

## Center Township Advisory Board

### Minutes for February 13<sup>th</sup>, 2020 Meeting

A Center Township Board meeting was held on February 13<sup>th</sup> at 12:00 PM at the Darmstadt Inn. In attendance were Gary Burdsall, Tom Gant, J. Stucki, and Jim Tolen.

Minutes from the January 7<sup>th</sup>, 2020 meeting were read, and approved.

The Board reviewed and approved the Compensation and Benefits Policy for 2020.

The Rental & Vendor Policy was discussed, and approved.

The Travel Policy was approved.

The 2020 Investment Policy was reviewed and approved.

The Trustee showed proof of Gateway uploaded materials to the state of Indiana.

The Annual Report was certified.

The assets of Center Township were listed by the Trustee, and approved.

Stop Payment of check/wrong person picked up the check was discussed.

The meeting was adjourned at 12:50

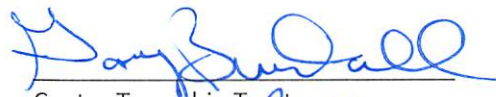


James F. Tolen, Secretary/Treasurer, Advisory Board

Accepted this 24<sup>th</sup> of Sept, 2020.



Center Township Advisory Board Member



Center Township Trustee



Center Township Advisory Board Member