

## CENTER TOWNSHIP BOARD MEETING MINUTES

11/15/2019

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

### **Present:**

Jada Ray  
Zack Light  
Kevin Evans  
Alicia Albertson  
Jami Pratt

### **Fire Truck Update:**

- Alicia will be turning the specs into a bid request and will publish in the newspaper and send it out to proposed clients. Alicia recommends giving 2 weeks for bid time from the companies. Possible January meeting for opening of the bids. Next meeting is Jan 3rd which is a Friday at 4:10 pm and Alicia will be presenting all of our options. Motion to approve by Jada Ray, Seconded by Zack Light, motion approved unanimously.

### **Commissioner Meeting Update:**

- The Commissioners meeting is November 19th at 9:00am where they will be presented with the two proposed plans for the appeals process. Alicia is hoping to get one of them passed on this day.

### **Warming Shelter:**

- The Warming Shelter will be open from November 15, 2019 to March 30, 2020 on days where the high is 20 degrees. It will be staffed with two YMCA staff members at \$10/hr per staff member. After March 30 the YMCA and Center Township is hoping to establish it as a permanent homeless shelter which will take about \$15,000 a year to run. This will be in place for the first year which will give us time to collect data to see the need. Zack Light motions to approve, Jada Ray seconds, motion approved unanimously.
- Tristen Comegys also gave Center Township a proposal from Apex Security to bring the YMCA building up to code for the Warming Shelter and Homeless Shelter. The Fire Chief stated before they were able to utilize it as an overnight shelter it would need to be brought up to code. The proposal is for \$5330. Zack Light motions to approve payment of estimate from Apex for fire alarm, Jada Ray seconds. Motion unanimously approved.

**Additional Appropriations:**

- There will be a special meeting which will be scheduled at a later date for additional appropriations. Kevin Evans would like to do the additional appropriations and the one time transfer at the same meeting.

**Safe Haven Baby Box:**

- The Safe Haven Baby box blessing proposed date is November 26.

Next board meeting is set for 12:00 pm on Monday, December 2nd in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 12:28 pm. Minutes typed by Jami Pratt