

**GERMAN TOWNSHIP ADVISORY BOARD MEETING**  
**February 13, 2023**

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

Pledge of allegiance said by all

Jan 3rd 2023 minutes read by Mary Ellen. Motion by Kevin to approve minutes , 2nd by Mary Ellen. Chairman, Rudy called a vote by the board. The Ayes have it . Motion passed

Dec 2022 financials read by trustee, Jennifer. Chairman, Rudy had questions regarding financials and they were answered. Motion to approve Dec 2022 financials by Kevin, 2nd by Mary Ellen. Rudy called a vote by the board. The Ayes have it. Motion passed

Jan. 2023 financial read by trustee, Jennifer. Motion to approve Jan 2023 financials by Mary Ellen, 2nd by Kevin. Chairman, Rudy called a vote by the board. The Ayes have it. Motion passed.

2022 Annual financial report read by previous Trustee Tom McClanahan Motion by Kevin to approve 2022 financial, 2nd by Mary Ellen Chairman Rudy called a vote by the board. The Ayes have it. Motion passed.

Administrator Marsha Brown read Jan. 2023 hall rentals report. Marsha took questions and answered them. Chairman, Rudy suggested a rental policy be drawn up for clarification. Also, research on the rental liability

Old business: Trustee, Jennifer, presented bid by D&C for the re-roofing and adding downspouts to the pavillion. Question by Kevin about guarantee on shingles. Visitors questions: number of bids, licensed and insured, references. Motion by Mary Ellen, 2nd by Kevin on pavillion bid. Chairman Rudy called a vote by the board. The Ayes have it. Motion passed. (Board member Kevin presented 2 bids on remodel of front entrance to a handicap accessible plus 2 new doors in back) A board and public meeting with contractor regarding the design and layout of the renovation will be scheduled.

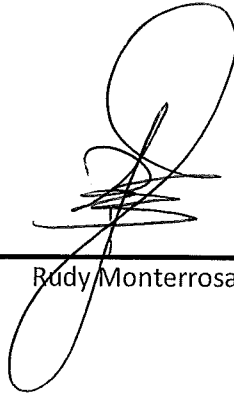
New Business. Chairman Rudy informed board and visitors, of Mayor Mueller's state of the city address, in downtown south bend, March 30th at 6 pm. Gave the web site for further details.

Good of the township: Trustee, Jennifer talked about ITA meeting in Fishers, IN. Also, free classes to the public regarding CPR and SWAT for self-defense to be held in the hall... being looked into. Board member Kevin, speaking to visitor Bertrand regarding his (Bertrand) wanting classes on the constitution. Bertrand could follow thru getting this started

Motion to adjourn by chairman Rudy, 2nd by Kevin.

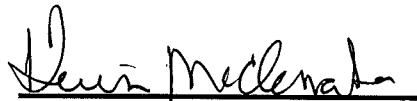
Motion passed .Meeting adjourned 7 p.m.

Next meeting Monday March 13, 2023 at 6 p.m.



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Rudy Monterrosa



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Kevin McClanahan



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Mary Ellen McNeil