

**Hamilton County Indiana Delaware Township Board Meeting
December 12, 2019, at 5:30 PM**

Board Meeting

Those in attendance were as follows:

Debbie Driskell Township Trustee
Marilyn Schenkel Board Chairman
David Giffel Board Secretary
Ed Pierce Board Member
No Public people attended the meeting

Item 1: Call to Order

Marilyn Schenkel at 5:38 PM called the meeting to order.

Item 2: Adoption of Minutes for October 22th, 2019 meeting

David Giffel distributed the minutes for October 22, 2019. Marilyn Schenkel moved to accept, and Ed Pierce seconded the motion. The motion passed unanimously.

Item 3: Transfer Notification

Debbie Driskell informed the board of \$2,960 for various Township General Fund Transfers.

Item 4: Transfer Resolution

Ed Pierce made a motion to accept Resolution #121219-01 for a transfer of \$52,900 funds from Township Fund Personal services to Township Fund for Capital Outlays. The expenditure is for needed office furniture. The motion seconded by Marilyn Schenkel and passed unanimously.

Item 5: 2020 Salary Resolution

Ed Pierce made a motion to accept the 2020 Resolution for Township Salaries and Employees. Marilyn Schenkel seconded the motion and passed unanimously.

Item 6: Old Business

None

Item 7: New Business

None

DELAWARE TOWNSHIP
HAMILTON COUNTY, INDIANA

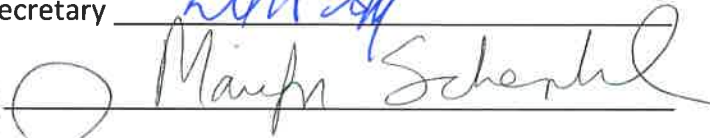
Item 8: Adjourn

David Giffel made a motion at 5:53 PM to adjourn our meeting and seconded by Marilyn Schenkel. The motion passed unanimously.

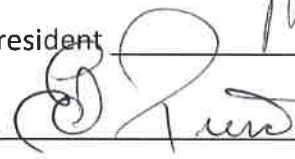
Submitted by David Giffel, Board Secretary



Marilyn Schenkel, Board President



Ed Pierce, Board Member



Attest:

Debbie Driskell, Township Trustee

