

CENTER TOWNSHIP BOARD MEETING MINUTES

08/03/2020

Called to order at 12:05 pm in the Conference Room at the Center Township Trustee's Office.

Present:

Jada Ray
Zack Light
Alicia Albertson
Jami Pratt

Approval of Board Minutes:

- Jami Pratt presented the minutes from the last meeting which was on 06/01/2020. Zack Light motioned to approve, Jada Ray seconds. Motion unanimously approved, 2-0.

Fire Contract for 2021:

- Jami Pratt presented the Fire Contract with Frankfort Fire Department for 2021. Mayor Sheets does not wish to do a multi year contract at this time so the current contract is for 2021 only. Everything is carried over from the 2020 contract with exception of the change that Center Township is paying the full payment for the new engine in the amount of \$93,426.82 per year to Republic National Bank.
- Jami asked the board to approve this Fire Contract for January 1, 2021-December 31, 2021. Zack Light motioned to approve, Jada Ray seconds. Motion unanimously approved, 2-0.

Opening Bids for Trailer and Mower:

- Jami Pratt presented the board with the certification of publication for the advertisement of Center Township accepting bids for the 2016 Trailer and the Hustler mower. Center Township received 3 bids from Brian Pratt, Jim's Mower Repair & Service & Philip Fiscella.
- The bids were as follows:
 - Brian Pratt bid \$351 for the mower only.
 - Jim's Mower Repair & Service bid \$300 for 2016 Trailer.
 - Philip Fiscella bid \$357 for Trailer and stated if he won the trailer he would take the mower with the high bid of \$48.

- Zack Light motioned to approve the winning bid of \$357 for the 2016 Trailer to Philip Fiscella, Jada Ray seconds. Motion approved unanimously, 2-0.
- Zack Light motioned to approve the winning bid of \$351 for the Hustler mower to Brian Pratt, Jada Ray seconds. Motion approved unanimously, 2-0.

Ipad for Engine 2:

- Jami Pratt brought to the board's attention that we have previously purchased an Ipad for Engine 2. They use this to get notification of their runs. Ed Cripe let Jami know that the Ipad had stopped working because of the heat. Jami asked the board to approve the purchase of a new Ipad and Otterbox in the amount of \$511. Zack Light motioned to approve the purchase, Jada Ray seconds. Motion approved unanimously, 2-0.

6 S. Main Street Building:

- Jami Pratt stated Center Township received a letter from LOL, LLC's attorney stating that we have breached our lease for the building at 6. S. Main Street in several ways. She stated that she will terminate the lease if Center Township agrees to pay \$4,865.91. Jami Pratt stated that the remainder of the lease was approximately \$10,400 not to mention having to keep insurance and utilities on.
- Jami Pratt asked the board to approve the payment of \$4865.91 to terminate the lease as that it will save the township money. Zack Light motioned to approve paying LOL, LLC the requested amount, Jada Ray seconds. Motion approved unanimously, 2-0.

Staff Changes:

- Jami Pratt let the board know that the Investigator, Katelyn Greeno had resigned. She moved Dena Barkley from the Front Desk position to Investigator and she will be hiring for the Front Desk position again.

CCSO Request:

- Clinton County Sheriff Rich Kelly mailed a letter asking for funding from all of Clinton County Township Trustees for AED's (Automated External Defibrillator) for patrol cars, transport vehicles, and building sections. The total cost would be \$44,350.00. Jami spoke with several other Trustees and half stated that they were not giving any money and the other half were taking it in front of their board. The Board requested more information from Sheriff Kelly such as how much one AED would cost and if he would be willing to sign a Community Services Agreement. This was tabled until the next meeting when we had more information.

Next board meeting is set for 12:00 pm on Tuesday, September 1, 2020 in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 12:34 pm. Minutes typed by Jami Pratt