

CENTER TOWNSHIP BOARD MEETING MINUTES

08/01/2019

Call to order at 12:06 pm in the Conference Room at the Center Township Trustee's Office.

Present:

Jada Ray
Zack Light
Don Stock
Kevin Evans
Alicia Albertson
Jami Pratt

Retirement:

- Retirement benefits will be roughly \$4,000 for both Katelyn and Jami. Gave information to the board that will be discussed at a later date.

Live Fence Dispute:

- Declaratory Judgement Action filed in Clinton Superior Court, no date has been set as of meeting date time. Dave Little is representing the Dowdens. Carl Pugh has filed a small claims action but according to Mr. Little they are trying to resolve this action on their own. We are not dismissing this Judgement until it is closed.

Safe Haven Contract:

- Established contact with contractor, will be submitting check when contract gets signed.

Medical Clinic:

- Center Township has the opportunity to piggyback with the health clinic for city and county. \$74 per employee per month. Just clinic only, not health insurance.

Budget Dates:

- August 15 meeting with Judy Robertson with DLGF. At the conclusion of that meeting we can set budget dates whenever board would like to hold it. Must be within 10 days to adopt budget. September or October dates would be likely.

Excess Levy:

- From the 2017/2018 tax season we received \$998 more received than we are supposed to. We need to transfer this into excess levy fund. Resolution with the board will need to be signed. Motion by Zack Light, Seconded by Don Stock. Approved 3-0.

Fire Truck:

- Ed Cripe emailed with information that fire at Werner and Son's on July 29 the truck was decommissioned because it overheated. Special Exception is being researched by Alicia. We have received quotes back from Brindle Mountain. We have specifications for truck from Pierce but we have not received that back. Hope is to keep that payment around \$65,000 per year and reduce fire contract to \$20,000. Using reserve as down payment possibly.

United Way:

- Community service agreements will have claw back agreements in future. We do not have a contract signed with United Way and they are not utilizing any efforts within our community. They have backed out of everything that we have done so far. Speaker conversations, National Night Out. Recommendation to cut funding to them.

ITA Conference:

- September 22nd through the 25th. It takes place at Keystone at Sheraton. Keynote speaker is Thomas Jefferson. Zack will go the 22nd and leave the 24th, Alicia will go the 23rd and leave 25th, Katelyn will go the 24th and leave the 25th. Don is undecided. Kevin, Jada, and Jami will go for the whole thing. Alicia will bill for hours that she is in session only and Center Township will be covering hotel room and registration.

Next board meeting is set for 12:00 pm on Tuesday, September 2nd, in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 12:44 pm. Minutes typed by Jami Pratt.