

CENTER TOWNSHIP BOARD MEETING MINUTES

02/11/2019

Call to order at 12:00 pm in the Conference Room at the Center Township Trustee's' Office.

Present:

Alicia Albertson

Kevin Evans

Zack Light

Jada Ray

Jami Pratt

Annual Financial Report:

- Kevin Evans stated that Center Township ended 2018 with \$77,000 more than what we had when Kevin took over as Trustee.
- Fire Fighting has more money than what we spent in 2018.
- Cum Fire Kevin wants to use this to trade in fire truck on a new one. It's costing Center Township \$2,000-\$3,000 a month for repairs. Republic Bank Service would allow us take a lease out on new fire truck for 10 years. For example: a \$300,000 truck, minus what our old truck would net \$115,000, fire contracts are usually \$80,000. Recommendation Kevin will make will be to keep fire contract at \$8,000 but city gets \$60,000. We will pay the \$20,000 difference to the lease of truck.
- We have about \$860,000 in our accounts at of first of year. We are back to where we were in 2015.
- Kevin states all of the fire equipment is in our name. Ask county if they will pay us for fire equipment and put money into township or poor relief. Five year plan is \$600,000 if you will have to do capital report.
- In October 2018, Amazon 12.99 prime charge, Kevin paid it back. Adirana Chirriac at Walmart was asking for help. Police department asked Kevin to go out and help. Kevin purchased gas on card and then went to walmart and purchased gift card which he paid back because he wasn't allowed to purchase. All funds are accounted for in the Annual Financial Report. We do have assets that we have never accounted for so this year we actually accounted for them all.
- Zack Light moves to approve the Annual Financial Report for 2018. Jada Ray Seconds. Motion unanimously approved.

Next board meeting is set for 12:00 pm on Friday, March 1st in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 12:20 pm. Minutes typed by Jami Pratt