

Delaware Township, Hamilton County, Indiana Board Meeting

February 16, 2016

Township Board Room

Present:

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

Item 1: Meeting called to order at 5:41 PM with Pledge of Allegence.

Item 2: Board reviewed minutes. Marilyn Schenkel made a motion to accept minutes. Rick Fain Seconded. Motion passed 3 – 0.

Item 3: Debbie Driskell presented Trustee’s Annual Report. Rick Fain made a motion to adopt. Marilyn Schenkel seconded. Motion passed 3 – 0.

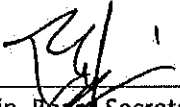
Item 4: Debbie Driskell presented Investing Officer’s Report. Marilyn Schenkel made a motion to accept. Rick Fain seconded. Motion passed 3 – 0.

Item 5: OLD BUSINESS There was no old business.


Item 6: NEW BUSINESS There was no new business.

Item 7: ADJOURN Marilyn Schenkel made a motion to adjourn. Ed Pierce seconded. Motion passed 3 – 0. Meeting adjourned at 6:20.

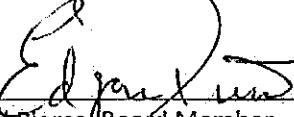
Respectfully submitted by



Rick Fain, Board Secretary Date 3/22/16



Marilyn Schenkel, Board President Date 3/22/16



Ed Pierce, Board Member Date 3/22/16



Debbie Driskell, Township Trustee Date 3.22.16