

Delaware Township Board Meeting February 10, 2020 – 5:30pm

Those in attendance were as follows:

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

Item 1 - Call Meeting to Order

David Giffel at 5:36pm called the meeting to order and The Pledge of Allegiance was recited.

Item 2 – Reading/Adoption of January 7, 2020 Meeting

The minutes for the January 7, 2020 meeting were distributed. David Giffel moved to accept the minutes and Ed Pierce seconded the motion. The motion passed unanimously.

Item 3 – 2019-2020 Encumbrances – Revised

Debbie Driskell presented revised information about the encumbrances for 2019-2020. Marilyn Schenkel motioned to approve the encumbrances as presented. David Giffel seconded the motion and it passed unanimously.

Item 4 – Rainy Day Fund 2020 Transfer

Debbie Driskell presented that she would like to transfer \$48,842 from the General Fund to the Rainy Day Fund. After a short discussion, David Giffel made a motion to approve the transfer as presented. Marilyn Schenkel seconded the motion and it passed unanimously.

Item 5- 2019 Trustee's Annual Report

Debbie Driskell presented the 2019 Annual Report. After a short discussion and a few questions, Marilyn Schenkel moved to accept the 2019 Trustee's Annual Report. David Giffel seconded the motion and it passed unanimously.

Item 6 - 2020 Township Assistance Guidelines

Marilyn Schenkel motioned to accept the 2020 Trustee's Assistance Guidelines. Ed Pierce seconded the motion and it passed unanimously.

Item 7- Old Business

Debbie Driskell presented the amortization schedule for the bond for the Community Center as requested by David Giffel. She suggested we wait to pay off the bond until the legislature is done meeting in 2020, because there may be a fix for transfer of funds.

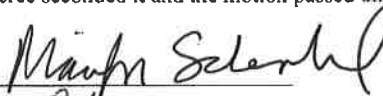
Item 8- New Business

There was some discussion about adding parking to our property and eliminating drainage problems. Both issues need further study.

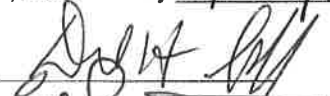
Item 9 – Adjourn

David Giffel motioned to adjourn the meeting. Ed Pierce seconded it and the motion passed unanimously.

Submitted by Marilyn Schenkel, Board Secretary



David Giffel, Board President



Ed Pierce, Board Member



Debbie Driskell, Township Trustee

