## **CENTER TOWNSHIP BOARD MEETING MINUTES**

#### 01/02/2024

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

#### Present:

Zack Light Steven Deckard
Jessica Eason
Jami Pratt
Alica Albertson

# **Old Business**

# Approve Minutes from November 11, 2023 Meeting

Don Stock made a motion to approve the November meeting minutes, seconded by Jessica Eason. Zack Light abstained. Motion carries 2-0-1.

# Approve Minutes from December 1, 2023 Meeting

Zack Light made a motion to approve the December meeting minutes, seconded by Jessica Eason. Don Stock abstained. Motion carries 2-0-1.

#### **New Business**

## **EMS** Request for Ambulance

Steven Deckard from Clinton County EMS presented information to the Board regarding the purchase of a new ambulance in 2025. Zack Light made a motion to assist EMS with the purchase of a new ambulance with an amount to be determined at a later date, seconded by Don Stock. Motion unanimously approved 3-0.

## 2024 Standards and Guidelines

Jami Pratt presented the Board with the 2024 Standards and Guidelines with no changes from last year. Zack Light made a motion to approve the 2024 Standards and Guidelines, seconded by Don Stock. Motion unanimously approved 3-0.

#### 2024 Board Meeting Dates

Zack Light made a motion to approve the updated 2024 meeting dates, seconded by Jessica Eason. Motion unanimously approved, 3-0.

### 2024 Election of Officers

President of the Board- Zack Light, President of Finance - Don Stock, Secretary- Jessica Eason Don Stock made a motion to keep all officers the same, seconded by Jessica Eason. Motion unanimously approved 3-0.

# **CORE Community Service Agreement**

Trustee Jami Pratt presented the Board with a Community Service Agreement with CORE Community Center. Don Stock made a motion to approve the community service agreement with CORE, seconded by Zack Light. Motion unanimously approved 3-0.

# **Lions Club Community Service Agreement**

Jami Pratt presented the Board with the 2024 Community Service Agreement with the Frankfort Lions Club. Zack Light made a motion to approve the Lions Club Community Service Agreement, seconded by Jessica Eason. Motion unanimously approved 3-0.

Meeting adjourned at 12:39 PM. Minutes typed by Jessica Eason.