

CENTER TOWNSHIP BOARD MEETING MINUTES

12/22/2020

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

Present:

Zack Light
Don Stock
Jami Pratt

United Way Community Services Agreement & Movement of Funds:

- Jami Pratt presented the Community Services Agreement that was drafted by Alicia Albertson for United Way for Board signatures. She also stated that she would need to move money from PR-Direct Assistance (Shelter) into the Township (Local Service Partnerships) line items. She is asking for the Board's approval to move these funds so we can distribute them to United Way for the homeless shelter. Don Stock made a motion to approve this movement of funds to distribute to United Way for shelter purposes, Zack Light seconds. Motion unanimously approved, 2-0.

Frankfort Fire Department Movement of Funds:

- Jami Pratt asked the Board's approval to move funds from Cumulative Fire (Vehicle Lease) into Cumulative Fire (Supplies) to pay the invoice for the air packs and radio installation for the new Engine 2 that was approved at the 12/01/2020 meeting. Zack Light made a motion to approve the movement of funds to pay the invoices for the air packs and radio installation on the new Engine 2, Don Stock seconds. Motion unanimously approved, 2-0.

Healthy Communities Community Services Agreement and Movement of Funds:

- Jami Pratt presented the Community Services Agreement that was drafted by Alicia Albertson for Healthy Communities for Board signatures. She also stated that she would need to move money from Township (Trustee Assistant) to Township (Local Service Partnerships). She is asking the Board's approval to move these funds so we can distribute them to Healthy Communities for wrap around services that was approved in a prior meeting. Zack Light made a motion to approve the movement of funds to distribute to Healthy Communities, Don Stock seconds. Motion unanimously approved, 2-0.

COVID-19 Office Supplies Movement of Funds:

- Jami Pratt stated that because of COVID-19 she has used more money in office supplies that was originally budgeted. She asked the board to approve a movement of funds from PR-Administration (Trustee Assistant) to PR-Administration (Office Supplies) to pay an invoice for Patrick's Office Supply. Don Stock made a motion to approve this movement of funds for supplies, Zack Light seconds. Motion unanimously approved, 2-0.

Cremation Movement of Funds:

- Jami Pratt stated that there was not enough money budgeted for all of the cremations we had in 2020 and therefore she is asking the Board's approval to move money from Food & Supplies in Direct Assistance to Funerals in Direct Assistance to cover the last cremation of the year. Don Stock made a motion to approve this movement of funds for the cremation, Zack Light seconds. Motion unanimously approved, 2-0.

Next board meeting is set for 12:00 pm on Monday, January 4, 2021 in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 12:10 pm. Minutes typed by Jami Pratt