

DELAWARE TOWNSHIP BOARD MEETING

July 28, 2015

DELAWARE TOWNSHIP BOARD ROOM

Present:

Debbie Driskell -- Delaware Township Trustee

Rick Fain -- Board President

Marilyn Schenkel -- Board Secretary

Ed Pierce -- Board Member

Mike Reuter -- Financial Consultant

Item 1 -- Call to order at 6:10pm with the Pledge of Allegiance

Item 2 -- Rick Fain made a motion to accept the June 2, 2015 minutes. Ed Pierce seconded the motion and the motion passed.

Item 3 -- Mike Reuter presented a rough draft of the Financial Report. No action was needed at this time.

Item 4 -- Debbie Driskell presented the 2016 preliminary budget plan. No action was needed at this time

Item 5 -- Debbie Driskell presented the concrete repair proposal for information purposes only.

Item 6 -- Debbie Driskell presented the Personnel Policy Resolution. After some discussion, Marilyn moved to accept the changes and Rick seconded the motion. The motion was approved.

Item 7 - Debbie Driskell presented the Community Center rate revision. Marilyn moved to accept the revision and Rick seconded the motion. The motion was approved.

Item 8 and 9- no new or old business

A motion was made by Marilyn to adjourn the meeting at 7:45pm and Ed seconded the motion. The motion was approved.

Item 10 -- Next meeting October 13, 2015

Respectfully submitted by:

Marilyn A. Schenkel 12/15/15

Marilyn Schenkel, Board Secretary Date

Rick Fain

12/15/15

Rick Fain, Board President

Date

Ed Pierce

12.15.15

Ed Pierce, Board Member

Date

Debbie Driskell

12.15.15

Debbie Driskell, Township Trustee Date