

CENTER TOWNSHIP BOARD MEETING MINUTES

03/15/2021

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

Present:

Jada Ray
Zack Light
Don Stock
Jami Pratt
Maeve Brewer

Boys & Girls Club Teen Program:

- This request for \$13,320 was tabled from the March 1, 2021 meeting. Jami Pratt presented a line item balance for the Community Services line item which is what the Boys and Girls Club would need to come out of. She also let them know that Susie emailed her and stated that on 3/13/21 The Club had 67 kids in attendance. Zack Light made a motion to approve up to \$5,000 be used for The Club on food and field trips only. They will need to submit receipts each time for reimbursement. Jada Ray seconds. Motion unanimously approved, 3-0.

Frankfort Community Public Library:

- Maeve Brewer appeared before the Board to request funds to start the Dolly Parton Imagination Library and FCPL. She stated that it is a program that isn't currently available locally and it would allow children in the area to receive free books. She stated the first year cost would equal \$3,250 and they are asking for money from other organizations as well and this would most likely be a yearly request. Don Stock made a motion to approve \$1,625 for half of the first year cost if they sign a Community Services Agreement. If they are unable to obtain the remainder of the first year cost then Center Township would like to provide the rest. Zack Light seconds. Motion unanimously approved, 3-0.

Project Lifesaver:

- Jami Pratt presented the Board with a letter from Colleen Moore, President of Project Lifesaver. She is requesting funding for transmitters and maintenance. These transmitters are issued to patients that have been diagnosed with Alzheimer's dementia or are on the Autism Spectrum. She stated one transmitter is \$325.00 and every 60 days they meet with the client for maintenance. This is at 100% no cost to the families. She is also requesting money from other Townships in Clinton County. Zack Light made a motion to give \$5,000 to Project Lifesaver as long as they do a Community Services agreement and we need to be billed as they are needed. Don Stock seconds. Motion unanimously approved, 3-0.

Fire Cumulative Fund:

- Jami Pratt presented the Board with a Resolution to re-establish the Fire Cumulative fund. She stated she has already done all the necessary advertising and that the State Board of Accounts recommends she budget the fire truck payment in this account for the 2022 budget so we can accumulate taxes for it. Jada Ray made a motion to approve the Resolution to re-establish the Fire Cumulative fund. Don Stock seconds. Motion unanimously approved, 3-0.

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 12:25 pm. Minutes typed by Jami Pratt