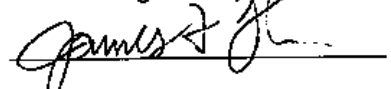


Center Township Advisory Board
Minutes for January 7th, 2025

A Center Township Board Meeting was held on January 7th, 2025 at Noon at the Deerhead Sidewalk Café & Bar. In attendance were Trustee Gary Burdsall, Tom Gant, J. Stucki, and Jim Tolen.

1. Minutes from the October 10th, 2024 Township Board meeting were viewed, approved, and signed by the Board.
2. The Proof of Budget Submission for 2025 was reviewed by the Board.
3. The 1782 Notice showing approval of the 2025 Budget with no cuts was reviewed.
4. The December 2024 Settlement from Vanderburgh County was reviewed by the Board.
5. The MVFD Mileage Report for the third quarter of 2024 was reviewed.
6. The amended Fire Protection Contract for 2024 submitted by Chief Elliot was reviewed by the Board. The Deputy Trustee will hold the Amendment for Board Signatures.
7. Elections for Board Members were conducted. Tom Gant was elected Chairman, and Jim Tolen was elected as Secretary/Treasurer. The results were accepted, and signed by all Board members.
8. A resolution retaining German American Bank as our financial institution was approved, and signed by the Board, which included Tax ID verification.
9. The Resolution prohibiting nepotism in employment for 2025 was discussed, approved and signed by all board members.
10. The Resolution prohibiting nepotism in contracting for 2025 was discussed, approved and signed by the Board.
11. All Board members signed a Certification of Compliance for both the prohibitions in employment, and contracting for the year 2024.
12. The Travel Policy for 2025 was distributed for review, and discussion. It was approved and signed by the Board. The new mileage rate per IRS was increased from \$0.68 to \$0.70 per mile, and the per diem rate of \$68.00 per day was reviewed, approved, and signed by the Board.
13. The Compensation & Benefits Policy for 2025 was reviewed, approved, and signed by the Board.
14. The Deposit and Investment Policy for 2025 was reviewed, approved and signed by the Board.
15. The Credit Card Policy for 2025 was reviewed, approved and signed by the Board.
16. The Standards and Guidelines for Township Assistance for 2025, including an increase of \$4.00 for non-food vouchers, and required changes in the Burial Policy were discussed, approved and signed by the Board.
17. The MVFD Contract for Fire Protection for 2025 was reviewed, approved and signed by Tom Gant, and James Tolen. J. Stucki did not sign the contract.
18. The Trustee distributed proof of his bond filing with Vanderburgh County for 2025. Which was reviewed by the Board.
19. Board members present completed and signed W-4, and WH-4 forms for payroll taxes.

The meeting was adjourned at 12:50 PM.

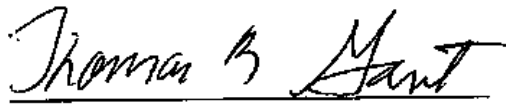


James F. Tolen, Secretary/Treasurer,
Center Township Advisory Board of Vanderburgh County

Accepted this 25 of March 2025.



Center Township Trustee



Center Township Advisory Board Member



Center Township Advisory Board Member