

TRUSTEE
Eldon Strong

CENTER TOWNSHIP TRUSTEE

1450 East Joliet Street
Condo A, Suite 103
Crown Point, Indiana 46307
(219) 663-0250 • Fax (219) 663-2414
e-mail: cpcentertownship@sbcglobal.net
web site: cpcentertownship.com

BOARD MEMBERS

John C. Ensweiler
Randolph L. Palmateer
Roland E. Wise

Center Township Board meeting minutes

Tuesday, April 22, 2008

Members present

John C. Ensweiler *Financial Officer*

Randolph L. Palmateer *Recording Secretary*

Roland E. Wise *President*

Eldon Strong *Trustee*

Call to order

The meeting was called to order at 5pm by Chairman Wise.

Approval of minutes

Randy Palmateer made a motion to approve the January 28 meeting minutes, seconded by Mr. Ensweiler, motion passed by unanimous voice vote.

Approval of agenda

Mr. Ensweiler made a motion to approve the agenda, seconded by Mr. Palmateer, motion passed by unanimous voice vote.

Public comment

None

Trustee monthly reports

The Finance reports for January, February, and March of 2008 were reviewed and questions were asked and answered by the trustee.

Old business

The January 8, 2008 Meeting minutes were approved.

New Business

The Trustee reported the 1979 International Tanker was sold to Hubinger's for \$5,000

It was reported by the Trustee the Conference would be at the Marriot in Indianapolis on July 16,17, & 18 this year.

The Trustee also suggested we retake the boards pictures.

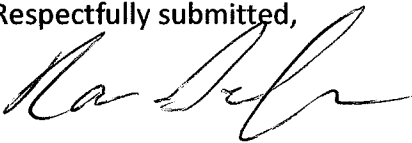
Schedule next meeting

To be called.

Adjournment

The meeting was adjourned at 5:20 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Randolph L. Palmateer", written in a cursive style.

Randolph L. Palmateer

Recording Secretary