

GERMAN TOWNSHIP ADVISORY BOARD MEETING

February 2, 2026

Meeting called to order 6:00 pm by chairman McClanahan. Pledge of allegiance said by all followed by a moment of silence for those who have passed and service members. Meetings are live streamed

Roll call by secretary McNeil. Chair McClanahan present, board member Monterrosa, secretary McNeil present, trustee Robinson present. All present.

December 2025 minutes read by secretary McNeil. Motion by board member Monterrosa to accept Dec. 2025 minutes as read, seconded by secretary McNeil. Chair McClanahan motioned, to accept Dec. 2025 minutes as read with amendment stating the South Bend fire station, on Cleveland rd., stopping their ambulance service. Seconded by secretary McNeil. The ayes have it. Motion carried.

January 2026 minutes on Election of board officers read by secretary McNeil. Motion by chair McClanahan to accept Jan. 2026 minutes as read. So moved by board member Monterrosa. Seconded by secretary McNeil. The ayes have it. Motion carried

December 2025 financials read by trustee Robinson. Concerns asked and answered. Motion by chair McClanahan to approve Dec. 2025 financials as read. So moved by board member Monterrosa, seconded by secretary McNeil. The ayes have it. Motion passed.

Resolution # 2026-02 read by secretary McNeil. Concerns asked and answered. Motion by chair McClanahan to table Resolution #2026-02 to correct wording and punctuation until Feb. 17, 2026 meeting. Seconded by secretary McNeil. The Ayes have it. Motion carried.

Trustee Robinson report on waterproofing estimates. Groundworks \$6369.85. Ayers Basement Systems \$14,327.04. Forte Waterproofing system \$4250.00. Motion to accept Forte Waterproofing system estimate of \$4250.00 by chair McClanahan, seconded by secretary McNeil. The ayes have it. Motion carried

Resolution 12-2025 read by secretary McNeil. Transfer of appropriations between major classifications (IC-6-1.1-18-6) General fund, acct.4000, amt. reduced \$1790.13 to acct. 2000 amt.increased \$1790.13.(2) General fund, acct.4000, amt. reduced \$10,453.07 to acct 3000, amt. increased \$10,453.07. Concerns asked and answered. Motion by chair McClanahan to accept Resolution 12-2025 as read. So moved by board member Monterrosa, seconded by secretary McNeil. The ayes have it. Motion carried

Hall rentals report presented by deputy trustee Brown. Year 2025 revenue was \$28,200. This figure is \$2200 over 2024. Bookings in Jan. and Feb.2026 are strong. Concerns asked and answered.

Old Business. Trustee Robinson will discuss fire territory merger meetings in "new business".

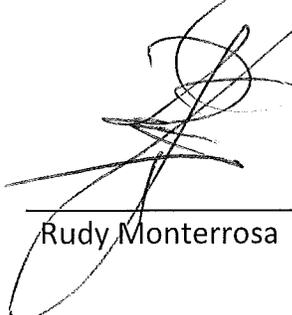
New Business: trustee Robinson announced fire territory merger public meeting March 9th 2026 4p.m.and 6:00 p.m.and adoption meeting March 24 2026 5:30. Board members to attend meetings on fire territory merger of Penn and Osceola twps. Current member twps. are Clay, Harris, German, Roseland and Indiana Village twps. Dates published in South Bend Tribune 10 day prior to meetings.

Adjourn meeting. Motion to adjourn at 7:16 p.m. by chair McClanahan. So moved by board member Monterrosa, 2nd by secretary McNeil. Ayes have it. Motion carried.

Next meeting February 17, 2026 at 6:00 p.m.

51755 Portage Rd South Bend, In 46628

\$ 450



Rudy Monterrosa



Kevin McClanahan



Mary Ellen McNeil