

## Hamilton County Indiana Delaware Township Executive and Board Meeting March 26, 2019

### Executive Meeting

Executive Session called to order by Marilyn Schenkel at 5:30 p.m. A quorum was present with Township board member Marilyn Schenkel, David Giffel, and Ed Pierce. Trustee Debbie Driskell and Township Attorney Stephen Buschmann (via phone) in Trustee's office. The subject matter discussed was possible litigation and no other matters. No decisions were made concerning the matter and adjourned at 5:25 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 other people were present.

### Item 1: Call to Order/Pledge of Allegiance

Marilyn Schenkel at 6:00 pm called the meeting to order, and we recited The Pledge of Allegiance.

### Item 2: Adoption of Minutes of February 9, 2019 meeting.

David Giffel distributed the minutes for January 9, 2019. Marilyn Schenkel moved to accept the minutes, and David Giffel seconded the motion. The motion passed 3-0.

### Item 3: 2019 Fire & EMS Contract

Delaware Township contracts with The City of Fishers to provide Fire and EMS services for unincorporated Delaware Township properties with a formula based on assessed property valuation. (Contract Attached). A was map was provided to the board highlighting in color areas Delaware Township services. The map showed an area as unincorporated Delaware Township east of the rail line, south of 146th and SR 37 west of Cumberland as unincorporated. However, this area is known as part of The City of Noblesville boundary. The board questioned if The City of Noblesville or The City of Fishers provides Fire and EMS services for this area, and if a contract is required with The City of Noblesville.

Marilyn Schenkel motioned to approve the 2019 Agreement Between The City of Fisher and Delaware Township Hamilton County for EMS and Fire protection service pending Trustee's confirmation from The City of Fishers the contract covers all of Delaware Township

**DELAWARE TOWNSHIP**  
HAMILTON COUNTY, INDIANA

unincorporated Boundaries. The motion passed 3-0.

**Item 4: Resolution - Revised Salaries of Township Officers and Employees**

The board and Trustee agreed the Township Administrator position at this time is not required. Motion made by Marilyn Schenkel to approve the Revised Salary Resolution (Form 17), Ed Pierce seconded the motion. Motion passed 3-0.

**Item 5: Old Business**

No Old business

**Item 6: New Business**

No new business.

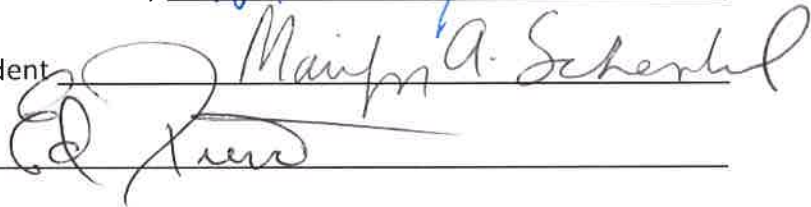
**Item 6: Adjourn**

5:57 PM Motion to Adjourn by Marilyn Schenkel and seconded by David Giffel. The motion passed 3-0.

Submitted by David Giffel, Board Secretary



Marilyn Schenkel, Board President



Ed Pierce, Board Member



Attest:

Debbie Driskell, Township Trustee

