

CENTER TOWNSHIP BOARD MEETING MINUTES

07/01/2019

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

Present:

Jada Ray
Zack Light
Don Stock
Kevin Evans

Thursday Thunder Signage:

- Kevin gave information on the signage Center Township purchased for Thursday Thunder Marketplace. The cost was \$350 and paid from the advertising fund. He also informed the board they are trying to get the Marketplace items WIC acceptable.

Four County Shared Space Agreement

- Kevin presented to the board what Four County is and what services they provide. He provided the board members with copies of the agreement for use of office space.

HCCC Center

- Jami Pratt sent an email to Carol Price on behalf of the Trustee and the board notifying them that we are not able to fund their request at this time.

Retirement Benefits

- The board decided to table this discussion until the Township attorney Alicia Albertson was available to present information on it.

Sleep in Heavenly Peace

- This is a Non-Profit and the local chapter is being started up by Mike Foust. He will be making beds for kids. To open a local chapter he needs to attend training. Mike has been fundraising and currently needs \$841. Kevin Evans asks board to match what he

needs for training. Zack Light made a motion to approve the \$841 and Don Stock seconded. Motion unanimously approved.

Safe Haven Baby Box

- These boxes are for a parent to surrender a child in a safe environment while being anonymous. The box will be installed at the Frankfort Fire Department along the alley side adjoining the Captains quarters. This would be an interlocal agreement with the City. Initial fee for box is \$10,000 and installation is approximately \$1,500. Jada Ray motions to approve the \$10,000 initial fee and the cost of installation. Zack Light seconded. Motion unanimously approved.

Fire Truck Purchase

- Discussed information received from the trip to Pierce on purchasing a new truck. Originally thinking of purchasing a demo truck, but Pierce reps said we could probably do a spec build for the same price range Center Township is wanting to stay in.. Chief Kirby & Asst. Chief Cripe were submitting info to our Pierce rep of what they would like to get a quote. They are hoping to receive that information by the end of July. Kevin also asked the board about making the new fire contract a multi year contract starting in 2020. He would like to do a 5-6 year contract. It was discussed 2020 at \$60,000 and 2021 thru 2024 at \$30,000 a year. Additionally the township would be paying the payment of the new truck. Financing was discussed and the possibility of selling a tanker to have additional funds towards the new truck. Estimated numbers of spec build cost, trade in value, tanker value, and payment ideas were mentioned but we have no formal figures at this time. Kevin Evans asked the board to think about the multi year contract and what they would like to it be.

Excess Levy Fund

- Kevin Evans addressed the need to create an Excess Levy account however, this will be addressed in further detail at a future meeting when Alicia Albertson will be able to attend.

Live Fence Dispute

- Kevin Evans addressed he has been contacted by Carl Pugh about trees that need trimmed between his property and his neighbors. This is possibly a live fence and Kevin Evans has tasked the township attorney in requesting a Judge make the decision if it indeed a live fence or not.

Next board meeting is set for 12:00 pm on Thursday, August 1st, in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 12:50 pm. Minutes typed by Jami Pratt

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