

## CENTER TOWNSHIP BOARD MEETING MINUTES

03/01/2021

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  
Susie Michael

### **Approve Minutes from February 1, 2021 Meeting:**

- Jami Pratt presented the minutes from the February 1, 2021 meeting for approval. Zack Light made a motion to approve the minutes. Jada Ray seconds. Motion approved unanimously, 3-0.

### **Boys & Girls Club Teen Program:**

- Susie Michael appeared before the board requesting financial assistance from Center Township for the Teen Program that the Township had previously helped fund in 2019. Per our agreement in 2019, we paid for the first year and it was to be budgeted for by the Boys and Girls Club thereafter. Susie stated that because of COVID she was not able to fundraise which halted the funds for the program and also the program wasn't able to have the program in 2020. They are just now starting it back up and they have been funding it out of their budget but they are still short on funds. She stated that average daily attendance is 39 and dinner is served every evening that the program is held which is Monday and Wednesday nights. She would like to increase attendance, start cooking classes and hold field trips. The total amount she is requesting is \$13,320. Out of this amount \$7,920 is for staff and \$5,400 is for field trips. Don Stock made a motion to table this discussion until we knew how much was available to spend out of our budget. Zack Light seconds. Motion unanimously approved, 3-0.

### **Old Engine 2 Resolution:**

- Jami Pratt presented the Board with a Resolution to donate the Old Engine 2 to the City of Frankfort so that Center Township is not responsible for any further repairs. She stated that the City of Frankfort has already agreed to take possession of the truck. Jada Ray made a motion to approve the Resolution to donate the Old Engine 2 to the City of Frankfort as long as they are going to keep it and not sell it for a profit. Zack Light seconds. Motion unanimously approved, 3-0.

### **Circle Park Bike Safety Event & Race:**

- Jami Pratt presented the Board with a message from Jonathan Pitzer who is working with the Frankfort Parks Department to facilitate a bike race and BMX event at Circle Park for the second year. The first one was held in 2019. He stated that the event would teach children bike safety through the FPD, hand out helmets and the bike race would also hand out medals. He stated the cost was \$1250 and was an educational event that would promote bike safety and the safe routes to school. Zack Light made a motion to give \$1,000 towards this event as long as the Parks Dept would sign a Community Services Agreement. Don Stock seconds. Motion unanimously approved, 3-0.

### **Repairs to Jeep:**

- Jami Pratt presented the Board with an estimate to the Jeep repairs. Zack Light stated that since the Township had a line item for repairs that it did not need to come in front of the Board.

Next board meeting is set for 12:00 pm on Thursday, April 1, 2021 in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 12:19 pm. Minutes typed by Jami Pratt