

Delaware Township Board Meeting  
January 3, 2017  
Kirkendall Room

Present

Debbie Driskell – Township Trustee  
Ed Pierce – Board President  
Rick Fain – Board Secretary  
Marilyn Schenkel – Board Member

- 5:41PM Call to Order / Pledge of Allegiance
- 5:42 PM Adoption of Minutes from 8/4/16. Marilyn Schenkel makes motion to approve. Motion seconded by Ed Pierce. Motion passes 2-0.
- 5:44 PM Adoption of Minutes from 10/13/16. Marilyn Schenkel makes motion to approve. Motion seconded by Rick Fain. Motion passes 3-0.
- 5:46 PM Adoption of Minutes from 10/17/16. Marilyn Schenkel makes motion to approve. Motion seconded by Ed Pierce. Motion passes 3-0.
- 5:48 PM Election of Officers. Marilyn Schenkel nominates Rick Fain as Secretary. Ed Pierce nominates Marilyn Schenkel as President. Both nominations pass 3-0.
- 5:51 PM 2016 Transfers were presented to the Board by the Trustee.
- 5:54 PM 2017 Salary Resolution. Marilyn Schenkel makes motion to approve. Motion seconded by Ed Pierce. Motion passes 3-0.
- 5:59 PM 2017 Calendar of Board Meetings is presented to the Board by the Trustee.
- 6:02 PM Old Business. None
- 6:03 PM Fishers IT Department has moved into new offices. Trustee's comment "They are great tenants!"
- 6:04 PM Announcements. None
- 6:05 PM Marilyn Schenkel makes motion to adjourn. Motion seconded by Ed Pierce. Motion passes 3-0.

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Respectfully submitted by Rick Fain

Marilyn Schenkel Date 2/13/17

Marilyn Schenkel, Board President

R. Fain Date 2/13/17

Rick Fain, Board Secretary

Ed Pierce Date 2/13-17

Ed Pierce, Board Member

Debbie Driskell Date 2.13.17

Debbie Driskell, Township Trustee