

GERMAN TOWNSHIP ADVISORY BOARD MEETING

Sept 8, 2025

Meeting called to order 6:15 p.m. by chairman Monterrosa. Pledge of allegiance said by all followed by a moment of silence. Chair Monterrosa announces board meetings are now being live streamed.

Roll call by Secretary McNeil. Chair Rudy Monterrosa present, board member McClanahan present, Secretary McNeil present, trustee Robinson present. All present.

Commissioner Carl Baxmeyer informs the board there is a serious push by down state to consolidate townships and fire territories. Therefore, being pro-active, by scheduling meetings with 13 local townships and 2 cities for discussion on consolidation. Meeting tentatively Sept. 26th 10am-Noon. Location to be determined.

Resolution #09082025 read by Secretary McNeil. A formal intent to provide half of 2024 year LIT funds and the 2025 LIT funds to Clay Fire territory for the 2026 budget to secure fire protection services and proper staffing. Fire Chief Jaren Kilian explained Harris, Roseland and Indiana Village committing LIT funds to Clay Fire territory to maintain operational efficiency and fire services for the 2026 budget. Questions asked and answered. A vote called to accept Resolution #09082025 by chair Monterrosa. The ayes have it. Motioned carried

July 28th, 2025 minutes read by Secretary McNeil. Chair Monterrosa called for a vote to accept minutes as read. The ayes have it. Motion carried.

July 2025 Financials read by Trustee Robinson. Concerns asked and answered. Chair Monterrosa called for a vote to accept July 2025 financials. The ayes have it. Motion carried

August 2025 Financials read by Trustee Robinson. Concerns asked and answered. Chair Monterrosa called for a vote to accept August 2025. The ayes have it. Motion carried.

Trustee Robinson presents Bids on pavilion electrical repair. Martell Electric bid \$13,700, Weaver bid \$7856.26 and Navarre Electrical \$5860. Repair to install 240V 30amp line under driveway to panel in office building. Questions asked and answered. Motion by Chair Monterrosa to accept Navarre Electrical bid for \$5860, so moved by board member McClanahan, 2nd by Secretary McNeil. The ayes have it. Motion carried.

Trustee Robinson presented 2026 Budget on large screen. Adoption of 2026 Budget at Oct. 6th, 2025 board meeting at 6 p.m. 51755 Portage Rd South Bend, In. Floor open to public addressing 2026 budget. Questions asked and answered.

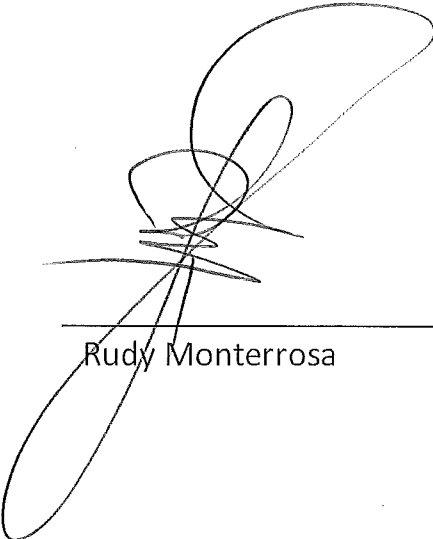
Hall Rentals. Deputy Trustee Brown reported rentals for 2025 doing very well. Renters now requesting weekdays. No significant change in cost of utilities.

Hearing of Visitors: Visitor questioned the recording of meetings. The State Board of Accounts mandated township board meetings are now going to be recorded and available live stream. Questions asked and answered.

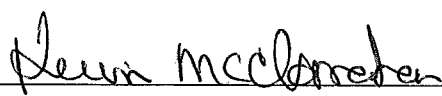
Good of the Township: Board member McClanahan commented on fire territory financial needs have been resolved for 2026, and the German twp. capital improvements can be met due to fiscal responsibility. Trustee Robinson relayed 36 Backpacks were given away plus Clay Church donated their extra, for a total of 50 backpacks.

Adjourn meeting. Motion to adjourn at 8:00 p.m. by chair Monterrosa, so moved by board member McClanahan, 2nd by Secretary McNeil. Ayes have it. Motion carried.

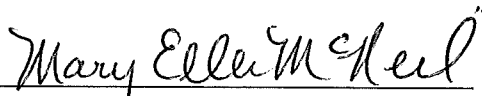
Next meeting Oct. 6th, 2025 at 6:00 p.m.
51755 Portage Rd South Bend, In 46628



Rudy Monterrosa



Kevin McClanahan



Mary Ellen McNeil

GERMAN TOWNSHIP ADVISORY BOARD MEETING

Sept. 8th, 2025

Meeting called to order 8:05 p.m. by Chair Monterrosa.

Roll call by Secretary McNeil. Chair Rudy Monterrosa present, board member McClanahan present, Secretary McNeil present, trustee Robinson present. All present.

Capital Improvement Plan: Trustee Robinson reading of the Capital Improvements plans for 2025-2026 years submitted to the DLGF (Dept. of Local Government Finance) Indiana code 36-6-9

Hearing of Visitors: Ideas offered for new playground equipment including handicap swing. Concerns about the electric repair to the pavilion. Installing of a generator, center could be designated a "safe" space during emergency event along with notification alert.

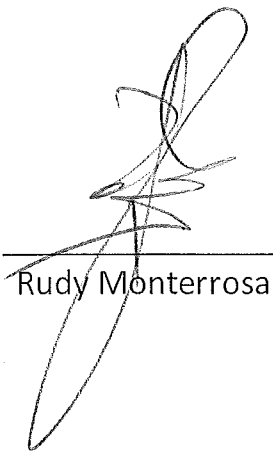
Good of the Township: Board member McClanahan spoke of new playground equipment, and enclosing the pavilion for year-round use would enhance public interest. Chair Monterrosa agreed the more improvements made would increase the activity and serve the public.

Motion by Chair Monterrosa to adopt capital improvement plan (required by Indiana code 36-6-9) as read, so moved by Board Member McClanahan, 2nd by Secretary McNeil. The ayes have it. Motion passed.

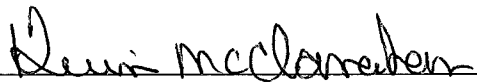
Adjourn meeting. Motion to adjourn at 8:25 p.m. by chair Monterrosa, so moved by board member McClanahan, 2nd by Secretary McNeil. Ayes have it. Motion carried.

Next meeting Oct. 6th, 2025 at 6:00 p.m.

51755 Portage Rd South Bend, In 46628



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