

CENTER TOWNSHIP BOARD MEETING MINUTES

03/01/2023

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 March 1, 2023 Meeting:

- Jami Pratt presented the minutes from the March 1, 2023 meeting for approval. Zack Light made a motion to approve the minutes. Don Stock seconds. Motion unanimously approved, 3-0.

2023 Lions Club CSA:

- Jami Pratt presented the Board with the prepared CSA from Alicia Albertson stating we would help with \$2,500 in funding. Zack Light made a motion to approve the CSA. Stephanie Cooper seconds. Motion unanimously approved, 3-0.

Parks Department CSA:

- Jami Pratt presented the Board with the prepared CSA for the Parks department. Don Stock made a motion to approve CSA stating we would help with \$3,000 in funding for adaptive equipment. Zack Light seconds. Motion approved unanimously, 3-0.

2023 Aspire at CORE Request:

- Jami Pratt stated the CORE Community Center (Formerly YMCA) would like to continue with the sports program. They are asking for \$15,000 again this year. Zack Light made a motion to approve this request. Don Stock seconds. Motion approved unanimously, 2-0. Stephanie Cooper abstains since she is the CORE Executive Director.

Bid Opening for Cemeteries:

- Jami Pratt presented to the Board four unopened envelopes containing bids. Zack Light proceeded to open and read them as follows:

- Myers Mowing, LLC, Odd Fellows Cemetery, twice a month at \$700 a mow. Old South Cemetery, twice a month at \$400 a mow. This would be \$1100 per mow (\$2200 a month) This includes mowing, weedeating, blowing off headstones, picking up sticks. Total for the contract would be \$11,000.
 - Smith Lawn Care, Odd Fellows Cemetery, \$488 per mow. Old South Cemetery \$164 per mow. 17 mows total at the cost of \$11,084.
 - Luper's Lawn Service, Odd Fellows Cemetery \$350 per mow. Old South at \$200 per mow. Total cost is \$5,500.
 - Green Life Landscaping, Odd Fellows Cemetery, \$432 per mow, \$240 per weed eating, and \$240 per debri clean up. Old South Cemetery, \$106.13 per mow, \$137.50 per weed eating, and \$240 for debri clean up. Total of \$9,668.80.
- Zack Light made a motion to approve Luper's Lawn Service. Stephanie Cooper seconds. Motion unanimously approved, 3-0.

Smith Motel Proposal:

- Jami Pratt presented the Board with a proposal from Rich Penola who is the new owner of the Smith Motel. He would like to work with Center Township on housing for our clients. Ideally he would like the Township to take 12 rooms monthly for a year lease. Per the Board they would feel more comfortable if the Trustee spoke with other organizations to help alleviate some of the monthly costs associated with the 12 rooms. Jami Pratt stated she would speak with WeCare, One80, HCCC and Probation.

Next board meeting is set for 12:00 pm on Monday, April 3, 2023 in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 12:20pm. Minutes typed by Jami Pratt.