

NOTES

Monthly Twp Board Meeting - Olive Township Board

Olive Township Trustee's office
110 S. Arch Street, New Carlisle, IN 46552

Wednesday, March 15, 2023 @ 10 am EST

Call to order: 10:06 am

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

Absent: Josh Schweizer

- I. Adopt Agenda **motion made by Keith; 2nd by Tim. Motion passed 2/0**
- II. Consent Items **motion made by Keith; 2nd by Tim. Motion passed 2/0**
 - A. February Financial Report was presented for Fire Territory, Township Fund, Township Assistance, Cemetery, and Parks and Recreations. The Parks and Recreation fund was questioned if we can close that out and if so what can we do with those funds. We discussed keeping it there so we can maybe use it towards the parks in town or fencing. Cumulative fund was questioned. It is a negative balance carried over from last year. Tina is going to check with Miranda from DLGF, to see what we can do to clean it up. Talked about Additional Appropriations for the building and also doing one to clean up the Cumulative Fund. Will suggested doing it all at once. Tina explained that we can only move within line items. We cannot transfer from fund to fund. Tina will send the board the updated balance reports every month after she reconciles the accounts.
 - B. Township Assistance Report was presented showing how many families we have helped for the year so far. We have helped three families. One family was utilities and housing. The other two families we assisted were for utilities. May have to reallocate some of the funds between line items with the Township Assistance Fund.
- III. Chiefs Report- The meeting was cancelled for Fire Territory on 3/16 due to no update at this time with the hiring of the Assistant Chief. Will explained that we had 7 interviewee's, 3 were from within the Fire Territory, 4 were from within. We will have round two of interviews next Friday, March 24 at 12:00 , with the 4 candidates that are in the running. One is an internal candidate, the other 3 are external. Will explained how the interview went, the candidates were asked the same series of questions and they answered each question and there was no back and forth. Bob explained how the Volunteer department works. That they are still an organization, but the Fire territory does not fund them anymore. Bob stated they all seem very happy with the new contract.
- IV. Olive Township Office and Fire Station Internet- Will explained that we currently have Comcast and have one line and its split between the fire station and township office. We have too many devices connected, and the internet cannot support them all. Tina constantly gets booted off daily. Will and Josh have discussed with Jason, the electrical super intendent, about getting fiber optic

hooked up on the poles. There will be no monthly cost associated with this new Internet. We would only get charged for the installment. Tina will write a letter and have Will sign it and send it certified to cancel Comcast once the Fiber internet gets hooked up.

- V. Website Discussion- Rob and Dana worked together and wrote up a little history about Olive Township. Will asked if the board can get together and add to what Bob came up with. Will stated that he will contact Duneland Media and see what the money we've already paid them will get us. Tim suggested using the Indiana Technology company instead. They charge \$100 a month. The website would then be olivetownship.in.gov.com. Will asked about how their support is. Keith will talk to them at the conference he is attending in Fishers on 3-17 and let us know what they say. Tim said he would be willing to help with the updates of the new website.
- VI. Office Remodel Update- Will contacted Keller Engineering and we take a look when they get in town. Will met with some of his subcontractor about the beams in the office. We will have to do land beams to support the two floor Joyce's. Tom suggested we could use better lighting. Will's concrete guy came out and we write us a quote. He will put a ramp in for the office and get rid of the ramp by Josh's office and will just put a stair. His portion will come out of the Territory fund. Keith asked about parking. Rob said to try to contact Perry to start. We are going to look into, if we can get it marked so they can park along the street. Keith suggested putting a 2-hour limit sign. Will asked who would pay to have it remarked.
- VII. Assistance Standards Meeting Reminder 3/24/23 @ 10 am. Tim asked about the Affidavit. Will asked Tim if he could follow up with Marcy to see where we are at with it.
- VIII. Adjournment: 11:04 am

Bob Middlebrook, Board Member

Tim Creason, Board Member

Keith Batzel, Board Member

Will Miller, Trustee