

Delaware Township Board Meeting

November 02, 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
Brian Bosma	Bond Counsel
Jeff Bellamy	Local Counsel
Jason Taylor	Burgess and Niple

ITEMS OF BUSINESS

1. Call Meeting to Order
 - a. Rick Fain called the meeting to order at 5:33pm and The Pledge of Allegiance was recited.
2. Amendment of agenda to include the public hearing for the bond, and public hearing
 - a. Kim makes motion to approve the amendment, Marylin seconds, Rick motions all in favor, unanimous approval
3. Adoption of Minutes - Action
 - a. October 12, 2023- Kim starts motion to approve Marylin seconds, Rick motions all in favor, unanimous approval
4. Resolution No 2023-11-02-01
 - a. Brian Bosma reviewed the timetable and checklist for the general obligation bond series 2023.
 - b. Brian Bosma reviewed the repayment schedule with bakertilly; 13 year repayment.
 - c. Public Hearing- on Bonds
 - i. Rick opens hearing
 - ii. Rick closes hearing
 - d. Public Hearing- on Appropriation
 - i. Rick opens hearing
 - ii. Rick closes hearing
 - e. Resolution No. 2023-11-02-01- Action- Kim motions to approve, Marylin seconds, Rick motions all in favor, unanimous approval
 - f. BOT Resolution No. 2023-11-02-02- Action-
 - i. Jeff Bellamy reviews the processes of the BOT Resolution
 - ii. Kim motions to approve, Rick seconds, Rick motions all in favor, unanimous approval
 - g. Brian Bosma reviews Clay Township bridge project interlocal agreement donation
5. Old Business- none
6. New Business- none
7. Next meeting to be determined for December 2023
8. Adjourn
 - a. Kim motioned to adjourn; Rick seconded. Rick motions all in favor, unanimous approval.

Kim Logan, Board Secretary Kim Logan

Rick Fain, Board Member Rick Fain

Marilyn Schenkel, Board Member Marilyn Schenkel

ATTEST: Debbie Driskell, Township Trustee _____