

CENTER TOWNSHIP BOARD MEETING MINUTES

02/01/2021

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

Present:

Alicia Albertson

Jada Ray

Zack Light

Don Stock

Jami Pratt

Approve Minutes from January 8, 2021 Meeting:

- Jami Pratt presented the minutes from the January 8, 2021 meeting for approval. Don Stock made a motion to approve the minutes. Zack Light seconds. Motion approved unanimously, 3-0.

Frankfort Fire Department Training Facility:

- Jami Pratt brought the FFD Training Facility back in front of the board with information from Matt Stidham. Matt stated the Good to Go has raised \$576 to date and they are continuing to add to it. He also stated that \$10,000 in concrete work has been donated, three containers have been purchased and \$3,500 in cash has been donated as well. Matt has also asked the City and County for \$40,000 a piece. The Board would like to give money to this worthwhile cause however, they would like to see the City of Frankfort take ownership of the old Engine 2 so Center Township is no longer responsible for upkeep. Alicia will write a resolution to present it to the Board of Works for approval on the old Engine 2. Zack Light made a motion to give \$10,000 to the FFD Training Facility. Jada Ray seconds. Motion approved unanimously, 3-0.

Annual Financial Report:

- Jami Pratt presented the Board with the 2020 Annual Financial Report. She stated everything was good at the end of the year. We broke even on Direct Assistance Housing and Utilities. It shows we were negative in Prescription because of a bank error. Farmers Bank is supposed to be fixing it. Zack Light made a motion to approve the 2020 Annual Financial Report, Don Stock seconds. Motion approved unanimously, 3-0.

Boys & Girls Club Teen Program:

- Jami Pratt presented the Board with an email from Susie Michael at the Boys and Girls club asking if Center Township would be interested in providing financial help to the Teen Program at the club. Jami and the Board stated that they were under the impression that when former Trustee Kevin Evans helped in 2019 that it was a one time thing and it was to be budgeted thereafter. Jada Ray made a motion to table this discussion until Susie has the time to come to a meeting so they can ask questions. Zack Light made a motion to second. Motion approved unanimously, 3-0.

Salvation Army Workfare:

- Jami Pratt presented the Board with a Workfare Recipient Agreement that was prepared by Alicia Albertson. She stated that because the Salvation Army lets us utilize their services for workfare, they have to pay \$16 a piece to do background checks on our clients. Jami would like the Board to consider reimbursement for the background checks that the Salvation Army has to do on behalf of our clients. Zack Light made a motion to approve reimbursing the Salvation Army for background checks. Jada Ray seconds. Motion unanimously approved, 3-0.

Next board meeting is set for 12:00 pm on Monday, March1, 2021 in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 12:18 pm. Minutes typed by Jami Pratt