

DELAWARE TOWNSHIP BOARD MEETING

JUNE 2 6:00PM

DELAWARE TOWNSHIP BOARD ROOM

Present:

Debbie Driskell – Delaware Township Trustee

Rick Fain – Board President

Marilyn Schenkel – Board Secretary

Ed Pierce – Board Member

Item 1 – Call to order at 6:05pm with the Pledge of Allegiance

Item 2 – Rick Fain made a motion to accept the minutes and Ed Pierce seconded the motion. The motion passed.

Item 3 – Debbie Driskell went over the changes in the 2015 Fire and EMS contract. Marilyn Schenkel made a motion to accept the contract with a change in #6 to read 150 days. Ed Pierce seconded the motion and the motion passed.

Item 4 – Debbie Driskell explained that the encumbrance was for a HRA claim made in 2014 and paid in 2015. Marilyn Schenkel made a motion to approve the encumbrance and Rick Fain seconded it. The motion passed.

Item 5 – Debbie Driskell talked about the phone line contract and she mentioned that Rick Fain would need to fill out a form 236 for Conflict of Interest.

Item 6 – Debbie Driskell explained her rationale for the revised salary ordinance. Ed Pierce motioned to accept the revision of the salary ordinance. Marilyn Schenkel seconded the motion and it passed.

Item 7 – Marilyn Schenkel motioned to adjourn at 7:00 pm. Ed Pierce seconded the motion and it passed.



Marilyn A. Schenkel

Attest: Debbie Driskell