

## Delaware Township Board Meeting January 2, 2018

Those in attendance were as follows:

Rick Fain	Board President
Marilyn Schenkel	Board Secretary
Debbie Driskell	Township Trustee

The 2017 Board President, Marilyn Schenkel at 5:35pm called the meeting to order and The Pledge of Allegiance was recited.

### **Item 2 – Reading/Adoption of October 24, 2017**

The minutes for the October 24th meeting were distributed. Marilyn Schenkel moved to accept the minutes and Rick Fain seconded the motion. The motion passed unanimously.

### **Item 3 – Election of Officers for 2018**

Rick Fain nominated Marilyn Schenkel for Secretary and the vote was unanimous. Marilyn Schenkel nominated Rick Fain for President and the vote was unanimous. Rick Fain then took over the meeting.

### **Item 4 –2018 Salary Resolution**

Debbie Driskell presented the 2018 Salary Resolution. After a short discussion, Marilyn made a motion to accept the resolution. Rick seconded the motion and it passed unanimously.

### **Item 5- Transfer of Funds**

Debbie presented some transfers for 2017. No action was needed by the board.

### **Item 6- Adoption of 2018 Meeting Dates**

Debbie presented the proposed meeting dates for 2018. No action was needed by the board.

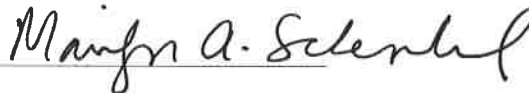
### **Item 7- Old Business – none**

### **Item 8 – New Business –**

The next meeting will be January 30<sup>th</sup> for the Board of Finance.

Marilyn made a motion to adjourn the meeting at 5:56pm and Rick seconded the motion. The motion passed unanimously.

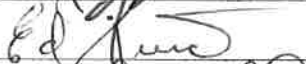
Submitted by Marilyn Schenkel, Board Secretary



Rick Fain, Board President



Ed Pierce, Board Member



Debbie Driskell, Township Trustee

