

MINUTES OF THE CENTER TOWNSHIP BOARD

January 10, 2017

The Center Township Board of Porter County met at the office of the Center Township Trustee on Tuesday, January 10, 2017 at 5:00 PM. In attendance were: Douglas D. Miller, Trustee; Stephen Buck, Board Chair; Debra Fray; Board Secretary; Amy Daly, Board Member; Attorney Ethan Lowe.

Trustee Miller began the meeting by leading those present in the Pledge to the Flag.

Debra Fray made a motion to approve the minutes from the December 12, 2016 meeting. Dr. Buck seconded the motion and it was approved unanimously.

Trustee Miller explained the purpose of the meeting; the purpose being to organize as a Township Board for the year 2017 by electing one Board member Chairman and one Board member Secretary. Additionally, members were to organize as a Township Board of Finance by electing one board member President and one Board member Secretary for a period of one year. Dr. Buck made a motion to combine the election of both Board Chair and Secretary and the election of Township Finance President and Secretary into one vote. Debra Fray seconded the motion and it was approved unanimously.

Dr. Buck motioned to elect Amy Daly as Board Chair and Township President of Finance. Debra Fray seconded the motion and it was approved unanimously. Dr. Buck then made a motion to elect Debra Fray as Board Secretary and Township Finance Secretary. Amy Daly seconded the motion and it was approved unanimously.

The 2017 Center Township Board and the Township Board of finance of Porter County, Indiana is as follows:

Amy Daly, Board Chair and Township Finance Board President
Debra Fray, Board Secretary and Township Finance Board Secretary
Dr. Stephen Buck, Member

In other business, Trustee Miller asked the Board to approve a change in the Trustees health insurance plan. Trustee Miller would like to cancel his Anthem coverage in April and move to Mrs. Millers plan. The change will save the Trustees office \$1100.00 per month.

Dr. Buck made a motion to approve, Debra Fray seconded it and the motion carried unanimously.

Meeting of 01-10-2017 Continued

There being no other business to come before the Board, Dr. Buck motioned to adjourn the meeting. The motion was seconded by Amy Daly and unanimously carried.

Meeting adjourned.

Douglas D. Miller, Trustee

Amy Daly, Chair

Debra Fray, Secretary

Stephen Buck, Member