

DELAWARE TOWNSHIP BOARD MEETING

January 5, 2016

KIRKENDALL ROOM

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 6:03pm with the Pledge of Allegiance

Item 2 - The board read over the minutes from the December 15, 2015 meeting and Marilyn Schenkel made a motion to accept the minutes as written. Rick Fain seconded it and the motion passed.

Item 3 – Election for officers were held. Marilyn Schenkel made a motion to nominate Rick Fain for secretary and Ed Pierce seconded it. The vote was unanimous. Marilyn Schenkel also made a motion to nominate Ed Pierce for president. Rick Fain seconded it and the vote was unanimous.

Item 4 – Debbie Driskell presented some 2015 Encumbrances. Marilyn moved to accept the encumbrances and Rick Fain seconded the motion. The motion passed.

Item 5- Meeting dates were discussed as follows: February 22<sup>nd</sup> 5:30, April 22<sup>nd</sup> 5:30 pm, and July 27th 5:30pm

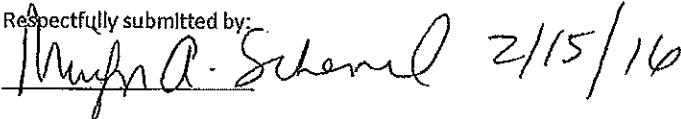
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Item 6 - No old business

Item 7 – Debbie Driskell presented a Variance Policy which will be retroactive to January 1, 2016. Marilyn Schenkel made a motion to accept the policy as written and Ed Pierce seconded the motion. The motion passed.

Marilyn Schenkel moved to adjourn the meeting and Ed Pierce seconded the motion. The motion passed. The meeting was adjourned at 6:25pm.

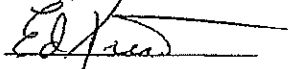
Respectfully submitted by:

 2/15/16

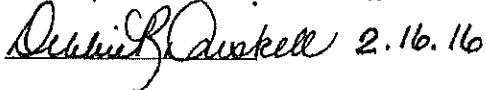
Marilyn Schenkel, Board Secretary Date

 2/15/16

Rick Fain, Board President Date



Ed Pierce, Board Member Date

 2.16.16

Debbie Driskell, Township Trustee Date