

CENTER TOWNSHIP BOARD MEETING MINUTES

09/02/2021

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

Present:

Alicia Albertson
Jada Ray
Zack Light
Jami Pratt
Don Stock

Approve Minutes from August 2, 2021 Meeting:

- Jami Pratt presented the minutes from the August 2, 2021 meeting for approval. Jada Ray made a motion to approve the minutes. Zack Light seconds. Motion approved unanimously, 3-0.

Community Services Agreement with the Frankfort Police Department

- Jami Pratt presented the Board with the prepared Community Services Agreement with the Frankfort Police Department. It states that we are willing to pay \$16,000 per year for the de-escalation training module that was requested by Chief Shoemaker. This will be paid for 3 years starting in 2021 and the last payment will be made in 2023. Zack Light made a motion to approve this CSA. Don Stock seconds. Motion approved unanimously, 3-0.

Frankfort Fire Department Request:

- Jami Pratt presented the Board with a request from the Frankfort Fire Department. They are seeking up to \$15,000 to remodel the bathrooms in Station 2 where the new fire truck is housed. Jami Pratt stated money was available but not the whole amount. Zack Light and Don Stock both agreed that we have given a large amount of money to the FFD in the past year or more. Zack Light made a motion to deny the request for any money. Don Stock seconds. Motion denied unanimously, 3-0.

Movement of Funds for Township vehicle:

- Jami Pratt asked the Board to approve the request to move \$23,779.00 from Promise Programs line item in Township General to Capital Outlays, Machinery and Equipment in Township general to pay for the new vehicle purchase. She stated that the 2006 Jeep Commander was needing a new transmission and had several other problems and it was not booking for the amount that was needed to repair these problems. She stated that she found a 2021 Chevy Trailblazer with a 5 year warranty that worked perfectly for the Township. Zack Light made the motion to approve the movement of funds. Don Stock seconds. Motion approved unanimously, 3-0.

2022 Budget:

- Jami Pratt presented the Board with the 2022 budget. She stated the following changes from the previous budget:
 - She moved the staff pay lines to one fund so the staff can receive one check instead of two. Trustee and Front Desk Resource will be paid out of Township General and the Client Services Director will be paid out of Direct Assistance.
 - She added a new position in Direct Assistance for a Program Coordinator that will help clients follow through with referrals and also be a direct contact with factories or other organizations for those seeking jobs.
 - She added funding for part time positions for the Home for the Night Shelter in Direct Assistance.
 - She added more funds to the housing and utility line items in Direct Assistance.
- Zack Light made a motion to take this 2022 budget into consideration. Don Stock seconds. Motion approved unanimously, 3-0.

Next board meeting is set for 12:00 pm on Friday, September 17, 2021 in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 12:18pm. Minutes typed by Jami Pratt