

Hamilton County Indiana Delaware Township Board Meeting January 9, 2019

Those in attendance were as follows:

Debbie Driskell	Township Trustee
Marilyn Schenkel	Board Secretary
Ed Pierce	Board Member
David Giffel	Newly Elected Board Member

No other people were present.

Item 1: Call to Order/Pledge of Allegiance

Marilyn Schenkel at 5:30 pm called the meeting to order, and We recited The Pledge of Allegiance.

Item 2: Adoption of Minutes of December 4, 2018 meeting.

Marilyn Schenkel distributed the minutes for December 4, 2018. Ed Pierce moved to accept the minutes, and Marilyn Schenkel seconded the motion. The motion passed unanimously.

Item3: Election of Officers for 2019

Ed Pierce nominated David Giffel as Board Secretary. Marilyn Schenkel seconded the nomination. The motion passed unanimously. Ed Pierce nominated Marilyn Schenkel as Board President. David Giffel seconded the nomination. The motion passed unanimously.

Item 4: 2018 Encumbrance

Motion by Marilyn Schenkel to approve the Encumbrance for a purchase order from 0101 Townships, General Fund, to carry forward Purchase order from the 2018 Budget to the 2019 Budget for Personal Service Insurance of \$1,527.00. Ed Pierce seconded the motion. The motion passed unanimously.

Item 5: 2018 Transfers

Debbie Driskell reported to the board a Fund Transaction of funds from Township General Fund Supplies for Repairs and Maintenance supplies for the amount \$2,100 and Community Room Supplies for the amount \$1,900. These transfers do not necessitate the expenditure of more money than was set out in detail in the 2018 budget as finally approved by the Department of Local Government Finance.

Item 6: 2019 Calendar

Debbie Driskell Proposed 2019 Meeting Dates subject to possible change:

January 29, 2019 - Board of Finance

February 19, 2019 Trustee's Annual Report

March 19, 2019 - Fire Contract
May 21, 2019 - Township Assistance Administrative Standards
July 23, 2019 - Preliminary 2020 Budget Review
October 1, 2019 - 2020 Budget Hearing
October 22, 2019 - 2020 Budget Adoption
December 10, 2019 - Salary Resolution / Transfers of Funds

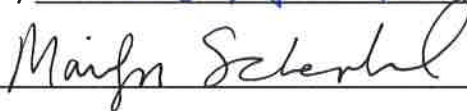
Item 7: Old Business - None

Item 8: New Business - The board reviewed and discussed 2019 Township Board Salaries. No new business was presented.

Item 9: Adjourn

6:01 PM Motion to Adjourn by Marilyn Schenkel and seconded by Ed Pierce. The motion passed unanimously.

Submitted by David Giffel, Board Secretary 

Marilyn Schenkel, Board President 

Ed Pierce, Board Member _____

Attest:
Debbie Driskell, Township Trustee 