

GERMAN TOWNSHIP ADVISORY BOARD MEETING MINUTES

SEPTEMBER 23, 2021

The meeting was called to order by Chairperson Letta Johnson.

The Pledge of Allegiance was recited.

Secretary Robinson read the meeting notice for the 2022 budget.

Motion to accept the 2022 Budget was made by J. Robinson, seconded by D. Schosker. The motion passed.

The Resolution to amend the 2021 Salary Resolution #09-0708 was read by Secretary Robinson. The Amendment provided for a part time secretary. A brief discussion followed. A motion to accept was made by J. Robinson, seconded by L. Johnson. The motion passed.

The 2022 Salary Ordinance Resolution was read by Secretary Robinson. All categories received a 3% increase for the year 2022. A Motion to accept was made by D. Schosker, seconded by J. Robinson. Motion passed.

Resolution #09-23-2021 A was read by Secretary Robinson. The Resolution called for a transfer of appropriations between major classifications in the 2021 budget. The transfer of \$3,500 is moved from General Account #400 to General Account 1000. The Transfer provides money to pay the new clerical for the remainder of the year. Motion to accept was made by J. Robinson, seconded by D. Schosker. Motion passed.

Resolution #0923-2021B was read by Secretary Robinson. The Resolution called for an Appropriation Reduction of \$75,000 in the General Fund under Capital Outlays as the money would not be needed.

Motion to accept was made by D. Schosker, seconded by J. Robinson. Motion passed.

The Trustee provided the board members with a proposal from two contractors for constructing fence around Crip-Witter Cemetery.

Schuell Fence Company Bid for Cripe-Witter Cemetery \$29,206.23

Milestone Fence Company Bid, Cripe-Witter Cemetery \$30,314.50

Motion by D. Schosker to accept Schuell Fence Companies Bid of \$29, 206.23, seconded by J. Robinson. Motion passed.

An alternate Bid was submitted by Schuell for a Decorative Arch over the Entrance Gate. The Arch alternate was discussed but the consensus was that since there was already a sign at Cripe-Witter that the Arch would not need another sign.

Bids were submitted by the same two contractors for the Portage Prairie Cemetery.

Schuell Fence Company Bid for Portage Prairie Cemetery \$24,924.11

Milestone Fence Company Bid for Portage Prairie Cemetery \$26,404.00

Motion by D. Schosker to accept Schuell's bid of \$24,924.11, seconded by J. Robinson. Motion passed.

An alternate was also presented by Schuell Fence Co. for a Decorative Arch over the Entrance Gate. The same reason was cited as used for Cripe-Witter Cemetery. Portage Prairie also has a sign so neither needed an arch.

The Trustee presented an estimate from Treasure Land Swing Set Co. for Four Swings. The total cost including shipping was \$3,550. A Handy-Cap Swing Set Totaling \$7,500 was Quoted. General discussion followed pertaining to the Handi-Cap Swing Set.

Because of the sophistication of installation, more investigation would be needed. It was reported that Camp Millhouse just installed a Similar Swing-Set

And a great amount of detail needed to be exercised with factory assistance.

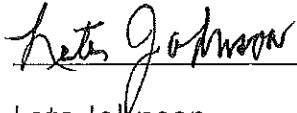
The Board decided to approve the \$3,500 purchase of the Four (4) Swings Set and Table the Handi-Cap Set for further research. Motion by J. Robinson, seconded by D. Schosker. Motion passed.

There being no further business, the Meeting Adjourned.

The next Board Meeting October 5, 2021

Respectfully submitted

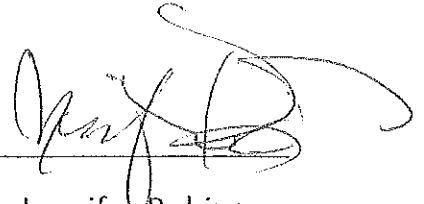
Jennifer Robinson Secretary



Leta Johnson



Doloris Schosker



Jennifer Robinson

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do trunk or treat, not  
the Chili supper.