

CENTER TOWNSHIP BOARD MEETING MINUTES

04/03/2023

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

Present:

Zack Light

Jami Pratt

Don Stock

Stephanie Cooper

Alicia Albertson

Approve Minutes from March 1, 2023 Meeting:

- Jami Pratt presented the Board with the prepared minutes from the March 1, 2023 meeting. Zack Light made a motion to approve the minutes as presented, Stephanie Cooper seconds. Motion unanimously approved, 3-0.

Aspire at Core Community Services Agreement:

- Jami Pratt presented the Board with the prepared Aspire at CORE CSA stating we would help with up to \$15,000 for program funding in 2023. Zack Light made a motion to approve this CSA, Don Stock seconds. Stephanie Cooper abstained since she is the current CEO of CORE. Motion unanimously approved, 2-0.

Smith Motel Update:

- Jami Pratt spoke to the Board previously about potentially renting rooms for the township use through Rich Penola at the former Smith Motel location. Rich was wanting us to take 12, the Board was uncomfortable with us taking the full 12. They asked Jami to reach out to other organizations to see if we could work with others to take on rooms. Jami and Chris Ward had a meeting with WeCare, One80, HCCC, and probation. Bret Barton stated he would be interested in two rooms. Jami Pratt asked the Board to approve between 4-6 rooms but Jami would be more comfortable at a start out of 4 rooms. The Board asked Alicia Albertson to come up with a CSA or lease the township could utilize for this purpose. Zack Light made a motion to approve 4 rooms at \$593/room for a year lease. Don Stock seconds. Motion unanimously approved, 3-0.
- Alicia is going to work on getting a lease or CSA put together after Jami sends her the lease agreement from Rich as well.

Next board meeting is set for 12:00 pm on Monday, May 1, 2023 in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 12:13pm. Minutes typed by Jami Pratt.