Centre Township Advisory Board Minutes

DATE	August 11, 2026
TIME	5:00 PM
MEETING CALLED TO ORDER BY	Tom Lindenman

IN ATTENDANCE

Trustee Judie Galloway, Chairman Tom Lindenman, Member Dave Vandewalle, Member Gail Figg, Chief Zach Mark, Clerk Keith Winger.

APPROVAL OF MINUTES

The minutes of the July 14, 2026, meeting were approved. The motion was made by Tom Lindenman and seconded by Dave Vandewalle and carried.

NEW BUSINESS

1. Thomas Everett did a presentation on the Bond Resolution. Public notices would have to be posted, and a public presentation made at the next board meeting to move forward with this. The motion was made by Gail Figg, seconded by Dave Vandewalle and carried.
2. The July Month Ending Reports were reviewed. The Additional Appropriations will be reflected in the next report.

OLD BUSINESS

1. The motion to approve the Additional Appropriations Resolution for the Township funds, as presented in July's meeting, was made by Dave Vandewalle, seconded by Gail Figg and carried.
2. We have received a quote from Jerry Reid addressing the surface water problem. A motion was made by Gail Figg, seconded by Dave Vandewalle and carried, to move forward with that project.
3. We received a quote of $34,000 from Sign Crafters in Osceola for a digital sign. This appears to be the best option to meet our needs. A motion was made by Dave Vandewalle, seconded by Gail Figg and carried, to make that purchase.
4. Borntrager will replace the heat cable on the roof and then we will get an electrician to get it operational.
5. We are continuing to work with the Chief to update the Capital Needs.
6. The relocation of the Data Panel is completed.
7. The main decisions concerning the replacement Squad have been made. There are a few small decisions and quotes that still need to be made.
8. We are still waiting for an update concerning Health Insurance before a decision is made.
9. The 2027 Budget has been posted on Gateway with a 6% raise for firefighters.

FIRE CHIEF REPORT

1. First Due is going well.
2. July runs were 85 with 607 YTD.
3. There were no changes in the employee handbook.
4. Engine 42 had some repairs. Stryker came and serviced our monitors.
5. Personnel physicals will be done over the next two months.
6. The advertisement for the Surplus Equipment to County Fire Chiefs has been sent out. No responses have been received yet.

OTHER REPORTS

1. Dispatch would like to replace the sonic wall firewall with a Ubiquity firewall so we will be able to have a VPN tunnel directly here.
2. Microsoft is doing away with SMS. We will have to have everyone trained to use new passkeys.

NEXT MEETING

The next meeting is scheduled for September 8, 2026.

ADJOURNMENT

The motion to adjourn the meeting was made at 5:50 by Dave Vandewalle, seconded by Gail Figg and carried.