

CENTER TOWNSHIP BOARD MEETING MINUTES

10/15/2019

Called to order at 5:00 pm in the Conference Room at the Center Township Trustee's Office.

Present:

Jami Pratt
Kevin Evans
Jada Ray
Don Stock
Alicia Albertson

Fire Truck Purchase:

- Jada Ray states John Kirby is waiting on a quote from a new vendor. We received two quotes, one at \$600,000 the other was \$485,000. Lease or investigate a debt service. Additional tax over 6 year period that covers that 6 year cost. Get specs and then do bids after we receive them. Purchase and then determine what will be done with old truck. Two townships have reached out to us that want to purchase the old truck. \$500,000 or less is our max point. January or February trip to Bradenton to look at the truck.

Safe Haven Baby Box:

- Everything is installed and Raycomm was having issues with it sending the alert to Central Dispatch. They are going to reach out to Safe Haven to see if they can get their issue fixed.

Budget:

- Budget has the adjustments for Katelyn Greeno's salary, lawyer fees, and board salary. Adoption meeting on 25th at 5:00 pm. Changes can be made but total has to stay the same at the bottom.

Next board meeting is set for 12:00 pm on Friday, November 1st, in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 5:37 pm. Minutes typed by Jami Pratt.

