

CENTER TOWNSHIP BOARD MEETING MINUTES

03/02/2020

Called to order at 12:02 pm in the Conference Room at the Center Township Trustee's Office.

Present:

Jada Ray
Zack Light
Alicia Albertson
Jami Pratt
Don Stock

United Way:

- Alicia Albertson stated that we would like Anita Stewart to sign a Community Services Agreement for the money that was “pledged” in 2018 for 2019. If the United Way board and Anita are unwilling to do this we will need a letter from Anita stating that they will be using the money for Center Township programs only.
- In order to keep Center Township from dragging this payment out even further the board voted to have Jami Pratt speak with Anita Stewart and come to a decision and then Alicia will make an agreement. Don Stock motioned to approve, Zack Light second. Motion approved unanimously 3-0.

Additional Appropriation for Parks & Recreation:

- Jami Pratt asked the board to approve an Additional Appropriation for Parks and Recreation in the amount of \$19,000. This money will be used for the Aspire at the Y and Boys and Girls Club Teen Club. If anything else arises this will allow us to have a little extra in there as well. Don Stock motioned to approve, Zack Light second. Motion approved unanimously 3-0.

Approval of Board Minutes:

- Jami Pratt presented the minutes from the last meeting which was on 02/19/2020. Jada Ray motioned to approve, Zack Light second. Motion approved unanimously 3-0.

Dorner Park:

- Jami Pratt presented the board with a quote given to her from Sam Payne for the remodel of Dorner Park horseshoe pits from Campos Construction. The amount is under \$10,000. We do not have the money to be able to pay for the whole \$10,000 budgeted. The Don Stock, Zack Light, and Jada Ray agreed that this was not a good use of funds for Center Township residents.

Next board meeting is set for 12:00 pm on Wednesday, April 1, 2020 in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 12:21 pm. Minutes typed by Jami Pratt