

CENTER TOWNSHIP BOARD MEETING MINUTES

11/01/2023

Called to order at 12:01 PM in the Conference Room at the Center Township Trustee's Office.

Present:

Zack Light	Alicia Albertson
Don Stock	Susie Michael
Jessica Eason	Troy Felty
Jami Pratt	Gary Sexton

Old Business

Approve Minutes from October 2, 2023 Meeting

Zack Light made a motion to approve the minutes from the October 2, 2023 meeting, seconded by Jessica Eason. Motion carried, 2-0. Don Stock abstained from voting as he was not present at the previous meeting.

Clinton County Boys and Girls Club Request

Director Susie Michael presented information on the Boys and Girls' Club application for a grant that would allow them to enhance programming, add staff, enhance their tutoring program and renovate bathrooms. They are seeking match donations and requesting \$5,000 from Center Township. Don Stock made a motion to donate \$5,000 to the Clinton County Boys and Girls Club, seconded by Zack Light. Motion unanimously approved 3-0.

New Business

Neighbors Troy Felty and Gary Sexton voiced their concerns over the Home For the Night Shelter. Possible solutions were discussed.

Additional Appropriation

Trustee Jami Pratt presented the Board with an Additional Appropriation request to move \$26,000 to Township Assistance as we have spent more from this line than anticipated. Zack Light made a motion to approve the additional appropriation to Township Assistance, seconded by Jessica Eason. Motion carried, 3-0.

EFT Resolution

Jami Pratt presented the Board with an EFT Resolution allowing the Trustee to use electronic funds transfers for items that require electronic payment. Zack Light made a motion to approve the EFT Resolution, seconded by Don Stock. Motion carries 3-0.

Bauer Community Services

Bauer Community Services requested assistance to provide smoke detectors for the community. Zack Light made a motion to approve the agreement with Bauer, seconded by Jessica Eason. Motion carried 3-0.

Meeting adjourned at 12:57 PM. Minutes typed by Jessica Eason.