

GERMAN TOWNSHIP ADVISORY BOARD MEETING

March 11, 2024

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

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

**Roll call by secretary McNeil.** Board member Monterrosa, chair McClanahan, trustee Robinson and secretary McNeil. All present.

**February 2024 minutes** read by secretary McNeil. Motion to accept minutes as read with March 11th date amended, by board member Monterrosa, seconded by secretary McNeil. Motion carried.

**February 2024 Financials** read by trustee Robinson. Due to incomplete paperwork, motion to table Feb 2024 financials until May 13th, by board member Monterrosa, seconded by secretary McNeil. Motion carried.

**Hall Report.** Deputy trustee Brown reported revenue of \$3675.00 up to March 2024. Rentals keeping pace with year 2023.

**Motion to move agenda** item "Good of the Township" after "Hearing of Visitors" by board member Monterrosa, seconded by secretary McNeil. Motion carried.

**Trustee Report.** Trustee Robinson recaped kitchen commercial license capabilities. Recent office audit with report in about 12 weeks. New capital asset compliance and internal control policy forms required by the state. Assistance on wording the asset compliance and control policy forms offered by board member Monterrosa. Discussion continued on kitchen's commercial license.

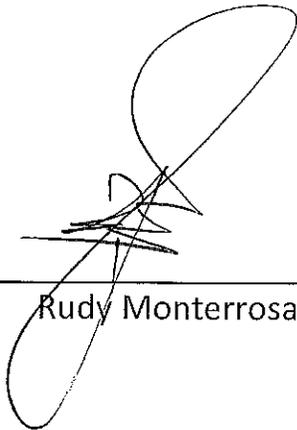
**Hearing of Visitors.** Concerns about Investment options and recent audit answered.

**Good of the Township.** Completed projects, possible future capital projects and kitchen remodel reviewed. Ideas requested on large hall improvements. Reminders: StPatrick parade event in South Bend, the next board meeting May 13th, solar eclipse April 8th and registration to vote deadline on April 8th. Detailed discussion on homeless housing project being considered in German Twp. area

**Adjoun meeting.** Motion to adjourn meeting at 7:15 p.m., so moved by board member Monterrosa, seconded by secretary McNeil, motion carried.

Next meeting, May 13th, 2024 @ 6:30 p.m.

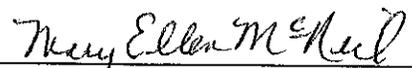
51755 Portage Rd South Bend, In 46628



Rudy Monterrosa



Kevin McClanahan



Mary Ellen McNeil