

CENTER TOWNSHIP BOARD MEETING MINUTES

5/02/2022

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

Present:

Jada Ray
Zack Light
Alicia Albertson
Jami Pratt

Approve Minutes from April 1, 2022 Meeting:

- Jami Pratt presented the minutes from the April 1, 2022 meeting for approval. Zack Light made a motion to approve the minutes. Jada Ray seconds. Motion approved unanimously, 2-0.

Cemetery Mowing Agreement:

- Jami Pratt presented the 2022 cemetery mowing agreement with Joseph Luper of Luper's Lawn Service. It encompasses mowing of both the Old South and Odd Fellows cemeteries as well as mowing the office. This agreement is April through August with two mows a piece each month, the total being \$5200.00. Zack Light made a motion to approve this mowing agreement. Jada Ray seconds. Motion approved unanimously, 2-0.

Frankfort Parks Department Community Services Agreement:

- Jami Pratt presented the Community Services Agreement prepared by Alicia Albertson for the Easter Egg Hunt and Pancake Breakfast being held by the Frankfort Parks Department. The agreement states that Center Township will be giving \$1,000 for this event as a sponsor. Jada Ray makes a motion to approve this agreement, Zack Light seconds. Motion approved unanimously, 2-0.

Request from City of Frankfort:

- Jami Pratt stated that we received a letter from the City of Frankfort asking for sponsors for the Prairie Creek Park Summer Concert Series, Hispanic Heritage Festival and the Frankfort Jazz Day. They are asking for monetary sponsors in various amounts. Zack Light made a motion to provide \$1,000 for sponsorship, Jada Ray seconds. Motion approved unanimously, 2-0.

Faith Family Hispanic Ministry Community Services Agreement:

- Jami Pratt presented the Community Services Agreement prepared by Alicia Albertson for the Faith Family Hispanic Festival. They are seeking monetary sponsorship in the amount of \$600. Zack Light made a motion to approve the CSA, Jada Ray seconds. Motion approved unanimously, 2-0.

IDEMIA Fingerprint Service:

- Jami Pratt presented documentation from discussion of having IDEMIA Fingerprint Service contract with township employees. At this time the Board agrees that we are not ready to take this on. Zack Light made a motion to deny a contract with IDEMIA, Jada Ray seconds. Motion approved unanimously, 2-0.

Additional Appropriation for 256 Alhambra Avenue:

- Jami Pratt stated that we will need to appropriate funds for the Alhambra Avenue location. That will need to be advertised two weeks prior and we are scheduled to close June 6th. The appropriation meeting needs to be held on May 24, 2022 at 12:00pm. Jami asked the Board to approve the appropriation amount of \$350,000 because she is not sure how much closing costs will be. Jada Ray made a motion to approve the requested amount, Zack Light seconds. Motion approved unanimously, 2-0.

Inspection Review for 256 Alhambra Avenue:

- Jami Pratt presented the inspection results from TJ Tolley. They would like the following addressed:
 - HVAC inspected/repaired
 - Electrical panel labeled
 - Sink in the restroom inspected/repaired
 - Parking lot fixed
 - Window deterioration fixed

Next board meeting is set for 12:00 pm on Tuesday, May 24, 2022 in the conference room at the Center Township Trustee's Office. Meeting was adjourned at 12:24pm. Minutes typed by Jami Pratt.