

CENTER TOWNSHIP BOARD MEETING MINUTES

01/03/2020

Call to order at 12:05 pm in the Conference Room at the Center Township Trustee's Office.

Present:

Jada Ray
Zack Light
Alicia Albertson
Jami Pratt
Don Stock
Ed Cripe
Kevin Evans
Dave Polkow

Fire Truck Bid:

- Alicia Albertson presented the only bid from Global Emergency Products. The total price of the fire truck will be \$506,600 with a prepay discount of \$13,214. This will make the total price of the truck of \$493,386. If we need a performance bond it will be \$494,406. Zack Light motions conditionally approves this bid as long as Alicia reviews it and it complies with Indiana law Jada Ray seconds. Unanimously approved 3-0.

Movement of Office Building:

- Kevin asks the board to approve the move of office buildings from our current location at 6 S. Main St to 354 S. Columbia St. This will give our office staff more room and have a more private setting for our clients. We will pay for a year up front by moving money left over in Riley Spry's salary that was not used to our rent line item. Don Stock motioned to approve, Zack Light seconds. Unanimously approved 3-0.

Sleep in Heavenly Peace:

- Mike Foust, the chapter President of SHP, has asked for money for the build of 44 beds for children in Center Township in the amount of \$8360 and tools for the builds in the amount of \$1900. The board asked to table this matter until the next meeting so it can be taken under advisement.

Chris Herren at FHS:

- Chris Herren will be a guest speaker at FHS on February 27, 2020 at 9am. This will be available to all county school students in grades 9-12. Center Township is welcome to attend.

United Way 2020 Pledge:

- United Way is asking for a pledge this year again. The board would like a breakdown of how it will be spent and possibly a claw back provision. Kevin states he has a meeting scheduled with Anita Stewart from United Way to get more information. The board would like to table this discussion until the next meeting so they can get more information.

Next board meeting is set for 4:30 pm on Tuesday, January 38, 2020 in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 12:41 pm. Minutes typed by Jami Pratt