

MAY 23, 2016
GERMAN TOWNSHIP ADVISORY BOARD
MINUTES

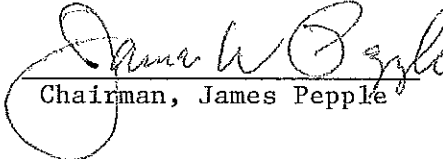
The advisory board meeting for German Township was called to order at 6:00 P.M. Board members attending were Chairman, James Pepple, Secretary, Leta Johnson, Doloris Schosker and Trustee, Thomas McClanahan. Guests were Teresa McClanahan and Charles Schosker.


The purpose of the meeting is to adopt the Internal Controls Policy Pursuant to Indiana Code 5-11-1-27. Doloris made a motion to accept the adoption of the Resolution of the German Township Board Establishing Internal Control Standards and Establishing a Materiality Threshold. The motion passed 3-0.

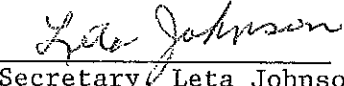
Tom gave the board a copy of the Budget Proposal for 2017. He went over this budget and said that we will get together in July to firm up the numbers.

Tom will contact Factory Tile to see if they will give us the same price on the bid given us previously for the tile in the Community Building.

Doloris made a motion to adjourn. The motion passed 3-0 and the meeting was adjourned at 6:40 P.M.


Chairman, James Pepple


Doloris Schosker


Secretary, Leta Johnson