

DELAWARE TOWNSHIP BOARD MEETING

FEBRUARY 10- 4:30

DELAWARE TOWNSHIP BOARD ROOM

Present:

Debbie Driskell – Delaware Township Trustee

Rick Fain – Board President

Marilyn Schenkel – Board Secretary

Ed Pierce – Board Member

Item 1 – Call to order at 4:37pm with the Pledge of Allegiance

Item 2 – Marilyn Schenkel made a motion to adopt the January 6, 2015 minutes. Ed Pierce seconded the motion and the motion passed.

Item 3 – Debbie Driskell presented the Trustee’s Annual Financial Report. Marilyn Schenkel made a motion to adopt the report. Rick Fain seconded the motion and the motion passed.

Item 4 – Debbie Driskell suggested that we discuss the Investing Officer’s Report at this meeting instead of a Board of Finance Meeting. Marilyn Schenkel made a motion to include this report at the Township Board Meeting. Rick Fain seconded the motion and the motion passed. Debbie Driskell reported that she took bids for a new bank and she will be moving the township accounts to First Financial Bank. Marilyn Schenkel made a motion to accept the Investing Officer’s Report. Ed Pierce seconded the motion and it passed.

Item 5 – The minutes for the February 5, 2014 Board of Finance meeting was presented to the board members. Rick Fain made a motion to adopt the minutes without item 5. Ed Pierce seconded the motion and it passed.

Item 6 - Ed Pierce made a motion to adjourn the meeting at 5:15 pm and Rick Fain seconded the motion. The motion passed.

Respectfully submitted by:

Marilyn A. Schenkel 4/28/15

Marilyn Schenkel, Board Secretary Date

Rick Fain

Rick Fain, Board President Date

Ed Pierce

Ed Pierce, Board Member Date

Debbie Driskell 4.28.15

Debbie Driskell, Township Trustee Date