

GERMAN TOWNSHIP ADVISORY BOARD MEETING

June 12, 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.

Trustee Robinson read on "Public civility and public access". Codes 5-14-1.5-1 and 5-14-1.5-3(a). Regarding Open Door Law and policy, ruling and procedure when wanting to comment. Trustee Robinson stated that rudeness and vulgar language will not be tolerated and offending person will be escorted out of the building. Chairman Monterrosa commented on public civility and public access.

May 8th, 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.

May 2023 financial read by trustee Robinson. Motion to approve May 2023 financials by secretary McNeil, 2nd by board member McClanahan. Chairman Monterrosa called for a board vote. The ayes have it. Motion carried. Chairman Monterrosa had questions about May 2023 financial and were answered by trustee Robinson.

Trustee Robinson Report:(1) Reviewed the kitchen progress up to now(2)Portage Prairie tree trimming just completed and trustee Robinson was going to review the work. (3) Fence repair by the back air conditioner completed. (4)The purchase of the AED defibulator.Chairman Monterrosa had concerns regarding lawn equipment and Poor relief services.Trustee Robinson answered concerns.(5)Cemetary flags for Memorial day was discussed. Deputy Trustee Brown report: Jan thru May hall rental revenue at \$11,000 and 2023 will hopefully out perform 2022. Deputy trustee Brown addressed an incorrect statement by a visitor about hall renters must pay rent. Deputy trustee Brown spoke with Chase Lennon, head of states board of accounts. He sent a letter stating it is up to the local township to establish a rental policy. Chairman Monterrosa reminded everyone the center has a hall rentals policy in place

at the last board meeting.

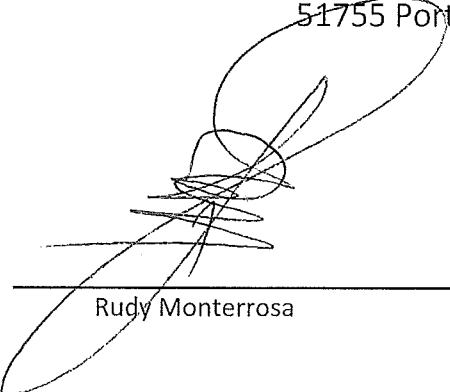
Old Business: trustee Robinson reviewed front door project waiting to be completed. She followed up with Adam about railings and materials. The parking lot work is on hold until front door is completed. Board member McClanahan had concerns and trustee Robinson answered concerns.

New Business: trustee Robinson announcing a picnic Wed June 28th, 4:30 to 8:30 p.m. Bring a side dish and/or non-perishable item. Working with local stores and vendors for donations.

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 Meeting August 14th, 2023 @ 6 p.m.
51755 Portage Rd South Bend, In 46628



Rudy Monterrosa



Kevin McClanahan



Mary Ellen McNeil