

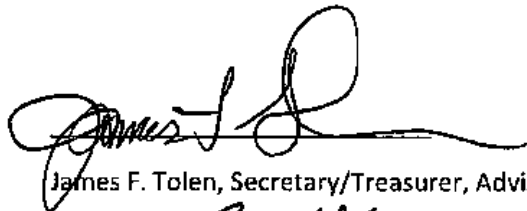
Center Township Advisory Board

Minutes for January 27, 2022 Meeting

A Center Township Board Meeting was held on January 27th, 2022 at Noon at the Darmstadt Inn. In attendance were Gary Burdsall, J. Stucki, and Jim Tolen. Tom Gant was not available for the meeting.

1. Minutes from January 4, 2021 board meeting were distributed and approved.
2. The Board reviewed and approved a salary for the Township's appointed member of the McCutchanville Fire Department Board, per Ben, CPA.
3. The Funeral / Burial Policy for 2022 was reviewed, and approved. There are no changes to the previously approved policy.
4. The Deposit and Investment Policy for 2022 & LIST OF INVESTMENTS was reviewed, and approved. There are no changes to the previously approved policy.
5. The Rental & Vendor Policy for 2022 was reviewed, and approved. There are no changes to the previously approved policy.
6. The Travel Policy 2022 was reviewed, and approved. The only change to the previously approved policy was an updated mileage rate and per diem rate, in line with federal guidelines.
7. The Lawn Care Agreement for 2022 was reviewed, and approved. There are no changes to the previously approved agreement.
8. The Compensation and Benefits Policy for 2022 was reviewed, and approved. There are no changes to the previously approved policy.
9. The Capital Assets for 2021 were but the addition of the new fire truck was listed in the List of Investments.

The meeting was adjourned at 1:00 PM.

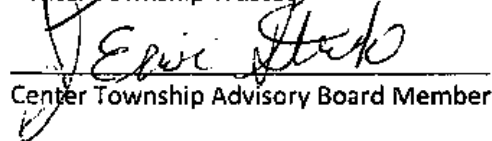


James F. Tolen, Secretary/Treasurer, Advisory Board

Accepted this 2-18, 2022.


Center Township Advisory Board Member

Center Township Trustee


Center Township Advisory Board Member