

CENTER TOWNSHIP BOARD MEETING MINUTES

09/01/2025

Meeting called to order at 12:04 PM in the Conference Room at the Center Township Trustee's Office.

Present:

Zack Light
Don Stock
Jessica Eason
Jami Pratt
Alicia Albertson
Matt Stidham

Old Business

Frankfort Fire Department

Frankfort Fire Chief Matt Stidham was present to present more information to the board regarding ongoing repairs for Engine 2.

August Minutes

Trustee Jami Pratt presented the board with the minutes from the August 1, 2025 meeting. Zack Light made a motion to approve the August minutes, seconded by Don Stock. Motion passes 3-0.

Boys and Girls Club Service Agreement

Last month the Board decided to provide assistance with the renovations. Jami presented the Board with the Community Service Agreement needed in order to provide a donation for the renovations. Zack Light made a motion to approve the community service agreement with the Boys and Girls Club of Clinton County, seconded by Don Stock. Motion passes 3-0.

New Business

Rainy Day Fund

Jami Pratt presented the board with a resolution to use the Rainy Day fund for Township Assistance. Zack Light made a motion to approve the resolution, seconded by Don Stock. Motion passes 3-0.

Movement of funds

Jami presented the board with information regarding a need for more funds in the Repairs/Maintenance line in anticipation of the bills that will come in for Engine 2. Zack Light made a motion to approve the movement of \$27,000 from Other Services to Repairs/Maintenance, seconded by Jessica Eason.

Capital Improvement Plan

Jami presented the board with the Capital Improvement Plan for Center Township.

At 12:37 PM, the board meeting was recessed. The public hearing on the capital improvement plan was opened. There was no one from the public present and requesting to speak. The public hearing was closed at 12:39 PM. The regular board meeting was re-opened.

Zack Light made a motion to approve the Capital Improvement Plan, seconded by Jessica Eason. Motion carries 3-0.

Resolution to Establish a Fund

Trustee Jami Pratt presented the board with a resolution to establish a new fund for Road and Infrastructure. Zack made a motion to approve the resolution to create a new fund, seconded by Jessica Eason. Motion passes 3-0.

Jami presented the board with the Center Township budget for 2026. The board conducted the first reading of the budget.

Zack made a motion to adjourn the meeting, seconded by Jessica. Meeting adjourned at 12:44 PM.