

## CENTER TOWNSHIP BOARD MEETING MINUTES

01/28/2020

Call to order at 4:38 pm in the Conference Room at the Center Township Trustee's Office.

### **Present:**

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

### **Fire Truck Document Signing:**

- Alicia Albertson presents the documents for Kevin Evans to sign for the purchase of the fire truck from Global Emergency Products. She made all aware that Center Township will need to make sure we fulfill the option to purchase. We will need to provide them 60 days no more than 180 days before the last payment. Kevin and the board went over the Equipment off of the purchase agreement, the payment schedule etc.
- Jada Ray motions to approve the resolution to approve the fire truck purchase and to approve the purchase agreement, Zack Light seconds. Motion approved unanimously, 3-0.

### **2020 Officers:**

- Zack Light nominates Jada Ray President of the Board. Don Stock seconds.
- Zack Light nominates himself as Secretary of the Board Don Stock seconds.
- Zack Light nominates Don Stock as President of the Fiscal Body, Jada Ray seconds.
- Zack Light nominates Zack Light as Secretary of the Fiscal Body, Jada Ray seconds.
  - Motions approved unanimously 3-0.

### **Front Desk Reception Position:**

- Kevin Evans asked the board to amend the Salary Ordinance to change the current Workforce and Rehabilitation position line item to a Front Desk Reception line item. He would like this position to be part-time, hourly and move \$10,000 from housing to this line item. Zack Light motioned to approve the name change on the Salary Ordinance and the movement of funds, Jada Ray seconds. Motion approved unanimously, 3-0.

**Lions Club:**

- Mike Nichols with the Frankfort Lions Club wrote a letter to Kevin and the board asking for a donation of \$2500 again in 2020 to continue the work they do with low income children and adults for eye exams and eyeglasses. He also provided a list of recipients from last year's donation. Zack Light motioned to approve the donation of \$2500 to the Lion's Club, Don Stock seconds. Motion unanimously approved, 3-0.

**Sleep in Heavenly Peace:**

- Based on the presentation at the last meeting the board would like a Local Partnership Agreement drawn up to approve a partial request from SHP. This will be addressed at the next meeting.

**United Way:**

- This request was tabled since the United Way Director, Anita Stewart, was unable to attend. This will be brought up at the next meeting as well.

**2020 Standards and Guidelines:**

- Alicia Albertson presented the changes to the Standards and Guidelines for the burial assistance that the ITA had their attorney investigate. Zack Light motioned to approve these changes, Jada Ray seconds. Motion approved unanimously, 3-0.

Next board meeting is set for 4:30 pm on Wednesday, February 19th, 2020 in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 5:04 pm. Minutes typed by Jami Pratt