

CENTER TOWNSHIP BOARD MEETING MINUTES

03/01/2019

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

Present:

Kevin Evans

Jada Ray

Zack Light

Jami Pratt

Alicia Albertson

Don Stock

Annual Financial Report Update:

- Kevin updated the board on the status of the Annual Financial Report stating that it has officially been submitted through Gateway, March 14th will be in newspaper.

Aspire at the Y Update:

- Tristen Comegys and Kevin will be making announcement on Saturday, March 2, 2019. This will be paid out of the Parks and Recreation budget.

Additional Appropriations:

- We didn't budget Parks and Recreation money for 2019 so we need to appropriate \$27,000 for the Aspire at the Y program. The board suggests we appropriate the whole \$49,905.12 to make sure that there is money available in case we need it elsewhere.
- We will also be doing an additional appropriation in firefighting for training and supplies for sensitivity training, coding for the 911 system, work with the high school special education teachers in getting forms signed to give consent for 911 systems. We are estimating this to be around \$15,000.

Boys & Girls Club:

- Boys and Girls club put in an official request for \$19,000 for a teen program. We have money available to partner with them for the teen program but Kevin and the board are unsure about paying for staffing. Only \$1600 will actually go to equipment, the remainder

will go to staff, which needs to be minimal. Kevin will request that they come speak to the board on the matter.

Frankfort Promise:

- Frankfort Promise will be paid out of township general Local Service Partnership with Ivy Tech. We are doing \$10,000 over 3 years, \$35,000 total, as a forgivable loan option that will require them to work in the industrial park. They will need to be graduate resident of Center Township. The state is going to change the way the city can use their TIF dollars so that is the reasoning behind changing the way this program is formatted.

Statistical Report:

- Going over the statistical report for Township assistance. \$167,000 went out in 2018. \$156,000 in rent/clothing, etc. In 2019 we have done \$12,000 so far. We are averaging in 2 months what we did in 1 month in 2018.

Next board meeting is set for 12:00 pm on Monday, April 1st in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 12:36 pm. Minutes typed by Jami Pratt