

CENTER TOWNSHIP BOARD MEETING MINUTES

10/01/2020

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

Present:

Jada Ray
Zack Light
Jeff Rustin
Mike Padgett
Jami Pratt

FFD Request:

- Jeff Rustin and Mike Padgett came before the board to present plans for a Public Safety Complex which will be located at the EMA building next to the fairgrounds. The total cost for the project will be \$138,382.00 and it can be utilized by the Frankfort Fire Department, Frankfort Police Department, EMS, EMA, Clinton County Sheriff's Department and other organizations. They are seeking funding from private donors as well as other townships and organizations. Any monetary help will be accepted. The board is very interested but would like to table the discussion to find out how much we have available. Zack Light motioned to table this discussion until we find out how much is available. Jada Ray seconds. Motion unanimously approved, 2-0.

Request from 4-H (Rob Allen):

- Rob Allen from Washington Township reached out to Jami Pratt inquiring whether we had funds available for the Center Township 4-H participants. He stated that the person who was leading the local 4-H chapter resigned and he will be taking over and they asked him to merge Center and Washington Township 4-H groups. He stated that the Washington Township Trustee gives them roughly \$800 a year or \$450 a person to cover travel expenses and food for the 4-H participants. He stated that roughly 17 are currently signed up for 4-H and that number could go up. Zack Light motioned to table this request until we checked with SBOA to see if this was even allowed. Jada Ray seconded this motion. Motion unanimously approved, 2-0.

Approval of Board Minutes:

- Jami Pratt presented the minutes from the last meeting which was on 09/01/2020. Jada Ray motioned to approve, Zack Light seconds. Motion unanimously approved, 2-0.

United Way Request:

- .Anita Stewart has approached Center Township asking for additional money for a homeless shelter because they have a matching grant so any money raised will be doubled. She is trying to raise the most money for the shelter as possible. Zack Light made a motion to table this discussion until we evaluate our funds available. Jada Ray seconds. Motion unanimously approved, 2-0.

Engine 2 & Grass Truck Tires:

- Jami Pratt presented an estimate from Deputy Fire Chief Ed Cripe for the purchase of new tires for Engine 2 and the Grass truck. The total for the two trucks will be \$4,356.90.

Movement of Funds:

- Jami Pratt asked the Board to approve moving funds for the purchase of the tires for Engine 2 and the Grass truck as follows: \$1453 from 3B Legal Services in Fire Fighting to 2B Repairs and Maintenance in Fire Fighting and \$2903.90 from 1A Vehicle Lease in Cumulative Fire to 2B Repairs and Maintenance in Fire Fighting. Jada Ray made a motion to approve the movement of funds. Zack Light seconds. Motion unanimously approved, 2-0.

Salary Resolution for 2021:

- Jami Pratt presented the Salary Resolution for 2021 for approval. It contains 3 salaried positions (Trustee- \$60,000/year, Investigator- \$35,500/yr, and Front Desk- \$30,000/yr) as well as the board pay being switched from yearly to a pay per meeting. The rate per meeting will be \$347.66 based on 12 meetings. If a meeting is canceled they will be paid out for that meeting. Zack Light motioned to approve the 2021 Salary Resolution, Jada Ray seconds. Motion unanimously approved, 2-0.

Next board meeting is set for 12:00 pm on Monday, November 2, 2020 in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 12:55 pm. Minutes typed by Jami Pratt