

DELAWARE TOWNSHIP BOARD MEETING

December 15, 2015

DELAWARE TOWNSHIP TRUSTEE'S OFFICE

Present:

Debbie Driskell – Delaware Township Trustee

Rick Fain – Board President

Marilyn Schenkel – Board Secretary

Ed Pierce – Board Member

Item 1 – Meeting called to order at 6:07pm with the Pledge of Allegiance

Item 2 – The corrected minutes for the July 28 meeting were read by the board members. Ed Pierce motioned to approve the minutes and Marilyn Schenkel seconded it. Motion passed. The corrected minutes for the October 12 meeting were read by the board members. Marilyn Schenkel motioned to approve the minutes and Rick Fain seconded it. Motion passed. The minutes from the October 27th meeting were read by the board members and Ed Pierce made a motion to accept the minutes. Marilyn Schenkel seconded the motion and it passed.

Item 3 –Debbie Driskell presented the 2016 Salary Resolution. Ed pierce motioned to accept the resolution and Rick Fain seconded it. The motion passed.

Item 4 – A revised Contracting Policy and Certifications was presented by Debbie. Ed Pierce made a motion to accept the revision and Marilyn Schenkel seconded it. Motion passed.

Item 5- Debbie explained resolution 121515-1 for a transfer of funds to cover the contracted maintenance employee. Rick Fain made a motion to accept the resolution and Marilyn Schenkel seconded it. The motion passed.

Item 6- no old business

Item 7 – New Business ...Next meeting on January 5, 2016 at 6:00pm

Meeting was adjourned at 6:26pm

Respectfully submitted by:

Marilyn Schenkel 1-5-16

Marilyn Schenkel, Board Secretary Date

Rick Fain 1-5-16

Rick Fain, Board President Date

Ed Pierce

Ed Pierce, Board member Date

Debbie Driskell 1.5.16

Debbie Driskell, Township Trustee Date