## MINUTES OF GERMAN TOWNSHIP ADVISORY BOARD JANUARY 7, 2020

The meeting was called to order at 6:00 p.m. Officers present were Trustee Tom McClanahan; Chairperson Leta Johnson; and Board Member Doloris Schosker. Secretary Jennifer Robinson was absent.

The Pledge of Allegiance was said.

Minutes of December 3, 2019 were read and accepted by Doloris Schosker.

Election of Board Member: Doloris Schosker moved that the same officers remain in office for 2020. Officers are Chairperson Leta Johnson; Secretary Jennifer Robinson; and Board Member Doloris Schosker. The motion passed.

The November and December financial reports were accepted. Members of the board signed the Nepotism Clause for 2020.

The standard Township Assistance papers were distributed. There is now a small increase in the amount earned.

There will be no increase in the township hall rental rate in 2020.

Clay Fire inspected the building and one fire extinguisher and one exit light were not working.

The 2020 budget was approved by the State on December 31, 2019.

The ITA conference will be in Indianapolis in February. This is all political.

NEW BUSINESS: Working on a pancake breakfast. Tentative date is June 13, 2020

OLD BUSINESS: The chili and hot dog supper was on October 9, 2019. Profits were \$176, of which \$48 was from the 50-50. Trunk or Treat and hayride were on October 28, 2019. The weather was snowy and rainy so there was no hayride. The candy and refreshments cost the township \$51 plus Meijer donated a \$100 gift card to be used for candy.

The township attorney is still working on a settlement for Maria Vasquez.

GOOD OF THE TOWNSHIP: We had a discussion on doing something for our military personnel, such as sending Care packages or getting together and sending cards on holidays.

## **UPCOMING MEETINGS:**

Clay Fire Territory Budget Meeting: January 23, 2020 at 5:30 p.m. Next German Township Board meeting: February 4, 2020 at 6:00 p.m.

A motion to adjourn was made and seconded and the meeting was adjourned.

Respectfully submitted, Doloris Schosker.

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