

GERMAN TOWNSHIP ADVISORY BOARD MEETING

May 13th, 2024

Meeting called to order 6:33 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.

March 2024 minutes read by secretary McNeil. Motion by chair McClanahan to accept minutes as read. So moved by board member Monterrosa, 2nd by secretary McNeil. Motion carried.

February 2024 Financials read by trustee Robinson. Concerns answered. Motion to accept Feb. 2024 financials. So moved by board member Monterrosa, seconded by secretary McNeil. Motion carried.

March 2024 Financials read by trustee Robinson. Concerns answered. Motion by chair McClanahan to accept March 2024 financials. So moved by board member Monterrosa, seconded by secretary McNeil. Motion carried.

April 2024 Financials read by trustee Robinson. Concerns answered. Motion by chair McClanahan to accept April 2024 financials, So moved by board member Monterrosa seconded by secretary McNeil. Motion carried.

Internal control Policy Secretary McNeil read the Internal Control Polic. Concerns answered. Motion to accept the Internal Control Policy by chairman McClanahan, so moved by board member Monterrosa, 2nd by secretary McNeil. Motion carried.

Trustee Report. Accounting duties absorbed back to German Twp. office, mowing has started, suggestions requested on large hall improvement. Discussion continued.

Hall Report. Deputy trustee Brown reported on hall rentals. Questions answered.

Hearing of Visitors. Secretary McNeil read bullet points regarding code ic36-6-6-6, Internal control policy and flow chart. Questions answered.

Good of the township. Investing current increase cash flow discussed by inviting a financial institution offering option of those monies. Announcing summer picnic June 20th at 5 p.m. Life Vac donated by Friends of German Twp. Pavillion bridge needing repair, pickle ball court painted. Next meeting July 8th 6:30 p.m. As of Sept. 9th meeting time changes to 6:00 pm., Reminder of Memorial day coming.

Adjourn meeting. Motion to adjourn meeting at 7:33 p.m., so moved by board member Monterrosa, seconded by secretary McNeil, motion carried.

Next meeting, July 8th, 2024 @ 6:30 p.m.

51755 Portage Rd South Bend, In 46628

Rudy Monterrosa

Kevin McClanahan

Mary Ellen McNeil

