

CENTER TOWNSHIP BOARD MEETING MINUTES

02/19/2020

Called to order at 4:30 pm in the Conference Room at the Center Township Trustee's Office.

Present:

Jada Ray
Zack Light
Alicia Albertson
Jami Pratt
Don Stock
Anita Stewart

United Way:

- Anita Stewart came in to update the board on Kevin Evans' concerns from a prior meeting. She let them know that Thaddeus Rex does now have access to their website to update the United Non Profits information. She also stated that United Way board is on board with Anita helping with National Night Out as long as she wants to do it but the board does not have time personally. As far as the Let's Talk conversations go, the United Way board is also okay with that. Education is the pillar that they are focusing on this year so she is comfortable she can continue a relationship that is beneficial to both United Way and Center Township in the future.
- Anita Stewart stated that the pledge made from Kevin Evans in 2018 was not paid in 2019 like it should have been. The board tabled this discussion until we can research.
- Alicia Albertson stated going forward instead of pledging the money we will do a Community Services Agreement to ensure we know where the money is spent.

Sleep In Heavenly Peace:

- Mike Foust has asked for \$1900 for tools and \$8360 for beds for Center Township residents. He broke that down by saying 44 kids at \$190 per kid. This price includes frame, mattress, pillow, sheets and blanket/comforter/quilt.
- The Board would like to set a max amount of \$150 per child with a max of \$5,000 given. Mike will need to invoice us per child and provide them with a report. This will be done in a Community Services Agreement also. Zack Light motioned to approve, Jada Ray second. Motion approved unanimously 3-0.

Salary Ordinance for 2020:

- Jami Pratt presented the modified salary ordinance adding the Front Desk Reception line at \$9.00 an hour up to \$10,000 which was voted on and approved unanimously at the January 28, 2020 meeting. Zack Light motioned to approve the updated Salary Ordinance, Don Stock second. Motion approved unanimously 3-0.

2020 Meeting Dates:

- Jami Pratt presented the 2020 Meeting Dates. Jada Ray motions to approve those dates, Zack Light seconds. Motion approved unanimously 3-0.

Approval of Board Minutes:

- Jami Pratt presented the meeting minutes from the January 3 and January 28 meetings. Don Stock motions to approve the meeting minutes, Zack Light seconds. Motion approved unanimously.

Annual Financial Report:

- Jami Pratt presented the 2019 Annual Financial Report. Zack Light motioned to approve and Don Stock seconds. Motion approved unanimously 3-0.

Salvation Army:

- Edith Crews from the Salvation Army has submitted a request to the Board for them to purchase a 6x10 trailer to haul food from Indianapolis to the food pantry at the Salvation Army. The cost of the trailer is \$2650. They currently haul their donated food in the back of their pickup truck and they can get more donations for our residents if they have this trailer. Don Stock motioned to approve and Zack Light seconds. Motion approved unanimously 3-0.

Next board meeting is set for 12:00 pm on Monday, March 2, 2020 in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 5:34 pm. Minutes typed by Jami Pratt