

GERMAN TOWNSHIP ADVISORY BOARD MEETING
April 10, 2023

Meeting called to order 6:05 p.m. by chairman Monterrosa

Pledge of allegiance said by all.

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

A moment of silence for those who lost their lives in two shootings in Louisville KY asked by chairman Monterrosa

March 13, 2023 minutes read by secretary McNeil. Motion by secretary McNeil to approve minutes, 2nd by board member McClanahan. Chairman Monterrosa asked if meetings were recorded and could be available to copy. Secretary McNeil answered yes. Chairman Monterrosa called a board vote. The ayes have it. Motion carried.

March 2023 Financial read by trustee Robinson. Motion on the floor by board member McClanahan to approve financials 2nd by secretary McNeil. Chairman Monterrosa wanted clarification on several March bank entries. Trustee Robinson explained the bank statement entries. Chairman Monterrosa called a board vote. The ayes have it. Motion carried.

Trustee Robinon Report: (1)Pavilion work almost completed. (2)Bids on sealing, patching, re-striping and crack filling of parking lot.(3) Fishers IN seminar on twp. Assistance was attended by trustee Robinson and chief deputy trustee Brown. (4) Had a very beneficial self-defense class and a well attended CPR class. Talked of the importance of an AED device when CPR is administered. Checking prices on AED device. (5) A COVID shot mobile clinic is scheduled here on April 21st from 4-7 pm. Flyers are available.(6) Presented details on future kitchen and bathrooms upgrades. (7)Trustee Robinson meeting with Ziolkowski to coordinate between other center projects. Visitors questions taken and answered. Chairman Monterrosa commented that on capital projects, when time allows, German twp. visitors can be heard on those matters.

Old Business: chairman Monterrosa question to board member McClanahan on a start of ADA upgrade of front door. Board member McClanahan adetailed ADA disscusion with with Ziolkowski and internal procedures. Visitor asked about available drawing of the new handicap ramp and was answered by board member McClanahan.

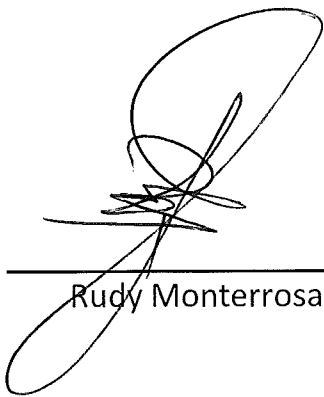
New Business: Trustee Robinson, presented project of removing 5 trees at Portage Prairie. cemetary. One tree may need to get cut down before the next meeting due to possible property damage. Visitor made a recommendation of a tree service. Information noted.

Action Item: Trustee Robinson presented bids from Arnt Asphalt and Shembarger Asphalt. Bids discussed. Question by Chairman Monterrosa about start and completion date of from both quotes. Board member McClanahan wanted to research further sealing project bids. Trustee Robinson will meet with asphalt companies and Ziolkowski to coordinate other projects. Board member McClanahan motion to table sealing bids, 2nd by secretary McNeil. Chairman Monterrosa called a board vote. The ayes have it. Motion tabled. Chairman Monterrosa reminded visitors regarding action items, the public can be heard on those matters.

Hearing of Visitors: Visitors concerns were heard and discussions continued on center activities and German twps. matters

Chairman Monterrosa adjourned the meeting at 7:04 p.m.

Next meeting May 8th, 2023 @ 6:00 p.m.
51755 Portage Rd South Bend, In 46628



Rudy Monterrosa



Kevin McClanahan



Mary Ellen McNeil