

MINUTES OF THE CENTER TOWNSHIP BOARD

May 2, 2018

The Center Township Board of Porter County met at the office of the Center Township Trustee on Wednesday, May 2nd, 2018 at 5:30 PM. In attendance were: Douglas D. Miller, Trustee;, Debra Fray, Board Chair; Steve Buck, Board Secretary; Amy Daly, Board Member, and Attorney Ethan Lowe.

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

Trustee Miller explained the purpose of the meeting; the purpose being to organize as a Township Board for the year 2018 by electing one board member Chair 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 the 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 Debra Fray as Board Chair and Township President of Finance. Amy Daly seconded the motion and it was unanimously approved. Amy Daly then made a motion to elect Dr. Steve Buck Board Secretary and Township Finance Secretary. Debra Fray seconded the motion and it was unanimously approved.

The 2018 Center Township of Porter County Indiana Board and the Township Board of Finance is as follows:

Debra Fray, Board Chair and Township Finance Board President

Dr. Steve Buck, Board Secretary and Township Finance Board Secretary

Amy Daly, Board Member

Trustee Miller asked to board to review and either approve or deny the 2017 Center Township Annual Financial Report. Dr. Buck made a motion to approve and Debra Fray seconded the motion and it was unanimously approved.

In other business, Trustee Miller asked the board to consider a request from Valparaiso Community Schools for continued funding of the 2018-2019 VCS Cultural and Student Service Programs. The funding request is \$23,500, which is a \$4650 increase over the 2017 request. Debra Fray made a motion to approve. Amy Daly seconded the motion and it was unanimously approved.

Meeting of 05-02-2018 Continued

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

Meeting adjourned.

Douglas D. Miller, Trustee

Debra Fray, Chairman

Stephen R. Buck, Secretary

Amy Daly, Member