

# Delaware Township Board Meeting

## January 2<sup>nd</sup>, 2024 – 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

### ITEMS OF BUSINESS

1. Call Meeting to Order
  - a. Rick Fain called the meeting to order at 5:34pm and The Pledge of Allegiance was recited.
2. Adoption of Minutes - Action
  - a. November 2nd, 2023- Marylin starts motion to approve Kim seconds, Rick motions all in favor, unanimous approval
3. Election of Officers- Rick made a motion to nominate Kim as President. Marylin seconded. Motion passed 3-0. Kim made a motion to nominate Rick as Secretary. Marylin seconded. Motion passed 3-0. At this point Kim began running the remainder of the meeting.
4. Transfer of Funds- Debbie presented Resolution #01022024-1 for Transfer of Funds from Other Services & Charges to Personal Services. The three transfers total \$79,270.00.
5. Old Business- Debbie announced that the Bond closed on 12/21/2023.
6. New Business- none
7. Next meeting to be Board of Finance meeting on January 30<sup>th</sup>, 2024
8. Adjourn
  - a. Marylin motioned to adjourn; Rick seconded. Kim motions all in favor, unanimous approval.

Kim Logan, Board Secretary \_\_\_\_\_

Rick Fain, Board Member \_\_\_\_\_

Marilyn Schenkel, Board Member \_\_\_\_\_

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