

Regular Board Meeting - Olive Township Board
110 S. Arch St, New Carlisle, IN 46552
Wednesday, March 27, 2024 @ 10:00 AM EST

Attendance: Josh Schweizer, Will Miller, Bob Middlebrook, Tom Keen, Tim Creason, and Keith Batzel, and Susie White

Absent: Tina Scott and Chad Hess

Others present:

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.

Call to order 10:00 am

Change meeting location motion made by Tim; 2nd by Keith; motion passed by body,

II. Adopt Agenda **motion made by Tim; 2nd by Bob; motion passed by body 3/0**

I. Consent Items **motion made by Tim; 2nd by Bob; motion passed by body 3/0**

A. Reconciliation of accounts- Tim questioned the 8604 Fund 2G Loose Equipment will follow up with Josh. Tim asked about line item 3PC is a one time fee for First Dues. There have been a few inspections. Justin stated that there are quite a few scheduled for April.

B. Approving meeting minutes 2/19/2024 **motion made by Bob; 2nd by Tim; motion passed by body 3/0**

II. Additional Appropriation- Compressor and insurance claim- Compressor went out, filling air at another compartment. Got a great deal on a show room model, light use. We can purchase it but will make us really tight. Josh will be asking for an additional appropriation for the compressor and the insurance claim. Will explained that when the Fire Territory came about, the town would meet for budget and cut the budget by 20%. Keith had a question in regard to the insurance claim. One of the trucks got damaged at one of the calls. The insurance company sent the check to us instead of sending it to the insurance company. We had to pay for it out of our budget because can't access the funds from the checking account.

III. Paramedic Contracts- Will read the letter that Josh wrote in regard to paramedic training. We are sending two firefighters to paramedic training. We will pay the training facility directly. Pete wrote the letter. **Motion made by Tim; 2nd by Bob; motion passed by body 3/0.** Will read the letter for the

compressor (Howe Rescue System) Fire Territory approved the quote to purchase the compressor.

Motion made by Bob; 2nd by Tim; motion passed by body 3/0

IV. Library Calendar/Township Website Discussion and zoom meeting- tabled until next meeting- Will read the resolution for Zoom meeting. **Motion to table the zoom meeting made by Bob; 2nd by Tim; motion passed by body 3/0**

V. Cemetery Discussion Updates- Review Cemetery Quote- Keith received a quote by Huston Excavating LLC for \$2,500.00 to remove a large cherry tree and to prep the site for grass seed and drill seed. He received permission from the farmer to go thru the farm field with his excavator. Keith added two mulberry trees to be removed as well. Huston added that to the quote that was an additional \$1,000. Tim made a motion to accept the bid minus the mulberry trees, **motion by Tim; 2nd by Bob; motion passed by body 3/0**

VI. Fire Territory Meeting Updates- Will asked if board received the meeting minutes. They have not, Will is going to email the minutes to everyone. Susie will email the meeting minutes to the township board. She has made a report of all the calls for the month.

VII. Assistance Report- Will stated that we have approved 5 cases, a total of \$5,200 in assistance. Will said that we may have a few folks that might need repeated assistance.

VIII. Next meeting date: April 24, 2024 @ 10 am at the Trustee's office, 110 S. Arch St. New Carlisle, IN 46552

IX. Adjournment: 12:10 **motion made by Bob 2nd by Tim; motion passed 3/0**

Bob Middlebrook, Board Member

Tim Creason, Board Member

Keith Batzel, Board Member

Will Miller, Trustee

