# **CENTER TOWNSHIP BOARD MEETING MINUTES**

### 8/02/2022

Called to order at 12:01pm in the Conference Room at the Center Township Trustee's Office.

#### Present:

Jada Ray Zack Light Alicia Albertson Jami Pratt Don Stock

### Approve Minutes from July 1, 2022 Meeting:

• Jami Pratt presented the minutes from the July 1, 2022 meeting for approval. Zack Light made a motion to approve the minutes. Jada Ray seconds. Don Stock abstains from voting since he was not present. Motion approved unanimously, 2-0.

## Frankfort Public Library Community Services Agreement

• Maeve Brewer appeared before the Board in July asking for \$1,625 for the Dolly Parton Imagination Library again. The Board agreed that this is a beneficial program for the community. Jami Pratt presented a prepared Community Services Agreement in the amount of \$1,625. Zack Light makes a motion to approve this CSA. Don Stock seconds. Motion approved unanimously, 3-0.

### Additional Appropriation:

• Jami Pratt stated that the township would need to appropriate funds to fulfill our requests from now until the end of the year in township assistance. She is asking for \$50,000. She would like the Board to allow her to advertise this request and come to the meeting on August 22, 2022 at 12:00pm.

### **Resolution for Program Coordinator Pay Increase:**

• Jami Pratt presented the Board with the Resolution for the Program Coordinator pay increase. Zack Light makes a motion to approve this Resolution. Don Stock seconds. Motion approved unanimously, 3-0.

Next board meeting is set for 12:00 pm on Thursday, September 1, 2022 in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 12:25pm. Minutes typed by Jami Pratt.