GERMAN TOWNSHIP ADVISORY BOARD MEETING February 12th, 2024

Meeting called to order 6:34 p.m. by chair McClanahan

Pledge of allegiance said by all. Moment of slience for fallen service members and family members

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

2023 Financial Review. Report displayed on screen by trustee Robinson. Spending came under budget. Financial also available on Gateway for review. Questions taken and answered. Board members signing certification of annual 2023 financial report

Resolution 02-12-24. Signing, by board members, of the salary Resolution 02-12-24.

Guest Speaker. Steve Szaday spoke on County Code Enforcement. Concerns taken and answered. Carl Baxmeyer spoke on IEC, housing issues, fire protection, the low barrier housing concerns and ground water tables. Concerns taken and answered

January 2024 minutes read by secretary McNeil. Motion to approve Jan. 2024 minutes so moved by board member Monterrosa, seconded by secretary McNeil, motion carried.

January 2024 Financials read by trustee Robinson. Motion to approve Jan 2024 financials by secretary by McNeil, seconded by board member Monterrosa, motion carried.

2023 Year Review. 2023 year highlights and challenges read by trustee Robinson.

New Programs. Trustee Robinson spoke on Clay Fire's program for seniors.

Compliments. Trustee Robinson discussed the positive feedback and potential collaboration or support regarding the township digital sign.

Hall Report. Deputy Trustee Brown discussed Jan 2024 rental usage and improvements. Questions asked and answered.

Hearing of Visitors. Welcomed new visitors to meeting.

Good of the Township. Annual Clay fire territory report, retiring Fire Chief Timm Schabbel after 35 years, new Fire Chief Jaren Kilian. Youth Fire Camp available to 35 applicants. Meeting at Cripe-Writter at 10 am April 13th then going to Portage Prairie discussing cemetaries restoration.

Adjoun meeting. Motion to adjourn meeting at 8:04 p.m., so moved by board member Monterrosa, seconded by secretary McNeil, motion carried.

Next meeting, March 1‡th, 2024 @ 6:30 p.m.

51755 Portage Rd South Bend, In 46628

KevinMcClanahar

Mary Fllen McNeil

Rudy/Monterrosa