

Delaware Township Board Meeting

July 11th, 2024 – 5:30 PM

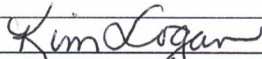
Those in attendance were as follow:

Kim Logan	Board President
Rick Fain	Board Secretary
Marilyn Schenkel	Board Member
Debbie Driskell	Township Trustee
Sarah Krause	Township Clerk
Jeff Belemy	Local Counsel- Virtually

ITEMS OF BUSINESS

1. Call Meeting to Order
 - a. Kim Logan called the meeting to order at 5:32pm and The Pledge of Allegiance was recited.
2. Adoption of Minutes - Action
 - a. December 11th, 2023- Marilyn starts motion to approve Rick seconds, Kim motions all in favor, unanimous approval
 - b. February 26th, 2024- Rick starts motion to approve Marilyn seconds, Kim motions all in favor, unanimous approval
 - c. May 22nd, 2024- Kim starts motion to approve Marilyn seconds, Kim motions all in favor, unanimous approval
3. Capital Project-
 - a. Consideration of Donation Agreement related to participation in White River pedestrian bridge with Clay Township
 - i. Jeff Belemy- Collaboration- interlocal agreement has already occurred- fund are donation. No longer collaboration- now a Clay Township project with multiple donation supporters.
 - ii. Resolution- 07-11-1 presented
 - iii. No public in attendance, public hearing was previously held
 - iv. Kim motions to approve Resolution- 07-11-1 for trustee to move forward with donation. Marilyn seconds, unanimous approval
4. Old Business- Marilyn inquires on property acquisition
5. New Business- none
6. Next meeting to be meeting to be preliminary budget meeting on TBD
7. Adjourn
 - a. Marilyn motioned to adjourn; Rick seconded. Kim motions all in favor, unanimous approval. Meeting ended at 6:00pm

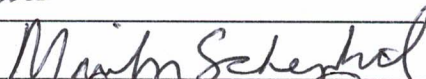
Kim Logan, Board President



Rick Fain, Board Secretary



Marilyn Schenkel, Board Member



ATTEST: Debbie Driskell, Township Trustee

