

Board Meeting - Olive Township Board
110 S. Arch St, New Carlisle, IN 46552
Tuesday, January 20, 2026 @ 10:00 AM EST

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

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 10:05

- I. Adopt Agenda- **motion made by Keith; 2nd by Bob; motion passed by body 3/0**
- II. Consent Items- Approve the meeting minutes 12-31-2025 and 01-06-2026; **motion passed by body 3/0**
- III. Annual Financial Report Review- Tina sent out the AFR to all the board for review. The Cash Settlement statement will be sent out before the next meeting in February.
- IX. ACH payments- Tina printed out the ACH policy that Pete sent us. We reviewed the document. Will, Josh, and Tina are going to discuss the policy at another meeting. The meeting is scheduled for January 28th.
- X. Schedule remainder monthly Board meetings- tabled for next meeting
- XI. Next Meeting: Executive Work Session: January 20, 2026 at 11:00 am at the Trustee's office 110 S. Arch St. New Carlisle, IN 46552
- XI. Adjournment: 11:00 **motion made by Keith; 2nd by Bob; motion passed by body**

Meeting ID: 285 026 205 913 65

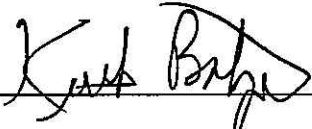
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Robert Middlebrook, Board Member



Tim Creason, Board Member



Ketih Batzel, Board Member



Will Miller, Trustee