

CENTER TOWNSHIP

Connecting Citizens With Resources to Succeed

**TOWNSHIP BOARD OF CENTER TOWNSHIP
BOONE COUNTY, INDIANA
BOARD MINUTES
FEBRUARY 15th, 2023**

Casey Samson, Trustee, opened the meeting at 6:30pm

Attending the Meeting:

Casey Samson, Trustee

Matt Schaller, Board Member

Penny Bogan, Board Member

Matt Wilson, Board Member

Bob Clutter, Legal Counsel

Audrea Racine, Legal Counsel

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

Casey presented a draft of the 2022 Financial Report. Matt Schaller motioned to accept 2022 Financial Report, Penny Bogan seconded the motion. Motion passed unanimously.

Casey presented Resolution 2023-14 for the Bond Resolution. Bob Clutter read and explained the resolution, He noted State Bank agreed to purchase the entire bond.

Bob Clutter will also be publishing the Additional Appropriation Resolution for the public hearing. Matt Schaller motioned to approve Resolution 2023-13 for the Additional Appropriation. Penny Bogan seconded the motion. Motion passed unanimously.

Penny Bogan motioned to approve the January 2023 minutes. Matt Schaller seconded the motion. Motion passed unanimously.

Matt Wilson inquired about personnel numbers for the Center Township Fire Department and where the township is regarding new hires.

Matt Wilson inquired about Township Assistance inquiries and funding paid out. Penny Bogan noted the activity and inquiries have picked up recently.

Matt Schaller inquired about the Appraisal Process regarding the property on N. East St, Lebanon, IN.

OLD BUSINESS:

Matt Schaller suggested we address the proposal presented by the City of Lebanon regarding fire service. Bob recommended we include this on the next agenda as it is a proposal before Center Township.

Matt Schaller motioned to adjourn, Penny Bogan seconded the motion. Meeting adjourned at 7:28pm.