

Additional Appropriations Meeting - Olive Township Board
110 S. Arch St, New Carlisle, IN 46552
Monday, December 22, 2025 @ 10:00 AM EST

Attendance: Tina Scott, Will Miller, Josh Schweizer, Chad Hess, Bob Middlebrook, Tim Creason, and Keith Batzel

Others present: Pete Agostino (via teams link remotely)

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

- I. **Adopt Agenda- motion made by Keith; 2nd by Tim ; motion passed by body 2/0**
- II. **Fire Station Property Card-**
 1. Will stated that it was brought to our attention that there is an issue with the property card for the Fire Station. Pete said there was a deed in 1982 that was recorded where Hudson township was the owner. The 110 Arch St address shows 50/50 on deed with New Carlisle. Pete stated that Hudson would write up a Quit Claim deed over to us. Pete said what is the best way to approach Hudson. Tim said that he reached out to Joyce Forbes, and she said that in 2010 Hudson gave up ownership of anything it had. Josh said we can look at our records from 1978-1983 and see if we can find anything regarding the property. Pete stated we should have an Executive session to discuss resolution of this. The meeting is scheduled on January 20th at 11 am.
 2. Will asked Pete about LIT. Will said that since we will be losing our LIT in the amount of \$41,000 from the Township in 2028, do we have to petition the county to get some money. Pete said yes that was correct.
- III. **Additional Appropriations Resolution- Will read the resolution for the Additional Appropriations. Motion made by Bob; 2nd by Keith to approve the Additional Appropriations. Motion passed by body 3/0**
- IX. **Resolutions: Salary Ordinance, Perf (Employee Retirements), and Funeral Assistance Guidelines-**
 1. **Salary Ordinance- Tim read the salary ordinance. Bob made a motion to accept the salary ordinance; 2nd by Keith; motion passed by body 3/0**
 2. **Resolution 2025-12-22-C- Will read the resolution motion made by Keith; 2nd by Bob to approve the deferred plan; motion passed by body 3/0**
 3. **Resolution 2025-12-22- D- Tim read the resolution; motion made by Keith; 2nd by Bob to approve the 401a plan; motion passed by body 3/0**
 4. **The Funeral Assistance is tabled to the next meeting.**

X. Tim received a phone call from Jake Teshka that they are going to meet on January 23rd with the board and Envoy representative and the architects regarding the potential fire station Phase 2 approval from Carl Baxmeyer. Will said they are meeting with the county, Rich and Scott on the 6th at 3 pm. Will stated the fire station will be built using the TIF funds.

XI. Next Meeting: January 6, 2026 at 10:00 am at the Trustee's office 110 S. Arch St. New Carlisle, IN 46552

XI. Adjournment: 11:36 Bob made a motion to adjourn 2nd by Keith motion passed by body 3/0

Meeting ID: 224 488 578 731 42

Passcode: KU2T2rT3



Bob Middlebrook, Board Member



Tim Creason, Board Member



Keith Batzel, Board Member



Will Miller, Trustee