

Delaware Township Board Meeting

August 24, 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

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. Adoption of Minutes - Action
 - a. July 17, 2023- Marilyn starts motion to approve, Kim seconds, Rick motions all in favor, unanimous approval.
3. Audit Exit Conference- Action
 - a. Acknowledged Sarah's efforts for audit processes
4. 2024 Budget Workshop- Discussion
 - a. Noted professional services for bond
 - b. Noted budget for community room carpet
 - c. Noted cemetery budget to be encumbered for 2024
 - d. Noted local service providers increase for advantages for Heart and Soul and Trinity clinics
 - e. Noted Transitional Shelter to it's own line for budgeting
 - f. Noted move of both Investigator's to Welfare Administration
 - g. Noted needs of increase of Direct Township Assistance due to increase of need
 - h. Noted Fire Contract increase still within budget
 - i. Noted Debt Service will be updated by Mike Reuter
5. Bond/Project Updates
 - a. Debbie has accepted the banking with Bakertilly – Bond bank path to take
 - i. Mike Reuter will be coming to September meeting to decide how to schedule repayment of bond
6. 2023 Fire & EMS Contract- Action
 - a. Increase in cost
 - b. Motion to the board for accepting contract- Marilyn makes motion to accept , Kim seconds, Rick motions all in favor: unanimous approval.
7. Old Business- none
8. New Business-
 - a. Conference is coming up for September 17-20
9. Next meeting in September 14, 2023
10. Adjourn
 - a. Rick motioned to adjourn; Marilyn seconded. All members agreed.

Kim Logan, Board Secretary Kim Logan

Rick Fain, Board Member Rick Fain

Marilyn Schenkel, Board Member Marilyn Schenkel

ATTEST: Debbie Driskell, Township Trustee _____