

# CENTER TOWNSHIP

*Connecting Citizens With Resources to Succeed*

**TOWNSHIP BOARD OF CENTER TOWNSHIP  
BOONE COUNTY, INDIANA  
BOARD MINUTES  
JANUARY 18TH, 2023**

Meeting was called to order at 6:32pm. Minutes of last meeting were read and approved.

Old Business: Discussion was had on 320 N. East Street for purchase by the Township for an office. Bob Clutter confirmed that 2 independent appraisals will be needed to affirm value.

New Business:

Several Resolutions were presented to the board by the attorneys.

- 1) Resolution 2023-12. Authorizing disposal of surplus property as it related to used cars and fire equipment.
- 2) Resolution 2023-11. Authorizing investigation into issuing Bonds for the purchase of fire equipment and the building at 320 N East st and to engage in Appraisals.
- 3) Resolution 2023-10 Declaring and emergency to purchase a fire engine for CTFD.

Discussion was had with Bob Clutter concerning issuance of bond for the purchase of the fire engine and purchase of real property. Small banks are interested and these will be investigated. Ice Miller would underwrite the bond issue and time frame is approx. 60-90 days.

All resolutions above were motioned by Matt Schaller, seconded by Penny Bogan and approved in order.

Trustee Casey Samson had adopted Net Results for the administration of the township. Approx 60% of Indiana townships are already using this software.

Matt Schaller addressed the proposal that was sent earlier today regarding LFD assuming fire protection for all of Center Township. Since Matt Wilson was not present and others had not had time to adequately read or comprehend the proposal, the issue was tables until the next meeting.

Cody Seymour, CTFD Chief, detailed hiring status and application of 30-40 applicants. 1 full time fire fighter and staffing is full with 23 part time FF's. Maintenance on trucks has begun at Venis. Cody affirms that runs have been fully manned to date.

Meeting adjourned: 7:45pm

Respectfully submitted

Matt Schaller- for Secretary Matt Wilson