

Delaware Township Board Meeting

May 22th, 2024 – 5:30 PM

Those in attendance were as follow:

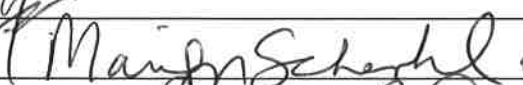
Rick Fain	Board Secretary
Kim Logan	Board President
Marilyn Schenkel	Board Member
Debbie Driskell	Township Trustee- Virtually
Sarah Krause	Township Clerk
Jason Taylor	B&N
Jeff Belemy	Local Counsel
Greg Martz	GM Development

ITEMS OF BUSINESS

1. Call Meeting to Order
 - a. Kim Logan called the meeting to order at 5:31pm and The Pledge of Allegiance was recited.
2. Adoption of Minutes - Action
 - a. December 11th, 2023- Next meeting as all documents were not present
 - b. January 2nd, 2024- Marylin starts motion to approve Kim seconds, Rick motions all in favor, unanimous approval
3. Capital Project-
 - a. Resolution Approval- Action
 - i. Jeff Bellamy provided details related to the resolution and explained that the Board is being asked to approve the resolution in a substantial similar form. This will allow for Debbie Driskell and Jeff Bellamy to work directly with Greg Martz and his team to finalize the agreement and proceed for with design in a timely manner.
 - b. Scoping/ GMP Agreement-Approval- Action
 - i. Jason Taylor, B&N, gave a brief overview of the Township's site improvement project. He discussed the intent of the project is to stay committed to the resolution the Township approved on November 2, 2023 related to the Request for Proposals/Qualifications for the development, construction, operation and transfer of the new Township park, trail, community building projects and associated amenities and infrastructure to be located in the Township.
 - ii. Jason discussed the anticipated schedule is to develop plans for an August submittal to the City for a permit to proceed with construction in late 2024 or early 2025.
 - iii. After the discussion, Rick Fain motioned to approve the resolution as presented by Jeff Bellamy; Marilyn Schenkel seconded. Kim motions all in favor, unanimous approval.
4. Old Business- None
5. New Business- none
6. Next meeting to be Finance meeting on TBD
7. Adjourn
 - a. Marylin motioned to adjourn; Rick seconded. Kim motions all in favor, unanimous approval.

Kim Logan, Board President 

Rick Fain, Board Secretary 

Marilyn Schenkel, Board Member 

ATTEST: Debbie Driskell, Township Trustee 