

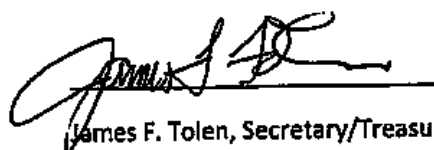
## Center Township Advisory Board

### Minutes for February 16<sup>th</sup>, 2023

A Center Township Board Meeting was held on February 16<sup>th</sup>, 2023 at Noon at the Darmstadt Inn. In attendance were Trustee Gary Burdsall, J. Stucki, and Jim Tolen.

1. Minutes from January 2<sup>nd</sup>, 2023 Township Board meeting were distributed and approved.
2. The 2022 Annual Report was distributed for review. The board members present certified the report.
3. The Capital Assets of Center Township for 2022 were distributed, and reviewed. Board members present certified the report.
4. The Funeral and Burial Policy for 2023 is not changed from the previous year, and was approved by the Board.
5. The Travel Policy for 2023 is not changed from the previous year. It was approved by the Board.
6. The Rental and Vendor Policy for 2023 is not changed from the previous year. It was approved by the Board.
7. The Compensation & Benefits Package for 2023 is not changed from the previous year. It was approved by the Board.
8. The Deposit & Investment Policy for 2023 is not changed from the previous year. It was approved by the Board. The Investment list for 2022 was attached. The 2019 Pierce Pumper Truck was paid off.
9. The Lawn Care and Snow Removal Policy for 2023 is not changed from the previous year. It was approved by the Board.
10. The contract with the McCutchanville Fire Department for 2023 signed by the McCutchanville Fire Department, was returned and signed by members of the Board.

The meeting was adjourned at 12:50 PM.



James F. Tolen, Secretary/Treasurer,

Center Township Advisory Board of Vanderburgh County

Accepted this 17<sup>th</sup> of August 2023.

  
Center Township Advisory Board Member  
Center Township Trustee

Center Township Advisory Board Member