AUGUST 2, 2017 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 chairman, James Pepple, Secretary, Leta Johnson, Doloris Schosker and Trustee, Thomas McClanahan.

Dave Cherrone the Fire Marshall from Clay Fire Territory gave a report regarding using grants to purchase three automated chest compression devices. The devices will cost \$10,000 each. The fire department will pay-\$1,400.

In Tom's Report he reported that the Department of Local Government Finance provides the tax rate that may be imposed for 2018. The required data has been submitted to the Department of LOcal Government Finance on July 31, 2017. With the 2018 Budget preparation Tom will submit the budget to the Department of Local Government Finance. The dates for Public Hearing and Adoption meetings are September 5, 2017 are September 5th, for the Public Hearing and Adoption Meeting will be September 19th. Both will be held at Community Center. The deadline to adopt the salary ordinance is December 29th. We will be renewing our insurance policy. The renewing dates will be 9-1-2017 to 9-1-2018.

Our annual Chile and Hot Dog Supper will be October 11th from 5 to 7 o'clock. The cost per ticket will be \$6.00.

Our annual "Trunk or Treat" will be October 27th from 5 to 7 o'clock . this event is free.

Leta mentioned that she had talked to the Pastor of the Trinty Lutheran Church concerning the homes that will be built behind the church. The church is located on the corner Brick and Mayflower Roads. He stated that the church owns the property. The church owns 17 acres on which to build the homes.

The secretary's Minutes for June 6th were read. Doloris made a motion to accept the minutes as read. The motion passed 3-0.

The next meeting will be September 5th at 6:00. Doloris made a motion to adjourn the meeting. The motion passed 3-0 and the meeting adjourned at 6:35 P.M.

Chairman, James Pepple

Leta Johnson Doloris O. Schooker

Secretary Leta Johnson Doloris Schooker