

GERMAN TOWNSHIP ADVISORY BOARD MEETING
March 13, 2023

Meeting called to order 6:04 p.m. by chairman Rudy Monterrosa

Pledge of allegiance said by all

Roll call by chairman Monterrosa. Trustee Robinson, board member McClanahan, secretary McNeil, chairman Monterrosa all present.

February 13, 2023 minutes read by secretary McNeil. Minutes amended regarding board member McClanahan 2 bids on ADA front door upgrade. Bids were not presented but upgrade was only discussed. Motion to approve minutes as amended by board member McClanahan, 2nd by secretary McNeil. Chairman Monterrosa called a board vote. The ayes have it. Motion carried

Open Issues: board member McClanahan presented 2 bids on improving front door entrance to ADA compliance and replacing 2 entrance back doors. As well as explained in detail the project and the differences between bids. Questions by visitors were taken and answered. Motion by secretary McNeil to accept Zilkowski bid, 2nd by board member McClanahan. Question by board secretary McNeil was answered. Chairman Monterrosa called a board vote. The ayes have it. Motion carried.

Poor Relief Service: Trustee Robinson confirmed German Twp will bring back the role of administering township assistance for our community as of June 1, 2023. A 90 day notice of intent to terminate agreement sent to Clay twp. trustee Sean O'Brien on March 1, 2023. Questions by the visitors were taken and answered. Trustee Robinson and administrator Brown will attend the Poor Relief training in Fishers IN for township assistance, on Friday March 16, 2023 at cost \$100 each.

February 2023 financials read by trustee Robinson. Motion by secretary McNeil to approve financials, 2nd by board member McClanahan. Chairman Monterrosa called a board vote. The ayes have it. Motion carried.

Pavilion Roof Update: contract signed and work will proceed once weather breaks. D&C Real Estate Revival contractor. Question by visitor and answered.

New Business: Rental updates. \$100 deposit, large hall \$175, small hall \$100, pavilion \$50, any out-of-township clients pay additional \$25. Chairman Monterrosa had questions and were answered.

Salary Resolution Amendment IC 36-6-6-10(B): Due to administrator workload and assisting in Twp Poor Relief. Motion by secretary McNeil to approve amendment IC 36-6-6-10(B) administrator salary as of June 1st, 2023, 2nd by board member McClanahan. Questions by board member McClanahan, Chairman Monterrosa and visitors and answered. Chairman Monterrosa motion to table resolution til next meeting. Motion to table not carried. Chairman Monterrosa called a board vote by name. Secretary McNeil yes, board member McClanahan yes, Chairman Monterrosa abstained. Motion carried.

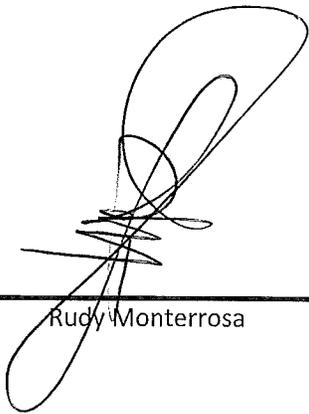
Township Center Classes: So. Bend Police Dept. SWAT team member Chris Brady will conduct a self-defense class Wed. March 15th, 2023 at 12 Noon.

Fireman from Clay territory will conduct CPR class on Wed. March 29th at 1 pm

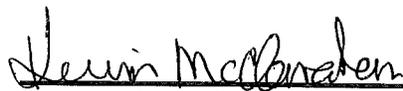
Hearing Of Visitors: Vistors concerns were heard.

Motion to adjourn meeting by board member McClanahan, 2nd by secretary McNeil
Motion carried. Meeting adjourned 7:01 p.m.

Next Meeting April 10, 2023 @ 6:00 p.m.
51755 Portage Rd South Bend, In 46628



Rudy Monterrosa



Kevin McClanahan



Mary Ellen McNeil