

## CENTER TOWNSHIP BOARD MEETING MINUTES

11/01/2022

Called to order at 12:03pm in the Conference Room at the Center Township Trustee's Office.

### **Present:**

Zack Light

Alicia Albertson

Jami Pratt

Jada Ray

### **Approve Minutes from August 2, 2022 & September 1, 2022 Meeting:**

- Jami Pratt presented the minutes from the August 2 and September 1, 2022 meetings for approval since the October meeting was canceled. Zack Light made a motion to approve the minutes. Jada Ray seconds. Motion unanimously approved, 3-0..

### **Early Childhood/Tech Center**

- Tristen Comegys, CEO of Bauer Family Resources came to speak to the Board about the possibility of Center Township providing some funding for the Early Childhood/Tech Center that they are working congruently with FHS, United Way, IU Health and other local organizations. She stated that they had been awarded monies from the Community Impact Grant from IU Health which was \$750,000. This was a big step in the right direction. She also stated that Frito Lay and NHK are on board and willing to help with this center monetarily. Currently they are planning it to be open from 4am to 9pm, it will have scholarship opportunities available and also private pay availability. She stated that if Center Township would contribute we could get some of our clients' children into the program to allow them to work and not rely on our organization for assistance. More details are forthcoming after their next meeting. No decision is needed currently, she just wanted to update the Board.

### **YMCA Request:**

- Stephanie Cooper was unable to attend this meeting so she sent one of her employees. They stated that they are out of funds for the Aspire at the Y program and would like to ask the Board for \$4,110 more for 2022 so they can pay for youth soccer. Zack Light asked if the money was available in the budget. Jami Pratt said yes as long as we appropriate it.. Zack made the motion to approve the request to fund the remaining balance for Aspire at the Y. Don Stock seconds. Motion unanimously approved, 3-0.

### **Additional Appropriation for Parks and Recreation and Township Assistance:**

- Jami Pratt let the Board know that she is short money in the Township Assistance fund because we have had so many requests for shelter and utilities in 2022. She is looking for roughly \$25,000 for that fund to be brought from negative. She also knew that the YMCA was needing more money for Parks and Recreation and so she will be submitting that request for \$4,110 also. Zack Light made a motion to approve the additional appropriation request. Don Stock seconds. That meeting will be held on November 22, 2022 at 12pm. Motion unanimously approved, 3-0.

### **Lease Agreement for Building**

- Jami Pratt asked Alicia Albertson to come up with a lease agreement for Arrow Property Solutions for our new building since he is currently utilizing one of our offices. She stated she will have it ready for our next meeting.

Next board meeting is set for 12:00 pm on Thursday, December 1, 2022 in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 12:30pm. Minutes typed by Jami Pratt.