## AUGUST 4, 2015 GERMAN TOWNSHIP ADVISORY BOARD MINUTES

The advisory board meeting for German Township was called to order at 6:00 P.M. Board members present were Trustee, Thomas McClanahan, Secretary, Leta Johnson, Chairman, James Pepple, and Doloris Schosker. Our guests were Steve McClanahan, Teresa McClanahan, and Charles Schosker. The Secretary's Report was read and accepted as read.

In Tom's report he stated that the Public Hearing will be September 8th at 6:00 P.M. at the Community Building. The Public Hearing will be to go over the 2016 budget items. It will be presented on a slide program downstairs so everyone can look it over and voice their opinions. The Adoption will be here at 6:00 P.M. on September 29th . The notice will be put in the South Bend Tribune August 28th. The deadlines for the Public Hearing is October 23rd and November 2nd for the Adoption.

The Wells Fargo bill for \$61,000 was paid and sent out.

The fire department came over and did the fire and life inspection on our building. They were satisfied with the results.

The Budget meeting for Clay Territory will be August 31st at 5:30 P.M. It will be at their Auten Road station.

The Indiana Township Association Conference will be September 20th through September 23rd. The dates interfer with our Adoption meeting on September 22nd. Anyone wishing to attend the Conference should plan on going September 20th and being back on the 22nd for the Adoption meeting.

Our copier broke down. A new machine would cost us \$4134.00 with buying it outright or renting it for 8¢ a copy. In the long run it would be cheaper to buy one. Leta made a motion to buy one outright. Doloris seconded the motion and the motion passed.

Tom stated that the cost of our insurance premium is going up \$89000 for the year. It went from \$7122.00 to \$7211.00% Ater some discussion Doloris made a motion to keep the company that we have and to pay the increase. The motion passed 3-0.

The faucet at the park in the back is all repaired.

We have two historical cemeteries in German Township. Both cemeteries need repairs. Funding for them was discussed. Volunteers would be a great help. The 4Hers and the boyscouts already help, but it also comes with a cost.

Tom gave us an update on the slide program. He took them to Gene's Camera Shop and they are already on disks for September.

The German Township Neighborhood Christmas Party date has been set for December 8th.

Doloris made a motion for adjournment. It passed 3-0 and the meeting adjourned at 6:47 P.M.

Doloris Schosker Leta Johnson

Boloris Schosker Secretary, Leta Johnson