

NOTES

Monthly Twp Board Meeting - Olive Township Board

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

Wednesday, October 11, 2023 @ 4 pm EST

Call to order: 4:01 pm

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, Tim Creason, Josh Schweizer, and Chad Hess

Others present: Pete Agostino, Joe Thomas, Steve Dalton, Amy Drake, Randy Figg, Bill Schalliol, and Phil Garrett

- I. Adopt Agenda **motion made by Keith; 2nd by Tim; Motion passed by body 3/0**
- II. Consent Items: **motion made by Keith; 2nd by Tim; motion passed by body 3/0**
 - A. Approving meeting minutes 9/123/23 and 9/20/23
 - B. Reconciliation of Accounts- no questions
- III. Josh Education bonus- Will read the resolution and was signed by all parties' **motion made by Tim; 2nd by Keith; motion passed by body 3/0**
- IV. Resolution for 2018 Dodge Ram and 2023 Chevy Tahoe- Will read the resolutions and the Board and Will signed them; 2018 Dodge Ram- **motion made by Keith; 2nd by Tim; motion passed by body 3/0**. 2023 Chevy Tahoe- **motion made by Tim; 2nd by Keith; motion passed by body 3/0**
- V. Cemetery Restoration- Doyle from Mahan Restoration Company was going to come out and give us an estimate of repairs he could make to the cemetery, ie. Headstones.
- VI. Cemetery and Park Board- We do not have a board yet, will continue to reach out to see if anyone is interested in joining the board.

VII. Fire Territory Meeting Minutes 9/13/23- Meeting minutes were sent out to all board members. Tim sent out a change in the minutes.

VIII. Discussion with Council Members- Tim stated that there is a divide between the council members and the community. Keith had a couple questions about the fire territory and projects that are possibly coming to the community. The council members responded to the questions that were asked by Keith and the other board members.

III. Next Scheduled Meeting Dates: Wednesday, November 8, 2023 @ 10 am and Wednesday, December 6, 2023 @ 10 am at the Trustee's Office, 110 S. Arch St. New Carlisle, IN 46552

X. Adjournment: 5:09

Bob Middlebrook, Board Member

Tim Creason, Board Member

Keith Batzel, Board Member

Will Miller, Trustee