one appearance per item and limited to three (3) minutes.

Attendance: Will Miller, Tina Scott, Bob Middlebrook, Keith Batzel, and Tim Creason

Others present: Susie White, Chad Hess and Diane Melady

Adjournment: 10:21

- I. Adopt Agenda motion made by Keith; 2nd by Tim; Motion passed by body 3/0
- II. Nepotism- Nepotism Certificates for 2024 were signed by the board members, minus Tom Keen's.
- **III.** Meeting dates- The meetings for 2024 were scheduled. The next meeting date is Wednesday, January 17th at 10 am at the Trustee's office.
- IV. Board Members- The township board members were assigned. Keith Batzel is the Township board President. Motion made by Tim; 2nd by Bob; Motion passed by body 2/0. Tim Creason is the Vice Chair Motion made by Keith; 2nd by Bob; motion passed by body 2/0. Tina Scott is assigned as the Secretary.

v. Aujouriment. 10.21	
	
Bob Middlebrook, Board Member	Tim Creason, Board Member

Keith Batzel, Board Member	Will Miller, Trustee