

Delaware Township Board Meeting

April 17, 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

ITEMS OF BUSINESS

1. Call Meeting to Order
 - a. Rick Fain called the meeting to order at 5:30 and The Pledge of Allegiance was recited.
2. Discussion of Public Works Project
 - a. City of Fishers Proposal – Jason Taylor from the City of Fishers Engineering joined the meeting to provide details on the following 2 projects:
 - i. Heritage Park Bridge Connection
 1. Original ask was \$3 Million, now it is \$1.3 Million.
 2. Jason said the city will be responsible for the liability and maintenance of the landing at the park.
 3. Marilyn motioned to direct Debbie to send a MOU or another agreement, based upon legal recommendation, that we are supportive of the project, based upon the bonding and financing; Kim seconded. All 3 board members agreed.
 - ii. Pedestrian Path from Lantern to NPT on 131st Street
 1. City of Fishers engineering are evaluating to determine the placement of the path. Jason estimates that bids will be in April/May and construction in June/July 2024.
 2. Jason proposed that the city will pay for the design and inspection and the township pay for the construction.
 3. Kim motioned to move forward with the project, pending the timeline, cost and bonding; Marilyn seconded. Jason will provide an estimate of the cost at a future date. All 3 board members agreed.
 - b. Trustee Proposals
 - i. A consultant for a comprehensive plan is \$30-40k.
 - ii. Wishlist ideas from the Trustee's office
 1. Pantry improvements – mirror East room on the west end of the building at a cost of ~\$500k
 2. Acquire property next to Community building for additional parking.
 3. Maintenance building for equipment
 4. Trail-head amenities (Bark Park, dog run, water fountain, bathroom)
 5. Debbie will get estimates on the cost of the various amenities and present them to the board.
3. Adoption of Minutes - Action
 - a. December 6, 2022 – Kim made a motion to approve the minutes and Rick seconded the motion. Kim abstained as she was not on the board in 2022.
 - b. February 20, 2023 – Update needed on attendee list. Rick motioned to table until next meeting and Marilyn seconded the motion. All 3 board members agreed.

4. Project Reports
 - a. Debbie reported that the remodel is complete.
 - b. Recarpeting will be in June.
 - c. Pantry changes are going well.
 - d. Community building repairs are in process and estimated at around \$47k (some repairs are being covered by insurance)
 - e. Township building repairs are in-process.
 - f. Food Drive is 5/13/23.
 - g. "Spark" parade is 6/24/23.
5. 2022-2023 Encumbrances – Action
 - a. Debbie provided details. Kim motioned to approve; Marilyn seconded the motion. All 3 board members agreed.
6. Township Assistance Statistical Reports
 - a. Debbie reviewed the statistics from 2020, 2023 and 2022.
7. 2023 Township Assistance Guidelines – Action
 - a. The guidelines have been filed with commissioners.
 - b. Max rent and signature page will be added and reviewed at the next meeting.
8. Old Business - None
9. New Business
 - a. Debbie will schedule a meeting for Mike Reuter in May to discuss financials with the board.
 - b. Kim motioned to approve the scheduling of the meeting; Marilyn seconded the motion. All 3 board members agreed.
10. Adjourn
 - a. Marilyn motioned to adjourn; Rick seconded. All 3 board members agreed.

Submitted by Kim Logan, Board Secretary Kim Logan

Rick Fain, Board Member Rick Fain

Marilyn Schenkel, Board Member Marilyn Schenkel

Debbie Driskell, Township Trustee _____