

GERMAN TOWNSHIP ADVISORY BOARD MEETING

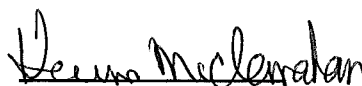
January 3, 2023

- 1) Meeting called to order at 6 p.m. by trustee Jennifer Robinson
- 2) Pledge of Allegiance said by all.
- 3) Trustee, Jennifer Robinson, called for a motion to elect the board chairman. Motion by Kevin McClanahan to appoint Rudy Monterrosa as chairman. Mary Ellen McNeil 2nd the motion. Motion passed. Trustee turned meeting over to the new chairman. Chairman, Rudy Monterrosa, made motion to appoint Mary Ellen McNeil as secretary and 2nd by Kevin McClanahan. Motion passed.
- 4) Chairman, Rudy Monterrosa, framed board meetings using Roberts rule of Order and additional guidelines to be observed by those in attendance of meetings
- 5) December 6, 2022 minutes read by Mary Ellen. Motion made by Kevin McClanahan to accept minutes and 2nd by Mary Ellen McNeil. Motion passed
- 6) Motion to move meetings to 2nd Monday of the month at 6 p.m. With July off was made by Kevin McClanahan and 2nd by Mary Ellen McNeil. Motion passed .
- 7) Report to Board presented by Marsha Brown of hall rentals and expenses. Chairman discussed the 2022 revenue increase and additional Web sites offered to further inform public.
- 8) Board members Signed nepotism form. According to Indiana code 36-1-20.2
- 9) Discussion of ITA conference January 21st 2023 in Fisher's Indiana. Estimated cost of board members and trustee to attend.. Motion made by Kevin McClanahan to accept attending ITA conference & cost, 2nd by Mary ellen McNeil. Motion passed.
- 10) New Business. None
- 11) Old Business. Kevin McClanahan presented action items. Bids on front entrance to bring it up to handicap code and a solid back door. Also, improvements on German twp cemeteries discussed.
- 12) Motion made to adjourn by Kevin McClanahan, 2nd Mary Ellen McNeil at 6:30 p.m. motion passed. Meeting adjourned at 6:30 p.m.

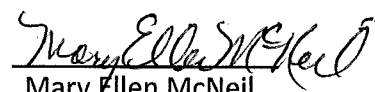
Next Meeting Monday Feb. 13th at 6 pm.



Rudy Monterrosa



Kevin McClanahan



Mary Ellen McNeil