GERMAN TOWNSHIP ADVISORY BOARD MEETING

November 13th, 2023

Meeting called to order 6:00 p.m. by chairman Monterrosa **Pledge** of allegiance said by all.

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

October 2023 minutes read by secretary McNeil. Motion by board member McClanahan to approve minutes, 2nd by secretary McNeil. Chairman Monterrosa requested an amendment to the minutes to read "the Navarro family, German twp resident, participated in the event". Chairman Monterrosa ask for approval of the minutes as corrected. The ayes have it. Motion carried

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

Kitchen sink estimates. Neizgodski plumbing clairified their estimate to install kitchen 3 compartment sink and grease trap, removing cabinets and install a new 50 gallon water heater. E.J. White estimate to install 3 compartment sink and grease trap and remove cabinets. The current water heater is 23 years old. Old cabinets were donated to a local church. Board member McClanahan motion to approve Neizgodski Plumbing estimate 2nd by secretary McNeil. Chairman Monterrosa called for a board vote. The ayes have it. Motion carried

Deputy Brown hall rental report. As of October 2023 total rental at \$22085.00 November and December bookings are filling up. In tracking center utilities, rentals show little or no impact.

Trustee Robinson Report: Trunk or treat was a success on Oct. 30th. First Source, Sheriff Redman and Girl Scouts donated treats, helped distribute goodies and helped clean up. A Pot Luck will be held on Dec. 13th at 5:30. Center will provide ham, turkey and beverages. A hat and gloves give-a-way is being considered. First Source Bank will participate in the collection of these items. Board member McClanhan offered to partial out hat & gloves collected to the center give-a-way program. Also the chili and hot dog supper held on October 18th was a success.

Hearing of visitors: Concerns were heard about door prizes, center's events, ajenda, and answered. Chairman Monterrosa warned one visitor that his comments and questions are close to being a personal attack and personally abusive comments. Another visitor appreciated the board for doing a good job and took great offence to the previous speaker disrespectfull comments.

Good the of Township: Chairman Monterrosa recongnized Veteran's Day and the importance of giving back to a country that has given so much to his family. He has family members that served several tours in Iraq and his father a veteran in his country. Chairman thanked trustee Robinson for her efforts planning events at the center. Board member McClanahan had concerns on remodeling of the bathrooms. Trustee Robinson commented on the concerns.

Adjourn meeting: board member McClanahan motion to adjourn meeting @ 6:50 p.m., 2nd by secretary McNeil. Chairman Monterrosa called for board vote. The ayes have it. Motion carried.

> Next meeting, January 9th, 2024 @ 6:00 p.m. 51755 Portage Rd South Bend, In 46628

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