

CENTER TOWNSHIP BOARD MEETING MINUTES

04/01/2021

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

Present:

Alicia Albertson
Jada Ray
Zack Light
Jami Pratt

Approve Minutes from March 1 & March 15, 2021 Meetings:

- Jami Pratt presented the minutes from the March 1 & March 15, 2021 meetings for approval. Zack Light made a motion to approve the minutes. Jada Ray seconds. Motion approved unanimously, 2-0.

Boys & Girls Club Teen Program Community Services Agreement:

- Jami Pratt presented the Board with the prepared Community Services Agreement stating we would pay up to \$5,000 for food and field trip reimbursement which was agreed upon during the March 15th board meeting. Zack Light made a motion to approve the Community Services Agreement, Jada Ray seconds. Motion unanimously approved, 2-0.

Project Lifesaver Community Services Agreement:

- Jami Pratt presented the Board with the prepared Community Services Agreement stating we would reimburse Project Lifesaver up to \$5,000 for the purchase of materials for the transmitters and the maintenance and upkeep for the transmitter. Jada Ray made a motion to approve the Community Services Agreement, Zack Light seconds. Motion unanimously approved, 2-0.

Frankfort Community Public Library Community Services Agreement:

- Jami Pratt presented the Board with the prepared Community Services Agreement stating we would pay \$1,625 towards establishing the Dolly Parton Imagination Library at the FCPL. We also stated in this agreement that if they were not able to acquire the remainder of the funds for the Imagination Library that they would request the remainder from Center Township and we would be willing to furnish the remainder. Zack Light made a motion to approve the Community Services Agreement, Jada Ray seconds. Motion unanimously approved, 2-0.

Frankfort Park Department Community Services Agreement:

- Jami Pratt presented the Board with the prepared Community Services Agreement stating we would pay \$1,000 towards the Circle Park Bike Safety Event. Zack Light made a motion to approve this Community Services Agreement, Jada Ray seconds. Motion unanimously approved, 2-0.

Salvation Army MOU:

- Jami Pratt presented the Board with an amended Memorandum of Understanding that was prepared by the Salvation Army. She sent it to our attorney to make sure it was okay to present for approval and Alicia Albertson confirmed that it was. It has all of the same information that the Community Services Agreement covered that was approved in the February 1, 2021 meeting. Zack Light made a motion to approve this MOU with the Salvation Army, Jada Ray seconds. Motion unanimously approved, 2-0.

Frankfort Parks Department MOU:

- Jami Pratt presented the Board with a Memorandum of Understanding for the Community Wide Easter Egg Hunt that was being offered from the Frankfort Parks Department. She asked the Board if they were agreeable to a donation of \$200 for this event. Zack Light made a motion to approve this MOU, Jada Ray seconds. Motion unanimously approved, 2-0.

Bids for Cemetery Maintenance:

- Jami Pratt presented the Board with two sealed envelopes that contained bids for cemetery maintenance. Jada Ray opened the first bid from Brian Pratt: \$500 per mow for the Odd Fellows Cemetery, \$400 per mow for the Old South Cemetery, the office yard will be free. The total season bid for mowing would be \$8,100. Jada Ray then opened the second bid from Christopher Hunter: \$450 per mow for Odd Fellows Cemetery, \$650 per mow for the Old South Cemetery, \$20 per mow for the office yard. Total season bid for mowing would be \$10,080. Zack Light made a motion to approve the lowest bid from Brian Pratt pending his eligibility since he is the Trustee's husband but he was a contractor before she took the Trustee position. If he is unable to mow then they approve for it to go to Christopher Hunter. Jada Ray, seconds. Motion unanimously approved, 2-0. Alicia will check on eligibility and let us know at the May 3rd meeting so Brian will mow for April as of right now until eligibility is determined.

Next board meeting is set for 12:00 pm on Monday, May 3, 2021 in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 12:16 pm. Minutes typed by Jami Pratt