

GERMAN TOWNSHIP ADVISORY BOARD MEETING

January 9th, 2024

Meeting called to order 6:00 p.m. by chair Monterrosa

Pledge of allegiance said by all.

Roll call by chair Monterrosa, board member McClanahan, board member McNeil. All present

2024 Election of new officers. Chair Monterrosa motion to nominate Kevin McClanahan for chair position for 2024, seconded by board member McNeil, motion carried. Motion by chair McClanahan to nominate McNeil for secretary for 2024, seconded by board member Monterrosa, motion carried.

November 2023 and December 2023 financials read by trustee Robinson. Motion by board member Monterrosa to approve November 2023 financials, seconded by secretary McNeil, motion carried. Motion by board member Monterrosa to approve December 2023 financials, seconded by secretary McNeil, motion carried.

November 2023 minutes read by secretary McNeil. Motion to approve November 2023 minutes by board member Monterrosa, seconded by secretary McNeil, motion carried.

Resolution 010924-A1 Promoting Civility at German Township Board Meetings read by secretary McNeil. Motion to accept Resolution 010924-A1, so moved by secretary McNeil, seconded by board member Monterrosa, motion carried. Resolution signed and dated by board.

Code 5-14-3 Access to Public Records Policy read by secretary McNeil. Effective date January 9th 2024.

Meeting Dates and Times. A motion for German Twp advisory board for 2024 to meet beginning January, then every other month, on the 2nd Monday at 6:30 p.m. With an added meeting in February, the 2nd month, at 6:30 p.m., by board member Monterrosa, seconded by secretary McNeil, motion carried.

(Board meeting dates: 2/12th, 3/11th, 5/13th, 7/8th, 9/9th, 11/11th)

Nepotism forms for 2024 signed by board members.

Trustee Report. Discussed kitchen remodel progressing to getting license. Problem with front door heavy sweating top to bottom, and discussed handicap accessible bathrooms.

Deputy Brown report on hall rentals. The year 2023 total revenue \$26,985.00. Positive feed back from clients.

New Business. Feb 12th meeting to present annual financials and re-capping year 2023.

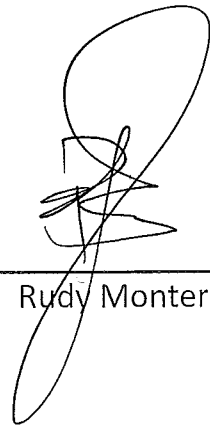
Potluck. Trustee Robinson reported the potluck a success. Everyone enjoyed the food and asked about other future events

Hearing of visitors. Discussed financial duties, the 2024 budget, a visitor losing speaking

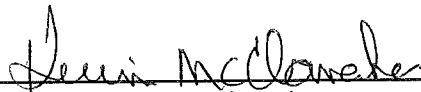
priviledge til May meeting and 2 minute talking rule, copy of October minutes.

Adjourn meeting: Motion to adjourn meeting @7:16 p.m. by board member Moterrosa
seconded by secretary McNeil, motion carried

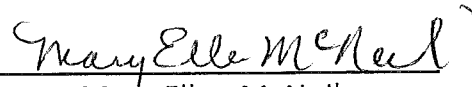
Next meeting, February 12, 2024 @ 6:30 p.m.
51755 Portage Rd South Bend, In 46628



Rudy Monterrosa



KevinMcClanahan



Mary Ellen McNeil