

CENTER TOWNSHIP BOARD MEETING MINUTES

02/07/2023

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

Present:

Zack Light

Alicia Albertson

Jami Pratt

Don Stock

Stepanie Cooper

Approve Minutes from January 3, 2023 Meeting:

- Jami Pratt presented the minutes from the January 3, 2023 meeting for approval. Zack Light made a motion to approve the minutes. Don Stock seconds. Motion unanimously approved, 3-0.

2023 Lions Club Request:

- Jami Pratt presented the Board with the request of \$2,500 from the Lion's Club and also how they spent the \$2,500 from last year. Zack Light made a motion to approve the request for 2023 funding. Don Stock seconds. Motion unanimously approved, 3-0.

2023 Salary Ordinance:

- Jami Pratt presented the salary ordinance for 2023. Nothing has changed from 2022 with exception of adding a second line item for Chief of Staff for \$5,000. Zack Light made a motion to approve the salary ordinance. Don Stock seconds. Motion approved unanimously, 3-0.
- Salary ordinance is as follows:
 - Trustee: \$62,000/year
 - Township Board \$357.14/meeting based on 14 meetings
 - Front Desk Resource: \$32,000/year
 - Township Assistance Investigator: \$40,000/year
 - First Deputy: \$5,000/year
 - Administrative Assistant/Maintenance Personnel: \$35,000/year

2022 Annual Financial Report:

- Jami Pratt presented the 2022 Annual Financial Report. She stated that a few line items were negative because we spent a lot more than budgeted for Township Assistance. SBOA stated that it was not a worry as we would recoup that money from our deposits in 2023. Zack Light made a motion to approve the 2022 AFR. Stephanie Cooper seconds. Motion approved unanimously, 3-0.

Little League Request

- No one showed up to address the Board.

Parks Department Request:

- Jami Pratt presented the Board with a request from the Frankfort Parks department asking for \$3,000 to help with adaptive equipment for the park. Kaytianne Rottler provided pictures of the adaptive equipment. She also stated the Kiwanis Club would be giving money as well. Zack Light made a motion to approve this monetary request. Stephanie Cooper seconds. Motion approved unanimously, 3-0.

2023 Fire Contract:

- Jami Pratt presented the Board with the revised version of the 2023 fire contract. Zack Light made a motion to approve this contract. Don Stock seconds. Motion approved unanimously, 3-0.

Next board meeting is set for 12:00 pm on Wednesday, March 1, 2023 in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 12:10pm. Minutes typed by Jami Pratt.