

# Delaware Township Board Meeting

## October 12, 2023 – 5:30 PM

Those in attendance were as follow:

Rick Fain	Board President
Kim Logan	Board Secretary
Marilyn Schenkel	Board Member
Debbie Driskell	Township Trustee
Sarah Krause	Township Clerk
Brian Bosma	Bond Counsel
Jeff Bellamy	Local Counsel

### ITEMS OF BUSINESS

1. Call Meeting to Order
  - a. Rick Fain called the meeting to order at 5:31pm and The Pledge of Allegiance was recited.
2. Adoption of Minutes - Action
  - a. September 14<sup>th</sup> 2023- Marilyn starts motion to approve Kim seconds, Rick motions all in favor, unanimous approval.
3. Public Works Bond- Action
  - a. Brian Bosma makes Bond presentation- Indiana Bond Bank
  - b. Timeline-
    - i. Petition accepted
    - ii. Notice of adoption of bond
    - iii. Hearing November 2<sup>nd</sup> 2023
  - c. Bakertilly Bond- 10 year, 15 year, 20 year options
    - i. Clay township pedestrian bridge
    - ii. Building Expansion
    - iii. Trailhead
    - iv. Utility Building
    - v. \$8,000,000 total bond
  - d. Currently no outstanding debt
  - e. Taxpayer impact
  - f. Current construction cost estimate
4. Resolution No. 2023-1012-1 of Preliminary Determination- General Obligation Bond 2023
  - a. Open for Board questions
    - i. No prepayment penalty
    - ii. Rick calls public hearing for bond- open
    - iii. Rick closes public hearing
    - iv. Kim makes motion to adopt Resolution No. 2023-1012-1, Marilyn seconds it, Rick motions all in favor, unanimous approval.
5. Debbie requests short recess 5:55pm
  - a. Brian exits
  - b. Rick announces recess over 5:58pm
6. 2024 Budget – Adoption Resolution No. 2023-1012-2
  - a. Marilyn makes motion to adopt the Resolution for Appropriations and Tax Rates , Kim seconds, Rick motions all in favor, unanimous approval
7. Old Business- none

8. New Business- none

9. Next meeting on November 2<sup>nd</sup>, 2023 5:30pm

10. Adjourn

a. Kim motioned to adjourn; Marilyn seconded. Rick motions all in favor, unanimous approval.

Kim Logan, Board Secretary Kim Logan

Rick Fain, Board Member Rick Fain

Marilyn Schenkel, Board Member Marilyn Schenkel

ATTEST: Debbie Driskell, Township Trustee \_\_\_\_\_