

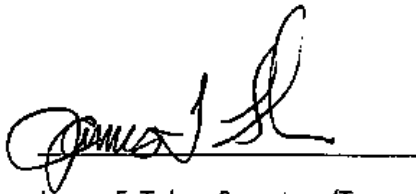
Center Township Advisory Board

Minutes for January 4, 2022 Meeting

A Center Township Board Meeting was held on January 4th, 2022 at Noon at the Darmstadt Inn. In attendance were Gary Burdsall, J. Stucki, Tom Gant, and Jim Tolen.

1. The board discussed elected positions for the Board for 2022. After discussion, Jim Tolen nominated Tom Gant as President. J. Stucki nominated Jim Tolen as Secretary/Treasurer. All voted in favor of these, and by a voice vote, both were elected.
2. The Board approved the continuation of using German American Bank for business banking
3. The Nepotism in Contracting Policy was discussed, and approved. There were no changes from the previously approved Policy.
4. The Nepotism in Employment Policy was discussed, and approved. There were no changes from the previously approved Policy.
5. The Certificate of Compliance with the Nepotism Policies was distributed to Board members, and each signed and returned certifying compliance.
6. The Trustee distributed W-4, and W-2 Forms for 2022 which each completed, signed and returned.
7. Guidelines and Standards for 2022 were distributed, discussed, and returned to the Trustee.
8. The December 2021 Settlement showing taxes received was circulated.
9. The 1782 Notice from DLGF for Budget 2022 - for viewing was circulated.

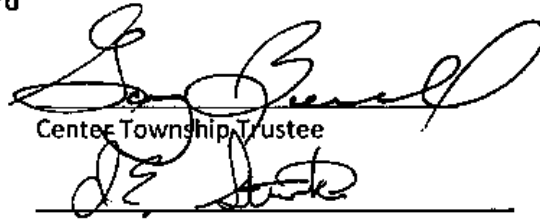
The meeting was adjourned at 1:00 PM.



James F. Tolen, Secretary/Treasurer, Advisory Board

Accepted this 27th of January, 2022.

Center Township Advisory Board Member



Center Township Trustee

Center Township Advisory Board Member