

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

GERMAN TOWNSHIP ADVISORY BOARD MEETING

February 17, 2026

Meeting called to order 6:08 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 lived streamed

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

February 2026 minutes read by secretary McNeil. Motion by chair McClanahan to accept Feb. 2nd 2026 minutes as read. So moved by board member Monterrosa. Seconded by secretary McNeil. The ayes have it. Motion carried.

Trustee Robinson presented additional cost of \$450 to install/move the waterproofing unit, direct the PVC vent thru the ceiling to outside. Water fountain taken out. Motion by chair McClanahan to accept \$450 added cost to Forte's waterproofing estimate approved at Feb. 2nd meeting. Seconded by the secretary McNeil. The Ayes have it. Motion passed. 2) Additional fence damage at Cripe Witter costing \$900. Repair by Schuell fence. 3) Resolution #2026-02 approved at Feb. 2nd meeting but tabled to correct punctuation and wording. Board members signed corrected Resolution #2026-02 document. 4) 2025 Annual Report distributed to all for review. Secretary McNeil read the 2025 Annual Report summary. 2025 Annual report summary signed by board members. Concerns asked and answered.

Trustee Robinson explained the progress of the Fire territory expansion meeting and the issues being managed between the seven affected townships fire services. Chair McClanahan also added points concerning the LIT & 911 funds, SB1 and property insurance. Concerns asked and answered

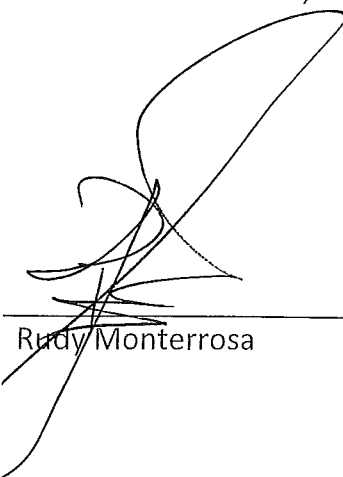
Hall Report presented by deputy trustee Brown. 2026 Rentals starting off strong. Jan 2026 brought in \$2700 This was \$400 over 2025. Utilities stable despite very cold temps. Concerns asked and answered.

Hearing of Visitors: Comment on heat loss due to inadequate insulation causing ice build up damaging gutters and center having donation statements by non-profit organizations using facility. Question on food pantry and 2024-25 LIT monies paid to Clay fire due to increased fire fighters salaries. The Center employees 2026 salaries explained as presented and passed at Feb. 2nd board meeting.

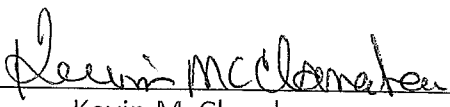
Good of the township. Next board meeting date set for April 13th at 6 p.m.

Adjourn meeting. Motion to adjourn at 7:20 p.m. by chair McClanahan. So moved by board member Monterrosa, 2nd by secretary McNeil. Ayes have it. Motion carried.

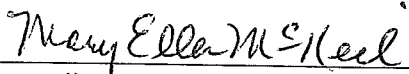
Next meeting April 13th, 2026 at 6:00 p.m.
51755 Portage Rd South Bend, In 46628



Rudy Monterrosa



Kevin McClanahan



Mary Ellen McNeil