

GERMAN TOWNSHIP ADVISORY BOARD MEETING

August 14, 2023

Meeting called to order 6:02 p.m. by chairman Monterrosa

Pledge of allegiance said by all.

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

June 12, 2023 minutes read by secretary McNeil. Motion by secretary McNeil to approve minutes, 2nd by board member McClanahan. Chairman Monterrosa asked for a board vote. The ayes have it. Motion carried.

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

Trustee Robinson Report:1) Outage of 20 yr old 3ton Air Conditioner servicing upstairs office for the 2nd time this year. Service call restored temporarily but needs replacing. Quotes to replace 20 yr old furnace and 3ton air conditioner both supplying upstairs offices, and the 14 year old 2 1/2 ton air conditioner for downstairs. Goff Heating & Air Conditioning quote Bryant 100,000btu 96% high efficiency furnace, 3ton 14 seer air conditioner and the 2 1/2ton 14 Seer air conditioner@16,992.00 installed Edward J. White quote Goodman 3ton 13 seer, a 2 1/2ton 13 seer air conditioner and Goodman 100,000btu 96% efficiency @\$15,513.00 installed. Both companies with 5 yr warranties. Motion to approve E.J.White quote @\$15,513.00 by board member McClanahan, 2nd by secretary McNeil. Chairman Monterrosa called for a board vote. The ayes have it. Motion carried.2) trustee Robinson reviewed front door still waiting to come in.Railings came in wrong.Had to be reordered . 3)The parking lot work needs adjustments and striping before being paid. 4) Kitchen hood vents up and fire suppression installed.5)Backpacks purchased for give-a-way due to a donation from a nonprofit.6)Working on 2024 budget keeping under current tax levy. Public hearing on Sept. 11,2023 at 6 p.m. The adoption meeting to be held October 9, 2023 at 6 p.m. Concerns by visitor were raised on the handicap entrance railings. Questions were answered. Additional questions on parking lot repairs.Trustee Robinson addressed concerns. Chairman Monterrosa had suggestions for future contract wording

stating work be completed in a timely manor. Board member McClanahan talked about his experience in business remodeling and supply chains.

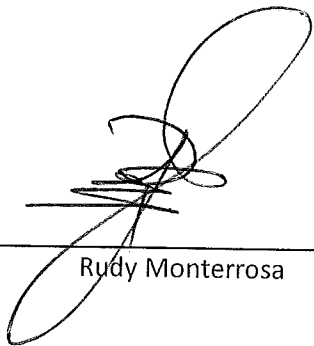
Deputy trustee Marsha Brown reported on rentals. Hall rental revenue is up for the year. Hoping to surpass last years numbers. Have repeat rentals customers

New Business: Summer picnic was a success. May make it an annual event. Chairman Monterrosa commented on the very well attended event with hopes of other events in the future.

Hearing of the visitors: Concerns were heard and answered.


Motion by board member McClanahan to adjourn meeting , 2nd by secretary McNeil. Chairman Monterrosa called for board vote. The ayes have it. Motion carried 6:48 pm

Next Meeing September 11, 2023 @ 6 p.m.  
51755 Portage Rd South Bend, In 46628



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Rudy Monterrosa



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KevinMcClanahan



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Mary Ellen McNeil