## MAY 7, 2014 GERMAN TOWNSHIP ADVISORY BOARD MINUTES

The German Township Advisory Board meeting was called to order at 6:00 P.M. by James Pepple.

Board members present were Secretary, Leta Johnson, James Pepple and Trustee, Tom McClanahan. Guests were Charles Schosker, Dolores Schosker, Tom Zmyslo, Diane Zmyslo, Teresa McClanahan and Phyllis Barkley.

The secretary's report was read and accepted as read.

In Tom's report he talked about Phyllis Barkley's tenure. Phyllis resigned on May 1, 2014.

Resolution 5-A-2014 formally designating the pavilion in honor of Phyllis Barkley was read and adopted by the Board.

Tom talked about the upgrading of the community building. A security system has been installed. A swing set for the pavilion has been ordered. Two estimates were given for the floor tile. Large square carpet tile will be put in upstairs and vinyl tile will be installed on the lower level of the community building. The parking lot needs to be repaved and striped. There will be no increase in the budget to do these improvements. The 2014 financial picture looks good.

The Board is working on projects like a Pancake Breakfast. July will be considered for a date. The Fish Fry has been tabled, but are looking at next year around Lent.

Tom is working one the 2015 Budget. He will present it to the State Board of Accounts in July. The Advisory Board will be looking at the salaries and monies. Jim made a motion to accept the Financial Report and it was passed.

The prices for the swing set, the security cameras and replacing the toilet stools were all accepted. Also accepted were both quotes from Factory Tile for the tile upstairs and downstairs.

The next meeting will be June 3rd.

A motion for adjournmet was made by Jim and the meeting adjourned at 6:45 P.M.

James Pepple

Leta Johnson, Secretary