

Connecting Citizens With Resources to Succeed

## TOWNSHIP BOARD OF CENTER TOWNSHIP BOONE COUNTY, INDIANA

Township Board of Center Township Meeting Boone County, Indiana Tuesday, February 13, 2024 Center Township Office, 320 N. East St., Lebanon, IN 46052

Attending the Meeting: Casey Samson, Trustee Penny Bogan, Board Member Matt Wilson, Board Member Kennedy Williamson, Township Assistance Investigator

Meeting called to order at 6:30 pm by Casey Samson.

## APPROVAL OF MINUTES:

Motion made to approval January 2024 minutes made by Penny. 2<sup>nd</sup> by Matt Wilson. Approved unanimously.

## ANNUAL FINANCIAL REPORT

Casey provided the annual financial report and reviewed highlights and the TA-7 statistical summary. The board chooses to approve and accept the financial report provided.

## RESOLUTION 2024-2 regarding:

1. Appropriates \$65,000 to the General Fund to accommodate the \$45,000 salary omitted during the budget and related taxes and benefit expenses.

2. The appropriation was advertised in the Lebanon Reporter on February 3, 2024

3. Funded by cash on hand, which means no additional tax burden.

Matt Wilson makes the motion to accept Resolution 2024-2 pending DLGF and Legal approval in the amount of \$117,000. Penny seconds the motion. Resolution 2024-2 Approved unanimously.

Remaining 2024 Meeting Dates: Tuesday, June 18<sup>th</sup> @ 6:30pm Tuesday, September 10<sup>th</sup> @ 6:30pm – First Reading of the Budget Tuesday, October 8<sup>th</sup> @ 6:30pm (alternative date of Tuesday, October 15<sup>th</sup>) – Budget Adoption

Motion to adjourn made at 7:42pm by Penny Bogan. Seconded by Matt Wilson. Approved unanimously.