

Delaware Township Board of Finance Meeting January 7, 2020- 5:45 pm

Those in attendance were as follows:

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

Item 1- Call Meeting to Order and Adoption of January 7, 2019 Minutes

David Giffel at 5:45 pm called the meeting to order and The Pledge of Allegiance was recited. The January 7, 2019 minutes were presented for review. Ed Pierce made a motion to accept the minutes and Marilyn Schenkel seconded the motion. The motion passed unanimously.

Item 2 – Election of Officers

David Giffel made a motion for Ed Pierce to be Secretary of the Board of Finance. Marilyn Schenkel seconded it and the motion passed unanimously. Marilyn Schenkel motioned for David Giffel to be President. Ed Pierce seconded it and the motion passed unanimously.

Item 3 – Investing Officers Report

Debbie Driskell presented the report. David Giffel made a motion to accept the Financial Report as presented. Ed Pierce seconded the motion and it passed unanimously.

Item 4- Outstanding Checks

Debbie Driskell presented the outstanding check from 2017 and per the Indiana Code it is eligible to be voided. Marilyn Schenkel made a motion to void the 2017 check for 150.00 check # 23891. David Giffel seconded the motion and it passed unanimously.

Marilyn Schenkel motioned to adjourn the meeting. David Giffel seconded it and the motion passed unanimously.

Submitted by Marilyn Schenkel/Ed Pierce, Board Secretary

David Giffel, Board President

Ed Pierce, Secretary

Debbie Driskell, Township Trustee